

**MINUTES  
SPECIAL MEETING  
JENKS AQUARIUM AUTHORITY  
THURSDAY, JULY 22, 2021, 5:00 P.M.  
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 3:53 p.m. on July 20, 2021. The meeting was called to order at 5:03 p.m. on the above date 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       | Present |
| 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 regular meeting held on June 15, 2021
  - B. Approve encumbrances and expenditures
  - C. Monthly reports

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

|                  |     |
|------------------|-----|
| Craig Murray     | Yes |
| Harvie Roe       | Yes |
| Donna Ogez       | Yes |
| Jeff Bonds       | 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Withdrawn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. Cost of living stipends for non-collective bargaining employees in an amount equivalent to 3% of their base pay; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed. Finance Director Robert Saucedo introduced Item 3. He, General Manager Christopher ShROUT, and COO Kenny Alexopoulos answered questions. Keith Montgomery made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

|                  |     |
|------------------|-----|
| Craig Murray     | Yes |
| Harvie Roe       | Yes |
| Donna Ogez       | Yes |
| Jeff Bonds       | Yes |
| Keith Montgomery | Yes |
| Kaye Lynn        | Yes |
| Chair Cory Box   | Yes |

Motion carried.

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions.

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

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

Motion carried. The Jenks Aquarium Authority adjourned at 6:04 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY