

**MINUTES
JENKS CITY COUNCIL
TUESDAY, DECEMBER 20, 2022, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City's website at 2:22 p.m. on December 16, 2022. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding at Jenks City Hall.

A roll call vote of members was taken as follows:

Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Absent
Gary Isbell	Present
Mayor Cory Box	Present

Invocation was given by Ellie Berry of LifeChurch Jenks.

Pledge of Allegiance was given.

Animal Welfare Spotlight None

Citizen Comments None

Business

Official action can only be taken on items which appear on the agenda. The City Council 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 City Council to be routine and will be enacted by one motion. Any Councilor 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 December 06, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Final Plat for Estate at Ritz Hollow. General Location: S of 111th, Between Elwood and Elm [Hilton]
 - E. Approve Preliminary Plat for South County Crossing II. General Location: N of 121st St, between Elwood and Elm [Hilton]

Donna Ogez made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

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Withdrawn

3. PA 22-25: request for a Comprehensive Land Use Map amendment from Business Park to High Intensity Single Family. General Location: HWY 75 and 111st St. [Hilton] City Manager Christopher Shrout introduced Item 3 and answered questions. Vicki Jordan from Boomtown Developments addressed the Council about the application. Gary Isbell made a motion to deny Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried. Item denied

4. Ordinance No. 1603, relating to JZ 22-683, changing the zoning of 418 W Main St from CG (Commercial General) to CS (Commercial Shopping) [Hilton] City Clerk Brandon Macy introduced Item 4 and answered questions. Craig Murray made a motion to Approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Emergency Clause for Ordinance No. 1603, making it effective immediately upon passage. Craig Murray made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes

Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Ordinance No. 1604, relating to JZ 22-684, changing the zoning at 411 W “A” St from RS-3 (Single Family Residential) to CS (Commercial Shopping). [Hilton] City Clerk Brandon Macy introduced Item 6. Rodney Cline made a motion to Approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

7. Emergency Clause for Ordinance No. 1604, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

8. Authorization to pay the invoice for construction costs for the Main Street Improvement Project (TSU Railroad to Date Street)(ODOT project number STP-31550(04)) in the amount of \$2,026,882.65; funding for the same to be paid from a supplemental appropriation from the 2020 G.O. Bond Fund to Account No. 27-860-5393 – Main Street Improvements – Roads & Bridges. [Cloyde] City Engineer Chris Cloyde introduced Item 8. Donna Ogez made a motion to approve Item 8. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

9. Resolution No. 787, a resolution amending the annual appropriations by \$1,288,500 in account number 27-860-5393 (City 2020 GO Bond Fund – Main Street Improvement – Roads and Bridges) for Fiscal Year ending June 30, 2023, to fund the payment to ODOT for the City's portion of construction costs for the Main Street improvement project (TSU Railroad to Date Street) of \$2,026,882.65. [Sauceda] City Manager Christopher Shrout introduced Item 9. Donna Ogez made a motion to approve Item 9. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

10. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus and area around 106th and Elm) Gary Isbell made a motion to enter Executive Session. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried. *Council entered Executive Session at 6:34 p.m. and exited at 6:52 p.m. No other items were discussed.*

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. INCOG Report Gary Isbell presented the INCOG Report
3. Committee Reports None
4. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 7:01 p.m.



Cory Box, **MAYOR**



CITY CLERK