

MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, NOVEMBER 20, 2017, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority was posted in City Hall and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on November 17, 2017.

The meeting was called to order by Chair Josh Wedman at 6:00 p.m. on November 20, 2017. City Clerk Josh McCorkle recorded attendance as follows:

Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Present
Bo Summers	Absent
Mike Sharp	Present
Chair Josh Wedman	Present

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 October 16, 2017
 - B. Approve minutes of November 6, 2017 Special Meeting
 - C. Approve encumbrances and expenditures
 - D. Monthly reports

Jeff Bonds commented that he would like to remove Item B from the Consent Agenda. Mike Sharp stated A needs to be removed as well, because the October 16 minutes are not listed. The November 6 minutes are on Page 3 and Page 6. Mike Sharp made a motion to approve the Consent Agenda for Items C and D. Seconded by Jeff Bonds. A roll call vote of members was taken as follows:

Cory Box	Yes
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Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Mike Sharp moved that approval of the minutes for October 16 and November 6 be tabled until such time that the Authority can see the minutes. Jeff Bonds stated on Item B, I'd like to table the approval and request that the full transcript be included. Chair Josh Wedman said what we should do is start posting the audio on the website like we do City Council. Cory Box seconded Mike Sharp's motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

Harvie Roe seconded Jeff Bonds' motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

Bo Summers arrived at 6:10 p.m.

3. Request to consider approval of Holiday bonuses in the amount of \$200.00 for full-time employees and a pro rata amount for regular part-time employees determined by the City Manager of the City of Jenks, the Jenks Public Works Authority, and the Jenks Aquarium Authority; to authorize the expenditure for same within the entities' current budgets and, to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year as may be necessary. Chris Shrout addressed the Authority and stated over the last 5 years the Christmas bonus has been \$150.00 for full time employees and \$75.00 for part time employees. I talked to Josh about upping the holiday bonuses this year to \$200.00. I think the employees deserve it, and I'm requesting the Authority to give out these bonuses. Bo Summers made a motion to approve. Seconded by Keith Montgomery. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

4. Request to approve an Amendment to Capital Improvements Agreement (Jenks Aquarium Authority Sea Turtle Project). Josh McCorkle addressed the Authority and gave an overview of the close out of the contract for the Sea Turtle Project. Following questions and discussion by the Authority, Harvie Roe made a motion to approve subject to the changes listed. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

5. Request to approve a Capital Improvements Agreement by and among the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Jenks, Oklahoma, and the Jenks Aquarium Authority dated November 20, 2017, (Jenks Aquarium Authority Sea Turtle Project and South Pacific Reef Project and Exhibitory) and designating the Finance Director as signatory for the processing of all financial transactions. Josh McCorkle addressed the Authority and stated this contract is for the remaining \$96,000.00 and will go toward the South Pacific Reef Project. Mike Sharp made a motion to approve. Seconded by Bo Summers. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

6. Request to approve Agreement with Manwarren Habitats for the purchase of coral replicas for the Pacific Reef exhibit in an amount not to exceed \$117,613.75; and to be funded out of the FY 17-18 JAA Special Exhibitory Fund. Kenny Alexopoulos addressed the Authority and gave an overview of the project, and how each of the artificial corals are handmade. Keith Montgomery made a motion to approve. Seconded by Jeff Bonds. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

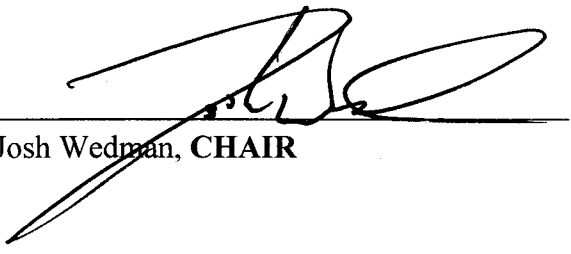
Other Business

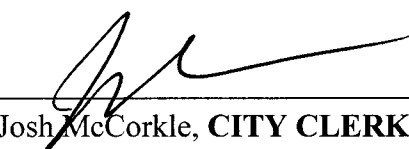
1. Staff Report. Chris Shrout addressed the Authority and gave an overview of reports presented to the Authority. Kenny Alexopoulos addressed the Authority and gave an overview of projects and the animals. Discussion among Authority members followed. ??? addressed the Authority and spoke briefly regarding the website, education, volunteers, biology, internship, and donations.

Adjournment. Bo Summers made a motion to adjourn. Seconded by Cory Box. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:47 p.m.



Josh Wedman, **CHAIR**

Josh McCorkle, **CITY CLERK**