

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 6, 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 5:12 p.m. on May 02, 2025. The meeting was called to order at 8:52 p.m. on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown
Kevin Short
Matthew Emmons
Craig Murray
Chair Cory Box

Absent

Donna Ogez
Adam Abel

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 March 25, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Resolution 2025-02, a Resolution declaring certain real property as surplus [The Hive building at 115 E Aquarium Pl].

Craig Murray made a motion to approve Item 1. Kevin Short seconded the motion. A roll call vote of members was taken as follows:
Yes: Cory Box, 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
Withdrawn

OTHER BUSINESS

1. General Manager's Report
General Manager Christopher Shrout stated the report was in the packet.

ADJOURNMENT

The Jenks Public Works Authority meeting adjourned at 8:54 p.m.


Cory Box, CHAIR


CITY CLERK