

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 16, 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 4:30 PM on December 12, 2025. The meeting was called to order at 06:45 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 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).

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, Cory Box, Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short

No: None

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn

3. Amendment to the Economic Development Agreement between the Jenks Public Works Authority and Oak Properties, LLC.

General Manager Christopher Shrout introduced Item 3 and answered questions. Kevin Short made a motion to approve Item 3. 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, Matthew

Emmons, Kevin Short
No: None
Motion Carried.

OTHER BUSINESS

1. General Manager's Report
None Given.

ADJOURNMENT

Jenks Public Works Authority adjourned at 06:50 PM.