

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 04, 2024, 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 12:07 p.m. on June 01, 2024. The meeting was called to order at 8:27 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Matthew Emmons	Present
Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Rodney Cline	Present
Kevin Short	Absent
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 May 07, 2024
- B. Approve Encumbrances and Expenditures
- C. Monthly Reports

John Brown made a motion to approve Item 1, pulling 1.B. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
John Brown spoke about a reimbursement issued to him from the JPWA for transparency purposes. Matthew Emmons made a motion to approve Item 1.B. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
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Donna Oges	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report None given

Adjournment. The Jenks Public Works Authority adjourned at 8:28 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY