

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 17, 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 3:45 PM on June 13, 2025. The meeting was called to order at 07:35 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

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

Absent

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 03, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Declare certain equipment surplus from the needs of the Authority.
 - E. Note in the minutes that the City Manager has approved Change Order No. 2 in the amount of \$4,212.87 for the Jenks Fire Department New Central Station Project submitted by VOY Construction, LLC (Tulsa, Oklahoma); resulting in a new contract amount of \$4,671,212.87.

Craig Murray made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, 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Withdrawn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

Report was in the packet.

2. Monthly Chamber Report

Chamber President Angie Duntz presented the Chamber report and answered questions.

ADJOURNMENT

Jenks Public Works Authority adjourned at 07:52 PM.



Cory Box, CHAIR



CITY CLERK