

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 16, 2022, 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 12:10 p.m. on August 12, 2022. The meeting was called to order at 8:20 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Present
Rodney Cline	Present
Chair 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 02, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	Yes
Chair 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Withdrawn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 No report given
2. Monthly Chamber Report Chamber President Josh Driskell presented the Chamber report and answered questions.

Adjournment. Donna Ogez made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 8:25 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY