

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 05, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 1:14 p.m. on December 01, 2023. The meeting was called to order at 6:33 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Rodney Cline	Present
Kevin Short	Present
Matthew Emmons	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks 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 Board Member 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 07, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Donna Ogez made a motion to approve Item 1. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report None

Adjournment. The Jenks Public Works Authority adjourned at 6:34 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY