

**MINUTES
JENKS CITY COUNCIL
TUESDAY, JANUARY 16, 2024, 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 1:22 p.m. on January 12, 2024. The meeting was called to order at 6:08 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:

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

Invocation was given by Dave Winn of Jenks Church

Pledge of Allegiance was given

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

Citizen Comments The following individuals gave public comments

- Charlotte Montgomery (10612 S Fir Ave)
- Aaron Allen (14326 Broadway, Glenpool)

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 19, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 820 for final acceptance of 865 linear feet of 6-inch PVC water line infrastructure associated with Ace Hardware Development (679 West 101st Place South). [Cloyde]

- E. Approve Resolution 821, a Resolution directing filing and notification of the publication of the December 2023 printed supplement to the Jenks City Code [Macy]
- F. Note in the minutes that the City Manager has approved Change Order No. 1 for the Oklahoma Aquarium Large Animal Holding Facility Project submitted by Mayers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) for costs resulting in changes in bid items and quantities (additional waterline materials and change in sanitary sewer line materials to connect waterline to the correct location in the field because the incorrect location was shown in the plans) in the total amount of \$7,006.08 resulting in a new contract amount of \$7,496,006.08; funding for the same to be paid by Fund 90 (Account No. 90-923-5392 – JAA – Capital Items - Building and Improvements).
- G. Approve Resolution 822, a resolution declaring certain real property located on the Oklahoma Aquarium Campus to be surplus to the needs of the City; Authorizing the Mayor to execute the Deeds.

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. Appoint Rob Sellers to the Jenks Planning Commission for a term ending on May 01, 2025 [Hilton] Planning Director Marcaé Hilton introduced Item 3. Rob Sellers addressed the Council and answered questions. Donna Ogez made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

- 4. Public Hearing for the Petition for Annexation for property located at 2912 W 111th St [Macy] City Clerk Brandon Macy introduced Item 4. Mayor Box opened the floor for public comments. There were no public comments.

5. Ordinance No. 1638, annexing 2912 W 111th St into the City of Jenks, Oklahoma and extending the boundaries of said City, and providing for Severability. Craig Murray made a motion to approve Item 5. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Emergency Clause for Ordinance 1638, 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. Rodney Cline made a motion to approve Item 6. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Potential Executive Session for the purpose of: 1) confidential communication between a public body and its attorney concerning a potential claim or action, where the city attorney has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest (25 O.S. §307(B)(4) (re: Aqueous Film-Forming Foams Products Liability Litigation, City of Camden, et al., vs 3M Company)); and, 2) confer 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 if public disclosure would violate the confidentiality of the business as allowed by 25 O.S. § 307(C)(11) (related to TIF #3 reimbursement to soccer fields on Elm St.) Craig Murray made a motion enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Mayor Cory Box Yes

Motion Carried. *Council entered Executive Session at 6:32 p.m. and exited at 7:31 p.m. No other business was discussed.*

8. Resolution 823, a Resolution of the City Council of the City of Jenks Oklahoma, approving a Retention Agreement with the Law Firms of Edelson, P.C. and the Indian & Environmental Law Group, PLLC, for representation of the City in the investigation and litigation of Claims relating to PFAS contamination; and opting the City out of the existing 3M multi-district litigation settlement. Donna Ogez made a motion to approve Item 8. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	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 7:38 p.m.


Cory Box, MAYOR


CITY CLERK