

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 4, 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 3:39 p.m. on February 28, 2025. The meeting was called to order at 8:34 p.m. on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

A roll call vote of members was taken as follows:

Present

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

Absent

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 February 04, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve an Agreement with the Oklahoma Turnpike Authority (OTA) for construction and maintenance of guardrail along the north side of the Creek turnpike west of US Highway 75 and south of the Southern Reserve subdivision; setting terms of agreement; and authorize \$45,000.00 for construction to be invoiced by OTA upon completion; funding for same is included in the FY24-25 Budget (Line Item 30-521-5393 Capital Outlay - Street Maintenance – Guardrails).

Matthew Emmons asked to pull Item 1.D. Craig Murray made a motion to approve Item 1.A-C, pulling Item 1.D. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short

No: None

Motion Carried.

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

Trustee Emmons spoke about Item 1.D. Matthew Emmons made a motion to approve Item 1.D. John Brown seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short

No: None

Motion Carried.

3. Agreement with Tulsa County for design and construction for water line relocation on 91st Street between US Highway 75 and S. Elwood Avenue; setting terms of agreement; and authorize \$35,000.00 for design services and \$400,000.00 for construction; funding for same has been included in the Oklahoma Water Resources Board FAP loan document (FAP-271).

Assistant General Manager Robert Carr introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short

No: None

Motion Carried.

OTHER BUSINESS

1. General Manager's Report

No report was given.

ADJOURNMENT

The Jenks Public Works Authority meeting adjourned at 8:45 p.m.


Cory Box, CHAIR


CITY CLERK