

MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, SEPTEMBER 18, 2017
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 August 15, 2017.

The meeting was called to order by Char Josh Wedman at 6:00 p.m. on September 18, 2017. City Clerk Josh McCorkle recorded attendance as follows:

Keith Montgomery	Present
Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	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 August 21, 2017
- B. Approve encumbrances and expenditures
- C. Monthly reports

Keith Montgomery made a motion to approve the Consent Agenda. Seconded by Cory Box. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes

Jeff Bonds	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. Request to approve Resolution No. 61 Adopting City of Jenks Personnel Policies, City of Jenks Purchasing and Surplus Property Policies, and Other Applicable City Policies and Procedures. Teresa Nowlin addressed the Authority and stated the Authority has never set a spending authorization or spending limit for the General Manager/City Manager, has never recognized that property be declared surplus before it's sold. Even though City Code and City personnel policies are followed we've never had an action from the Authority adopting those. Authority Trustees asked questions, which were answered by Teresa Nowlin and Chris Shrout. Teresa Nowlin and Chris Shrout explained the need for making personnel policies and City policies consistent for all entities. Bo Summers made a motion to table Resolution No. 61. Seconded by Jeff Bonds. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Bo Summers	No
Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Chair Josh Wedman	Yes

Motion carried.

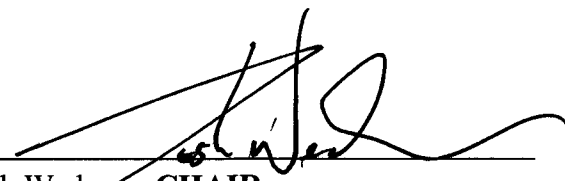
Other Business

1. Chief Operating Officer's Report. Teri Bowers addressed the Authority and gave her Chief Operating Officer's report, which was contained in the Agenda packet. Teri Bowers asked Kenny Alexopoulos to address the Authority regarding the bull sharks. Kenny Alexopoulos addressed the Authority and informed the Authority of the juvenile bull sharks that were brought back from the collection trips, and informed the Authority of progress on the Pacific Reef. Greg Helms addressed the Authority and went over the conceptual design of the proposed café.

Adjournment. Keith Montgomery made a motion to adjourn. Seconded by Harvie Roe. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Aquarium Authority adjourned at 6:56 p.m.



Josh Wedman, **CHAIR**

Josh McCorkle, **CITY CLERK**