

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 05, 2020, 6:00 P.M.**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 2:08 p.m. on April 29, 2020. The meeting was called to order at 6:19 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Chair Robert Lee	Present – Videoconference

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 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 special meeting held on April 20, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Correct the Resolution number on Resolution No. 2020-02 passed on March 27, 2020, from 2020-02 to 2020-04

Cory Box made a motion to approve Item 1. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion Carried.

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Withdrawn

3. Request to approve Resolution No. 2020-05, a resolution amending the annual appropriations by \$286,000.00 in account number 77-760-5250 for Fiscal Year ending June 30, 2020, due to larger than anticipated ad valorem receipts in the TIF #1 fund and the need to remit the majority of these proceeds to reimburse developers for their public infrastructure investments. Finance Director Robert Saucedo introduced Item 3 and answered questions.

Cory Box made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion Carried.

Other Business

1. General Manager's Report. City Manager Christopher ShROUT stated an update was in the provided packets. He also gave an update on Aquarium tickets. Assistant City Manager Robert Carr gave a Public Works update and answered questions.

Adjournment. Craig Murray made a motion to adjourn. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 6:30 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY