

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 02, 2020, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 3:21 p.m. on May 28, 2020. The meeting was called to order at 5:00 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present – Videoconference
Jeff Bonds	Present – Videoconference
Keith Montgomery	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Harvie Roe	Present – Videoconference
Chairman 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 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 the regular meeting held on May 19, 2020
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chairman Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Public Hearing of the Proposed Budget for Fiscal Year 2020-2021. No comments from citizens.

No vote was taken

4. Request to approve Resolution No. 71 appropriating and approving FY 2020-2021 Annual Budget, pay and classification plan and related matters for the Jenks Aquarium Authority. Finance Director Robert Saucedo introduced Item 4. General Manager Christopher Shrout discussed the Item. Harvie Roe made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chairman Robert Lee	Yes

Motion carried.

5. Request to approve Resolution No. 72 establishing an investment policy for the Jenks Aquarium Authority for the Fiscal Year 2020-2021. Finance Director Robert Saucedo introduced Item 5. Donna Ogez made a motion to approve Item 5. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chairman Robert Lee	Yes

Motion carried.

6. Request to approve Resolution No. 73 providing for the 2020-2022 Biennial Budget. Finance Director Robert Saucedo introduced Item 6. Donna Ogez made a motion to approve Item 6. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chairman Robert Lee	Yes

Motion carried.

7. Request to approve Resolution No. 74 for the transfer of unexpended or unencumbered appropriations. Finance Director Robert Saucedo introduced and explained Item 7. Donna Ogez made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chairman Robert Lee	Yes

Motion carried.

Other Business

1. Staff Report. COO Kenny Alexopoulos presented the staff report and answered questions.

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

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chairman Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:46 p.m.



Robert Lee, **CHAIRMAN**


CITY CLERK