

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 20, 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 4:29 p.m. on May 16, 2025. The meeting was called to order at 7:10 p.m. 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

Matthew Emmons
Donna Ogez

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 May 06, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 2025-03, a Supplemental Appropriation in the amount of \$100,000 for costs related to the Downtown Master Plan in account 50-241-5250 (General Fund - City Planner - Maintenance & Operations)

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Withdrawn

OTHER BUSINESS

1. General Manager's Report
General Manager Christopher Shrout gave his update.
2. Chamber Report
Jenks Chamber of Commerce President Angie Duntz gave the monthly Chamber

Report.

ADJOURNMENT

Jenks Public Works Authority adjourned at 7:17 p.m.

A handwritten signature in black ink, appearing to be 'Cory Box', written over a horizontal line.

~~Cory Box, CHAIR~~

John Brown, Vice Chair

A handwritten signature in blue ink, appearing to be 'B. Macy', written over a horizontal line.

CITY CLERK