

**MINUTES
JENKS CITY COUNCIL
TUESDAY, DECEMBER 05, 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 3:26 p.m. on December 01, 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:

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

Invocation was given by Tommy Davis of New Direction International

Pledge of Allegiance was given

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

Citizen Comments Charlotte Montgomery (10612 S Fir St) gave a comment to Council.

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 November 07, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Advance Clearance for Change Order No. 1 provided by the Oklahoma Department of Transportation for the West Main Street, North Birch Street and South Birch Street Improvements (TSU Railroad and Vicinity) Project (ODOT Project Number STP-272B(272)IG) for costs in the amount of \$25,700.00 for the relocation of a waterline due to design modifications, and authorize the Mayor to execute the same. [Cloyde]

- E. Accept a 70-foot right-of-way dedication along the west side South Elm Street and north of 131st Street offered by 131 Elm LLC for the widening of Elm Street from a two-lane road to a five-lane road.
- F. Accept a drainage easement for Parcel 1.3A from Elm Street (111th to 131st Street) Widening Project along the west side South Elm Street and north of 131st Street offered by 131 Elm LLC for the drainage improvements for said project
- G. Accept a drainage easement for Parcel 1.3B from Elm Street (111th to 131st Street) Widening Project along the west side South Elm Street and north of 131st Street offered by 131 Elm LLC for the drainage improvements associated with said project.
- H. Approve Resolution 819, acknowledging the City's meeting and holiday schedule for the 2024 calendar year [Macy]
- I. Approve Memorandum of Understanding between the Jenks Fraternal Order of Police Lodge #146 and the City of Jenks pertaining to First Responder Support Services and Presidents' Day Holiday.
- J. Approve Memorandum of Understanding between the Jenks Fraternal Order of Police Lodge #146 and the City of Jenks pertaining to Professional Standards Captain.

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. Public Hearing for the Petition for Annexation for property located on the northwest corner of 131st and Elm St [Macy] City Clerk Brandon Macy introduced Item 3. Robert Bell (representative) answered questions. Mayor Box opened the floor for public comments. No comments were given.
- 4. Ordinance 1632, annexing the northwest corner of 131st St and Elm into the City of Jenks, Oklahoma and extending the boundaries of said City, and providing for severability. Donna Ogez made a motion to approve Item 4. John Brown seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes

Kevin Short	Yes
Matthew Emmons	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Emergency Clause for Ordinance No. 1632, making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health and safety. Donna Ogez made a motion to approve Item 5. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Ordinance No. 1633, relating to JZ 23 PUD 145, rezoning a tract of land to RE (Residential Estate) and PUD 145 (Planned Unit Development 145) at the general location 141st and Elm [Hilton] Planning Director Marcaé Hilton introduced Items 6 and answered questions. Erik Enyart (5253 S Lewis Ave) answered questions about the application. Donna Ogez made a motion to approve Item 6. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Emergency Clause for Ordinance No. 1633, making it effective on December 15, 2023, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health and safety. Rodney Cline made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his staff report.
2. Committee Reports None
3. Mayor's Report Mayor Box gave an update.

Adjournment. The Jenks City Council adjourned at 6:33 p.m.


Cory Box, MAYOR


CITY CLERK