

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 15, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 2:49 p.m. on August 11, 2023. The meeting was called to order at 6:35 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

| | |
|----------------|---------|
| Donna Ogez | Present |
| Craig Murray | Present |
| Rodney Cline | Present |
| Kevin Short | Present |
| Matthew Emmons | Present |
| Mayor Cory Box | Present |

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works 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 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 August 01, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

| | |
|----------------|-----|
| Donna Ogez | Yes |
| Craig Murray | Yes |
| Rodney Cline | Yes |
| Kevin Short | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report None given

2. Monthly Chamber Report Chamber President Heather Turner gave an update and answered questions.

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


Cory Box, CHAIR


AUTHORITY SECRETARY