

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 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 9:22 AM on November 26, 2025. The meeting was called to order at 07:07 PM 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 November 04, 2025.
 - B. Monthly Reports

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, 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Withdrawn.
3. Authorization to pay a construction invoice provided by the Oklahoma Department of Transportation for the 121st Street Trail project from Elm Street to Elwood Avenue (Project No. J3-6450(004)IG, State Job No. 36450(04)(05)) in the amount of \$226,013.00. Funding will be appropriated by budget resolution (JPWA Resolution 2025-15) to the One-Cent Capital Fund (Account No. 53-521-5393 — Street Maintenance—Roads and Bridges).

City Engineer Anthony Wilkins introduced Items 3 and 4 then answered questions. Assistant General Manager Robert Carr also answered questions. *Item 4 was voted on before Item 3.* John Brown made a motion to approve Item 3. Kevin Short 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.

4. Resolution 2025-15, a Supplemental Appropriation amending the annual appropriation by \$266,013 in account number 53-521-5393 (One-Cent Capital Fund - Street Maintenance - Roads & Bridges) for the Fiscal Year ending June 30, 2026.

John Brown made a motion to approve Item 4. Kevin Short 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.

OTHER BUSINESS

1. General Manager's Report

None given.

2. Chamber Report

Chamber President Angie Duntz gave the Chamber Report.

ADJOURNMENT

Jenks Public Works Authority adjourned at 07:31 PM.