

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 01, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 11:36 a.m. on May 28, 2021. The meeting was called to order at 8:15 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Chair Cory Box	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 special meeting held on May 18, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Public Hearing on proposed budget for Fiscal Year 2021-2022 [Sauceda] Chair Cory Box opened the floor up for public comments. No public comments given.

No votes taken.

Request to approve, deny, or amend Resolution 2021-06 appropriating and approving the Fiscal Year 2021-2022 Annual Budget, providing for a pay plan and benefits program for the City of Jenks, Oklahoma and providing for an effective date of July 1, 2021. The Authority may approve, deny, or amend both he FY 2021-2022 budget document and Resolution 2021-06. [Sauceda] Kaye Lynn made a motion to approve Item 4 with an amendment to the Master Fee Schedule adding a senior discount of \$2 on the utility bill of those 65 and older. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report No General Manager's report was given since the material was covered in the City Manager's report

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

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 8:17 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY