

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 16, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM

CALL TO ORDER

The Agenda for the Jenks Public Works Authority was posted on the City's website at 5:08 PM on September 12, 2025. The meeting was called to order at 07:49 PM on the above date with Vice Chair John Brown presiding at Jenks City Hall.

ROLL CALL

Present

Kevin Short
Matthew Emmons
Adam Abel
Vice Chair John Brown

Absent

Donna Ogez
Craig Murray
Chair Cory Box

BUSINESS

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on September 02, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Memorandum of Understanding (MOU) dated August 26th, 2025, to utilize the City of Tulsa's Green Waste Mulch Site a partnership established through the Tulsa Authority For Recovery of Energy (TARE) between the City of Tulsa and the City Jenks
 - E. Approve debt agreement for four 2025 Chevrolet Tahoes for an estimated cost of \$219,348.80 plus dealer fees, tag and title. Funding approved from the FY 25-26 Annual Budget. [Sanchez]

Kevin Short made a motion to approve Item 1. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:
Yes: Adam Abel, John Brown, Matthew Emmons, Kevin Short
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn.

OTHER BUSINESS

1. General Manager's Report
General Manager Christopher Shrout stated the report is in the packet.
2. Chamber Update
Chamber President Angie Duntz provided the Chamber Update and answered questions.

ADJOURNMENT

Jenks Public Works Authority adjourned at 07:58 PM.