

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 18, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 3:25 p.m. on May 13, 2021. The meeting was called to order at 9:05 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Absent
Gary Isbell	Present
Chair Cory Box	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 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 May 04, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

Other Business

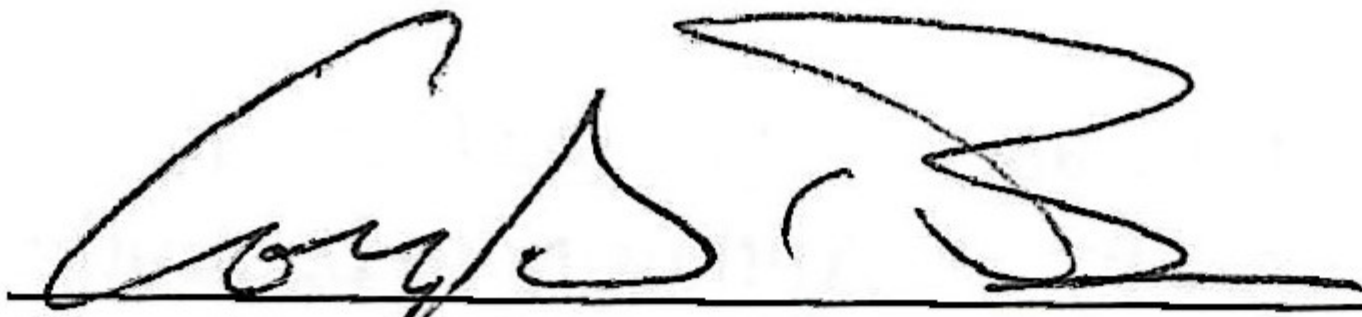
1. General Manager's Report General Manager Christopher Shrout gave his report and answered questions.

2. INCOG Report Gary Isbell presented the INCOG report.
3. Monthly Chamber Report Chamber President Josh Driskell presented the monthly Chamber report and answered questions.

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

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 9:47 p.m.



Cory Box, CHAIR



AUTHORITY SECRETARY