

**MINUTES  
JENKS AQUARIUM AUTHORITY  
TUESDAY, JULY 19, 2022, 5:00 P.M.  
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 1:28 p.m. on July 15, 2022. The meeting was called to order at 5:05 p.m. on the above date at Jenks City Hall with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Craig Murray	Present
Harvie Roe	Present
Donna Ogez	Present
Jeff Bonds	Absent
Keith Montgomery	Present
Kaye Lynn	Present
Chair Cory Box	Present.

Business

Official action can only be taken on items which appear on the agenda. The Jenks Aquarium Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 Trustee 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 June 07, 2022
  - B. Approve encumbrances and expenditures
  - C. Monthly reports

Keith Montgomery made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

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Withdrawn

3. Award the bid for the Carousel Infrastructure Project to Magnum Construction of Broken Arrow, Oklahoma in the amount of \$95,000 [Alexopoulos] Greg Helms introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

4. Resolution No. 83, a resolution amending the annual appropriations by \$25,000 in account number 90-923-5392 (JAA Operating Fund - Capital Items - Building & Improvements) for Fiscal Year ending June 30, 2023, to fund the additional carousel infrastructure costs. [Sauceda] Finance Director Robert Saucedo introduced Item 4. Craig Murray made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

5. Cost of living stipends for employees in an amount equivalent to 3% of their base pay; to authorize the expenditure for same within the current budget and passing Resolution 84, a supplemental appropriation to account for the stipend. [Sauceda] General Manager Christopher Shroul introduced Item 5. He and Finance Director Robert Saucedo answered questions. Keith Montgomery made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

6. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed

would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus) Craig Murray made a motion to enter Executive Session. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried. *The Authority entered Executive Session at 5:17 and returned at 6:01.*

Staff Report was in the packet

Adjournment Harvie Roe made a motion to adjourn. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:01 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY