

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 12, 2026, 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 3:35 PM on May 08, 2026. The meeting was called to order at 06:37 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

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

Absent

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 April 21, 2026.
 - B. Approve minutes of the Budget Committee special meeting held on May 06, 2026.
 - C. Monthly Reports

Kevin Short made a motion to approve Item 1. John Brown seconded the motion. A roll call vote of members was taken as follows:
Yes: 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Withdrawn.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. Award a professional services contract for Pavement Inspection and Management Services to Vialytics Americas, Inc. for the three years pavement inspection and pavement management; Funding for the same is in the amount of \$39,135 for year 1 and \$32,135 for years 2 and 3 with the total amount not to exceed \$103,405 which will be paid from the current FY25-26 Budget (Account No. 50-511-5252 – City Engineer – Professional Services

Assistant General Manager Robert Carr introduced Item 3 and answered questions. City Engineer Jarrett Denton also answered questions. Kevin Short made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follows:

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

No: None

Motion Carried.

4. Discuss potential Jenks Senior Center location and relocation of Jenks City Hall administrative offices

Assistant General Manager Robert Carr introduced Item 4. He and General Manager Christopher ShROUT answered questions. Gary Smith (812 W "J" St) and Penny Pondelik (12311 S 16th St) addressed the Authority about the potential options for a Senior Center.

OTHER BUSINESS

1. General Manager's Report

Assistant General Manager Robert Carr answered questions.

ADJOURNMENT

Jenks Public Works Authority adjourned at 07:51 PM.