

**MINUTES
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 06, 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 5:01 p.m. on February 02, 2024. The meeting was called to order at 6:04 p.m. on the above date with Mayor Cory Box¹ presiding at Jenks City Hall.

A roll call vote of members was taken as follows:

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

Invocation was given by Tommy Davis of New Directions International

Pledge of Allegiance was given

Animal Welfare Spotlight Sergeant Shouse presented an animal for adoption.

Proclamation *Withdrawn*

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 January 16, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve ROW-UEC 24.02 Tulsa Premium Outlet Dedication of Easements and Land Swap [Hilton]
 - E. Approve ROW-DOD 24-01, Dedication of right-of-way and vacation of right-of-way north of 101st St on the Oklahoma Aquarium Campus Plat [Hilton]

¹ Russ Knight joined the Council as "Mayor for the Day," and read certain agenda items. He did not vote on any items.

- F. Approve 30-foot right-of-way dedication along the east side of South Elgin Avenue (platted as South Main Street) south of 109th Street offered by Underwood Trustees to meet a requirement for a lot split of the property located southeast of the South Elgin Avenue and East 109th Street intersection
- G. Appoint Rodney Cline as INCOG alternate
- H. Approve Resolution 824 for final acceptance of 815 linear feet of 6-inch PVC water line, 907 linear feet of 8-inch SDR 35 sanitary sewer line, and 75 linear feet of 8-inch PVC sanitary sewer line infrastructure associated with Stone Bluff Development (West 106th Street and South Holley Street)[Cloyde]

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. Public Hearing related to Resolution 825, relating to the proposal of The Centurion Foundation, INC, that the National Finance Authority issue its revenue bonds in one or more series in an amount not to exceed \$50,000,000 for the borrower [The Centurion Foundation, Inc.] to finance the acquisition of land and healthcare facility, and pay certain expenses incurred in connection with the issuance of the bonds. *Item was heard after Item 9.* City Attorney Teresa Nowlin introduced Item 3 and 4. Jerimi Ullom (Barens & Thornburg LLP) addressed the Council about the items and answered questions. Charlotte Montgomery (10612 S Fir) and Catherine Lenhart (777 W 106th St) gave public comments. Jerimi Ullom spoke again to address the comments. Ben Mingle (Centurion Foundation) and Rebeca B. (Ascension Group) addressed the Council as well. Mayor Box closed the floor.
- 4. Resolution 825, a resolution approving National Finance Authority Revenue Bonds for Purposes of Section 147(f) of the International Revenue Code of 1986. Donna Ogez made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Consideration and appropriate action relating to Resolution No. 826, a Resolution creating, naming, and establishing the Commencement Date for Increment District No. 6, City of Jenks; ratifying and confirming Ordinance No. 1612 of the City Council of the City of Jenks, Oklahoma, providing for severability; and containing other provisions related thereto. City Attorney Teresa Nowlin introduced Item 5 and answered questions. Donna Ogez made a motion to approve Item 5. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Ordinance 1639, related to JZ 23-688, a request by Charles Crow for a zone change from AG (Agriculture) to OM (Office Medium). General Location 424 W 111th [Hilton] Planning Director Marcaé Hilton introduced Item 6 and answered questions. David Crow (applicant) addressed the Council and answered questions. Catherine Lenhart (777 W 106th St) and Charlotte Montgomery (10612 S Fir) gave public comments. Rodney Cline made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Emergency clause for Ordinance 1639, making it effective immediately upon passage since the immediate operation of the provision of the Ordinance is necessary for the preservation of public health and safety. Donna Ogez made a motion approve Item 7. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Ordinance 1640, related to JZ 24 PUD 148, a request by Amy Prosser for rezoning from AG (Agriculture) to RS-3 (Single Family Residential) with Planned Unit Development 148 overlaid. General Location: 111th St and 33rd W Ave [Hilton] *Item 8 9 were heard before*

Item 3. Planning Director Marcaé Hilton introduced Item 8 and answered questions. Amy Prosser (1317 Nathan St) addressed the Council about the application and answered questions. She presented a different layout to Council that was not in their packet.² John Brown made a motion to approve Item 8 per staff comments. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

9. Emergency clause for Ordinance 1640, making it effective immediately upon passage since the immediate operation of the provision of the Ordinance is necessary for the preservation of public health and safety. Donna Ogez made a motion to approve Item 9. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

10. Ordinance 1641, related to JZ 24 PUD 110.MA1, a Request by Robert Bell for a Major Amendment to PUD 110 to redefine Phase 1 and 2, and define new boundaries. General Location: 1901 E 91st St [Hilton] Planning Director Marcaé Hilton introduced Item 10 and answered questions. She handed out a pamphlet to the Council.³ Rober Bell (101 W Aquarium Pl) addressed the Council and answered questions about the application. Donna Ogez made a motion to approve Item 10. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

11. Emergency clause for Ordinance 1641, making it effective immediately upon passage since the immediate operation of the provision of the Ordinance is necessary for the preservation of public health and safety. Donna Ogez made a motion to approve Item 11. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

² Different layout included as Attachment "A."

