

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, OCTOBER 01, 2024, 6:00 P.M.**  
**JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 3:38 p.m. on September 27, 2024. The meeting was called to order at 6:30 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

|                |         |
|----------------|---------|
| Craig Murray   | Present |
| John Brown     | Present |
| Kevin Short    | Present |
| Matthew Emmons | Present |
| Donna Ogez     | Present |
| Adam Abel      | Present |
| Chair Cory Box | Present |

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 Board Member 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 17, 2024
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve Second Amendment to the City Manager Employment Agreement (approved by City Council on September 17, 2024)
  - E. Approve Resolution 2024-05, a Supplemental Appropriation to amend Fund 50 (JPWA General Fund), reconciling the FY 24 budget [Sims]
  - F. Approve Resolution 2024-06, a resolution amending the annual appropriations by \$975,500 in account 50-796-5252 (TIF District #5 – Maintenance & Operations – Professional Services) for the Fiscal Year ending June 30, 2025, for the purchase of Right-of-Way. Money to be reimbursed through the TIF District.

Kevin Short made a motion to approve Item 1. Mathew Emmons seconded the motion. A roll call vote of members was taken as follows:

|                |     |
|----------------|-----|
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Donna Ogez     | Yes |

Adam Abel  
Chair Cory Box

Yes  
Yes

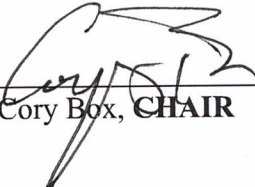
Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn

Other Business

1. General Manager's Report None Given

Adjournment. The Jenks Public Works Authority adjourned at 6:32 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY