

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, OCTOBER 17, 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 3:15 p.m. on October 13, 2023. The meeting was called to order at 7:51 p.m. on the above date by Vice Chair Donna Ogez. A roll call vote of members was taken as follows.

Kevin Short	Present
Matthew Emmons	Present
Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Rodney Cline	Absent
Chair Cory Box	Absent

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 September 19, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Kevin Short	Yes
Matthew Emmons	Yes
Craig Murray	Yes
John Brown	Yes
Vice Chair Donna Ogez	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Withdrawn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

2. Monthly Chamber Report Chamber President Heather Turner presented the report and answered question.

Adjournment. The Jenks Public Works Authority adjourned at 8:08 p.m.



Cory Box, CHAIR



AUTHORITY SECRETARY