

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 23, 2026, 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 4:48 PM on June 19, 2026. The meeting was called to order at 08:55 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown
Kevin Short
Adam Abel
Craig Murray
Chair Cory Box

Absent

Donna Ogez
Matthew Emmons

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 June 02, 2026.
 - B. Monthly Reports
 - C. Approve award of mowing, weed eating and flower bed maintenance services for the period of July 1, 2026, to October 31, 2026, to:

- **Abundant Life Lawn Services** in an amount of \$54,780 (Account No. 50-522- 5250), and \$21,460 (Account No. 50-523-5250) and \$13,320 (Account No. 90-919-5250), and \$50,670 (Account No. 10-561-5250), and \$19,200 (Account No 10-245-5248.
- **Mow-Town Outdoors** in an amount of \$39,105 (Account No. 50-522-5250), \$18,405 (Account No. 50-523-5250), and \$31,291 (Account No. 10-561-5250).
- **Hazelwood's Lawn Service** in the amount of \$16,663 (Account No. 50-522-5250) and \$1,380 (Account 10-561-5250), and \$13,972.50 (Account No. 50-523-5250)

Funding for the same is included in the FY26-27 Budget.

- D. Approve Resolution 2026-05, A resolution adopting an employee retirement system, defined benefit plan for City of Jenks, Jenks Public Works Authority & Jenks Aquarium Authority; providing retirement benefits for eligible employees of Jenks Public Works Authority; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a committee and providing for powers, duties, and rights of committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for non-alienation of benefits; adopting those amendments mandated by the internal revenue code; providing for employer pickup of mandatory contributions; and providing for repealer and severability.
- E. Approve Resolution 2026-06, A resolution amending the employee retirement system, defined contribution plan for the City of Jenks, Jenks Public Works Authority & Jenks Aquarium Authority; providing retirement benefits for eligible employees of Jenks Public Works Authority; pertaining to contribution by employer; and providing for repealer and severability.
- F. Approve Resolution 2026-04, a supplemental appropriation in the amount of \$2,036,631 to account 50-231-5250 (JPWA Operating Fund - General Government - Contractual Services) for initial funding of Defined Benefit Plan.
Kevin Short made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:
Yes: Cory Box, Adam Abel, John Brown, Craig Murray, Kevin Short
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda
Withdrawn.
3. Award a contract for Construction Management and Laboratory Services for Phase 2 Widening of Elm Street (121st to 131st Streets) in the amount of \$469,509.00 to Standard Engineering + Field Services (Oklahoma City, OK); funding for same to be appropriated from the One-Cent Capital Fund balance to Account No. 27-840-5393
City Engineer Anthony Wilkins introduced Item 3. Kevin Short made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follows:
Yes: Cory Box, Adam Abel, John Brown, Craig Murray, Kevin Short
No: None
Motion Carried.

4.

Award contract to American Waste Control, Inc, (Tulsa, OK) for wastewater treatment plant sludge hauling and disposal over the term of July 1, 2026 through June 30, 2027, including three (3) one-year renewal options; funding for same is included in the FY26-27 Budget (Account No. 50-532-5250 – Sewer Plant – Contractual Services).

Assistant City Manager Robert Carr introduced Item 4. Kevin Short made a motion to approve Item 4. Adam Abel seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, Adam Abel, John Brown, Craig Murray, Kevin Short

No: None

Motion Carried.

OTHER BUSINESS

ADJOURNMENT

Jenks Public Works Authority adjourned at 09:02 PM.