

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 27, 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 4:22 p.m. on February 23, 2024. The meeting was called to order at 6:04 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:

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

Invocation was given by Pastor Dave Winn of Jenks Church

Pledge of Allegiance was given

Animal Welfare Spotlight Fred Reid presented an animal for adoption.

Proclamation The Mayor presented a proclamation to the Jenks Pom Squad. *The Mayor and Vice Mayor left at 6:13 p.m. and returned at 6:16 p.m. to take a photo.*

Public Comments Kaye Lynn (208 E Beaver) and Shea Roach (106 E Main St) made public comments.

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 February 06, 2024
 - B. Approve minutes of the City Council Work Session held on February 05, 2024.
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports

- E. Approve Resolution 827, a Resolution declaring certain real property located near the Tulsa Premium Outlets Plat to be surplus to the needs of the City and authorizing the Mayor to execute the Deeds.
- F. Approve Resolution 828, a Resolution creating the Jenks Veterans Advisory Council, Providing Certain Duties and Responsibilities, and Providing an Effective Date.
- G. Approve request by Kevin Smith to use Jenks streets from 8:00 a.m. until 11:00 p.m. on March 17, 2024, for “Maggie’s Saint Paddy’s Celebration.”
- H. Approve Change Order #2 for the Oklahoma Aquarium Large Animal Holding Facility Project Submitted by Meyers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) for costs resulting in the purchase of a new walk-in freezer in the total amount of \$28,130.15 resulting in a new contract amount of \$7,524,136.23; funding for the same to be paid by the FY23-24 budget item from Account No. 90-923-5399 (JAA Capital Items – Buildings and Improvements – Outside Freezer). [Cloyde]
- I. Approve the Fourth Amendment to a Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County and the City of Jenks, Oklahoma for revision to Section 6.6 Date after which Advances Cease by deleting from the third line thereof "October 1, 2019" and inserting "January 31, 2025" which extends the time period for receiving advances for funding improvements using Vision 2025 Excess Sales Tax.
- J. Approve request by the Oklahoma Aquarium to use Jenks streets from 4:00 a.m. until 1:00 p.m. on April 06, 2024, for the “2024 Aquarium Run.”
- K. Approve request by Kibo Group International to use Jenks streets from 7:30 a.m. until 11:00 a.m. on April 13, 2024, for the “Kibo Run to the Well.”
- L. Approve request by the National MS Society to use Jenks streets from 9:30 a.m. until 11:30 a.m. on April 27, 2024, for “Walk MS Tulsa.”
- M. Approve request by Amy McAbee to use Jenks streets from 7:00 p.m. on April 26, 2024, until 6:00 p.m. on April 27, 2024, for the “Jenks Herb ‘n’ Plant Festival.”
- N. Approve request by the Jenks Chamber of Commerce to use Jenks streets from 7:00 a.m. until 7:00 p.m. on May 04, 2024, for the “Jenks Food Truck Festival.”
- O. Approve Preliminary Plat for Raw Developments. General Location: SE Corner of E 101st St and Lewis Ave [Hilton]

Mayor Box asked to pull Item 1.F. Donna Ogez made a motion to approve Item 1, pulling 1.F. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	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.
Mayor Box introduced Item 1.F. Aaron Allen and Peggy Evans spoke about the JVAC.

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

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

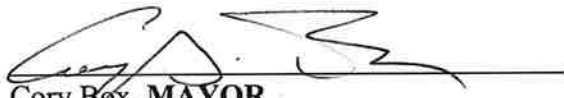
Motion Carried.

3. Discuss the renderings and site plan for the New Central Fire Station, as well as providing the bidding and expected constrcutio0n schedule for this project City Manager Christopher Shrout introduced Item 3. Fire Chief Greg Ostrum and architect Greg Helms discussed the project. All three answered questions. Mayor Box closed the floor.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report. City Engineer Chris Cloyde addressed the Council and answered questions.
2. Committee Reports None
3. Mayor's Report Mayor gave an update.

Adjournment. The Jenks City Council adjourned at 7:06 p.m.


Cory Box, MAYOR


CITY CLERK