

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 14, 2020, 6:00 P.M.**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 4:14 p.m. on April 10, 2020. The meeting was called to order at 6:57 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Chair Robert Lee	Present – Videoconference

Business

1. Request to Recommend approval of a Mitigation Concept Plan for “Jenks Preserve” for a park facility to be located at S. Elm and 106th St. [Carr] Assistant City Manager Robert Carr introduced Item 1 and recommended approval. Mike Wallace (Wallace Engineering) spoke about the request. Both answered questions from Authority members.

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


Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Chair Robert Lee	Yes

Motion Carried.

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

Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 7:18 p.m.



Robert Lee, **CHAIR**



AUTHORITY SECRETARY