

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 2, 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 4:26 PM on August 29, 2025. The meeting was called to order at 06:51 PM on the above date with Vice Mayor John Brown presiding at Jenks City Hall.

ROLL CALL

Present

Kevin Short
Donna Ogez
Adam Abel
Craig Murray
Vice Mayor John Brown

Absent

Matthew Emmons
Mayor Cory Box

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 August 19, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve purchase of 2021 T740 Bobcat Skid Steer Loader for \$45,000 from Warriors Concrete.
 - E. Approve Resolution 2025-12, a Supplemental Appropriation in the amount of \$2,894,219 for the settlement with Sparkman Land, LLC in account 59-801-5391 (JPWA - Insurance & Risk Management Fund - Insurance & Risk Management - Land).

Kevin Short 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, 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Withdrawn.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 stated the report was in the packet.

ADJOURNMENT

Jenks Public Works Authority adjourned at 06:52 PM.