

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 21, 2020, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted in City Hall and on the City's website at 12:10 p.m. on January 15, 2020. The meeting was called to order at 8:01 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Donna Ogez	Absent
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Absent
Dawn Dyke	Present
Chair Robert Lee	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 regular meeting held on January 7, 2020
 - B. Approve encumbrances and expenditures
 - C. Monthly Reports

Dawn Dyke made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Dawn Dyke	Yes
Chair Robert Lee	Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report. Chris Shroust stated that the General Manager's Report is in the packet.

2. Monthly Chamber Report Josh Driskell presented the Chamber Report for December 2019. Zach Thomas presented information regarding co-working and incubator spaces.

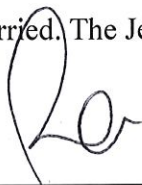
Councilor Kaye Lynn left the meeting at 8:07 p.m. and returned at 8:09 p.m.

Councilor Craig Murray thanked Jim Beach for his service to the City of Jenks since this is Jim's last meeting with the City of Jenks.

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

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Dawn Dyke	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 8:12 p.m.



Robert Lee, CHAIRPERSON



Brittany Long, AUTHORITY SECRETARY