³ Pamphlet included as Attachment "B."

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

Motion Carried.

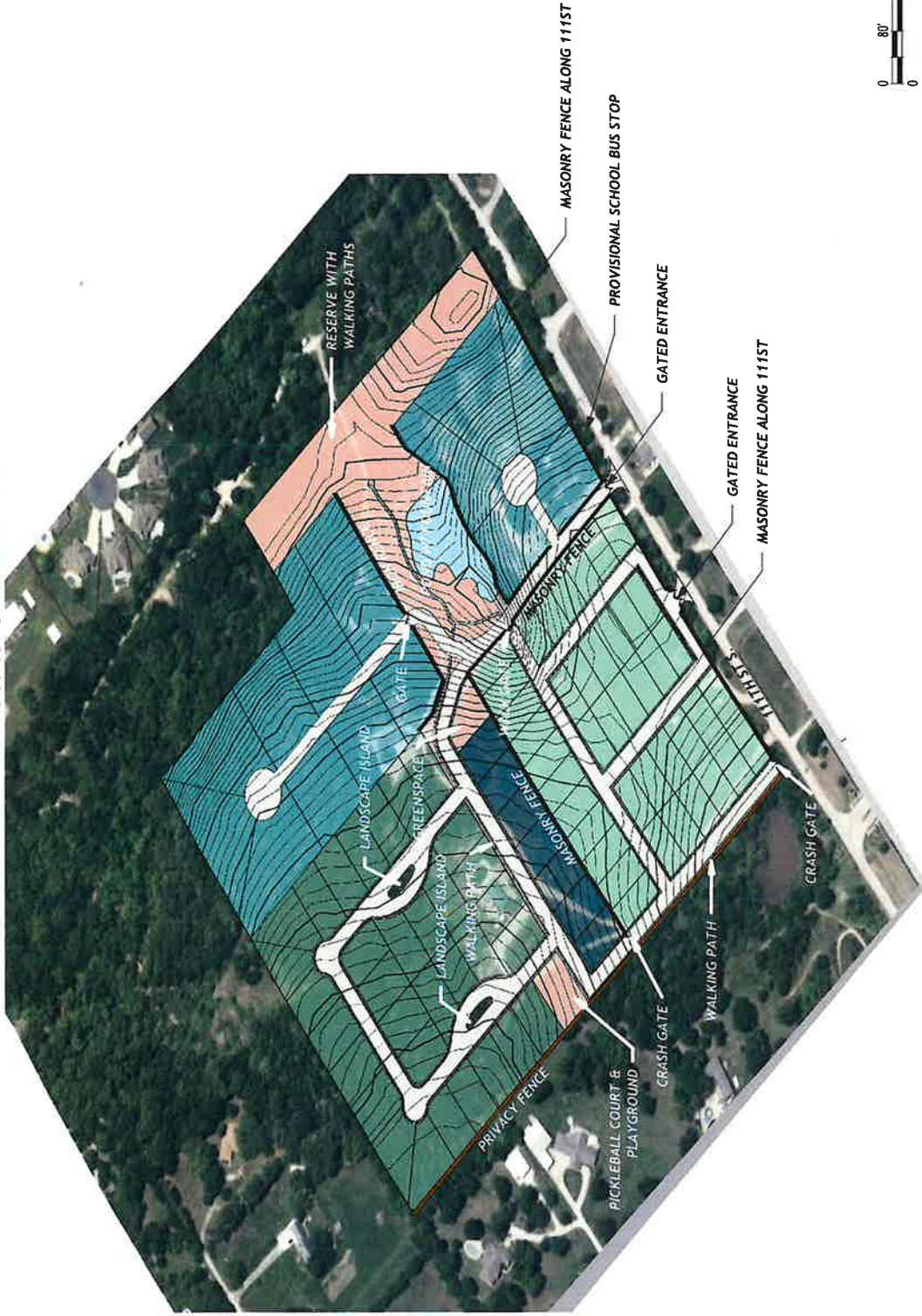
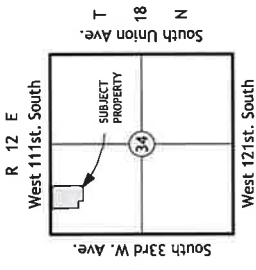
Other Business

1. City Manager's Report None
2. Committee Reports None
3. Mayor's Report None

Adjournment. The Jenks City Council adjourned at 8:21 p.m.


Cory Box, MAYOR
CITY CLERK

ATTACHMENT "A"



ATTACHMENT "B"

