

**MINUTES
EMERGENCY MEETING
THE JENKS AQUARIUM AUTHORITY
WEDNESDAY, MAY 22, 2019, 5:30 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority was posted in City Hall and on the City's website on May 22, 2019.

Emergency Meeting was called due to the flooding of the Arkansas River.

Chair Robert Lee called the meeting to order at 5:36 p.m. on May 22, 2019. Rebecca Stewart recorded attendance as follows:

Craig Murray	Absent
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Absent
Kaye Lynn	Present
Chair Robert Lee	Present

Business

1. Request to approve Resolution No. 65 to suspend competitive bidding for purchases and contracts in amounts up to \$75,000 under 60 O.S §176 and City of Jenks Emergency Declaration dated 22 May 2019. Jeff Bonds made a motion to approve Item 1. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried

Adjournment Cory Box made a motion to adjourn. Jeff Bonds seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:40 p.m.

Robert Lee, **CHAIR**

CITY CLERK