

AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 16, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 December 02, 2025.
 - B. Approve Monthly Reports
 - C. Approve Resolution 2025-16 - Supplemental Appropriation in the amount of \$84,000 for installation of internet communication lines. Funding to come from account 53-252-5399 (JPWA - One Cent Capital Fund - Street Maintenance - Other Equipment).
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Amendment to the Economic Development Agreement between the Jenks Public Works Authority and Oak Properties, LLC.

OTHER BUSINESS

1. General Manager's Report

ADJOURNMENT