MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 07, 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 3:36 p.m. on December 02, 2021. The meeting was called to order at 6:12 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Present
Rodney Cline	Present
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 special meeting held on November 23, 2021
   B. Approve Encumbrances and Expenditures
   C. Monthly Reports

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

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	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 Withdrawn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 the update and answered questions.

Adjournment. Donna Ogez made a motion to adjourn. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. The Jenks Public Works Authority adjourned at 6:14 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY