

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 07, 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 3:41 p.m. on June 03, 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:

Kaye Lynn	Present
Donna Ogez	Present
Jeff Bonds	Present
Keith Montgomery	Present
Harvie Roe	Present
Craig Murray	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 April 18, 2022
 - B. Approve minutes of the Budget Committee meeting held on April 28, 2022
 - C. Approve encumbrances and expenditures
 - D. Monthly reports

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

Kaye Lynn	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Harvie Roe	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Withdrawn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. Resolution No. 82 appropriating and approving the Fiscal year 2022-2023 Annual Budget, providing for a pay plan and benefits program for the Jenks Aquarium Authority and providing for an effective date of July 1, 2022. Finance Director Robert Saucedo introduced item 3. He and General Manager Christopher ShROUT answered questions. Craig Murray made a motion to approve Item 3 with the condition that a 3% stipend be done for the employees next month should the funds be available after the close of the current Fiscal Year. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Staff Report COO Kenny Alexopoulos gave the staff report. Dr. Ann Money gave an update as well..

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
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Harvie Roe	Yes
Craig Murray	Yes
Chair Cory Box	Yes

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


Cory Box, CHAIR


AUTHORITY SECRETARY