

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JULY 15, 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 5:35 PM on July 11, 2025. The meeting was called to order at 06:54 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

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 July 01, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve authorization of payment for the invoice for construction costs for the 121st Street Trail from Elm Street to Elwood Avenue ODOT Project No. (J3-6450(004)IG) in the amount of \$304,899.00; funding for the same to be appropriated by a budget resolution (JPWA Resolution 2025-06) to the One-Cent Capital Fund (Account No. 53-521-5393 – Street Maintenance - Roads and Bridges). [Wilkins]
 - E. Approve Resolution 2025-06, a Supplemental Appropriation in the amount of \$304,899 for costs related to the 121st St Trail (from Elm St to Elwood Ave) project.

Kevin Short made a motion to approve Item 1. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:
Yes: Donna Ogez, Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short, Chair Cory Box
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Withdrawn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
None given.

ADJOURNMENT

Jenks Public Works Authority adjourned at 06:55 PM.


Cory Box, CHAIR
CITY CLERK