

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
MONDAY, APRIL 20, 2020, 6:00 P.M.**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 4:49 p.m. on April 16, 2020. The meeting was called to order at 6:33 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Chair 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 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 April 07, 2020
 - B. Approve minutes of the special meeting held on April 14, 2020
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to approve real estate agreement to purchase Block 1, Lot 2 of Aquarium Campus from the Oklahoma Aquarium Foundation and Jenks Aquarium Authority to be used as an

economic development incentive and authorize Chair to execute all necessary documents at closing. City Attorney Teresa Nowlin presented Item 3 and answered questions from the Authority.

Kaye Lynn made a motion to approve Item 3. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request to approve economic development agreement with Sky Arena Jenks. City Attorney Teresa Nowlin introduced Item 4 and answered questions from the Authority.

Donna Ogez made a motion to approve Item 4. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Other Business

1. General Manager's Report. City Manager Chris Shrout stated an update was in the provided packets.
2. Monthly Chamber Report. Jenks Chamber of Commerce President Josh Driskell gave the Chamber update and answered questions. City Manager Chris Shrout also gave an update on local businesses.

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

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes

Cory Box
Dawn Dyke
Chair Robert Lee

Yes
Yes
Yes

Motion carried. The Jenks Public Works Authority adjourned at 6:45 p.m.



Robert Lee, **CHAIR**



AUTHORITY SECRETARY