

**MINUTES
JENKS CITY COUNCIL
TUESDAY, NOVEMBER 07, 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 11:33 a.m. on November 03, 2023. The meeting was called to order at 6:02 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:

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

Invocation was given by Rev. Dr. Rebecca Weston of St. James Presbyterian Church

Pledge of Allegiance was given

Animal Welfare Spotlight Animal Control Officer Fred Reid presented an animal for adoption

Youth City Council Communications Director Katie Butterfield introduced the Jenks Youth City Council. The founding members, Sarah Moreno, Joshua Rau, and Chris Chong, addressed the Council and answered questions.

Citizen Comments The following citizens gave comments:

- Bryan and Karen Touchet (302 E 111th St S)
- Justin Little (10531 S Koa St)

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 October 17, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

- D. Approve holiday bonuses in the gross amount of \$1,000 for full-time employees and \$500 for regular part-time employees; to authorize the expenditure for same within the current budget [Sauceda]
- E. Approve PA 23-29, a request for a Comprehensive Land Use Map Amendment to Medium Intensity Single Family. General Location: NE Corner of 141st and Elm St. [Hilton]
- F. Approve acceptance of an 11-foot waterline easement offered by Eighteen Acres Ranch LLC for water service line improvements to serve the Eighteen Acres Ranch development located at 11358 South Elwood Avenue West. [Cloyde]

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

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

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Withdrawn

- 3. Appoint Ray Stephens to the Planning Commission for a term ending on May 30, 2025 [Hilton] Planning Director Marcaé Hilton introduced Items 3. Ray Stephens addressed the Council. John Brown made a motion to approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

- 4. Ordinance No. 1629, relating to JZ 23-687, rezoning a tract of land to RTC (Riverfront Tourist Commercial) at the general location of the SE corner of E 101st St and S Lewis Ave [Hilton]. Planning Director Marcaé Hilton introduced Item 4 and answered questions. Donna Ogez made a motion to approve Item 4. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Emergency Clause for Ordinance No. 169, making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, welfare and safety. Rodney Cline made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Ordinance No. 1630, relating to JZ 23 PUD 121.ma1, a major amendment to Planned Unit Development 121 to allow for a change in green space at the general location of 728 W Main St [Hilton]. Planning Director Marcaé Hilton introduced Items 6-9 at once since they are intertwined and answered questions. Josh McFarland (5102 E 108th St) and Ben Averett (10616 S Nathan) both addressed the Council to answer questions about the applications. Matthew Emmons made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

7. Emergency Clause for Ordinance No. 1630, making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, welfare and safety. Donna made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

8. Ordinance No. 1631, relating to JZ 23 SUP 113.ma1, a major amendment to Specific Use Permit 113 to allow for General Assembly at the general location of 708 W Main St [Hilton]. Donna Ogez made a motion to approve Item 8. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
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Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

9. Emergency Clause for Ordinance No. 1631, making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, welfare and safety. Donna Ogez made a motion to approve Item 9. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

10. Award of the Elm Street ("B" Street to "K" Place) Sidewalk construction project to Cherokee Pride Construction, Inc. (Sapulpa, Oklahoma) in the total amount of \$184,267.00; funding for the same to be paid by the Jenks Vision Sales Tax Fund in Account No. 33-750-5393 (Fund 33 – Jenks Vision Tax Projects – Roads and Bridges). [Cloyde] City Engineer Chris Cloyde introduced Item 10. Rodney Cline made a motion to approve Item 10. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his staff report. Planning Director Marcaé Hilton gave an update on the Sound Ordinance.
2. Committee Reports None
3. Mayor's Report No report given

Adjournment. The Jenks City Council adjourned at 7:34 p.m.


Cory Box, MAYOR


CITY CLERK