

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, MARCH 12, 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 4:46 p.m. on March 8, 2024. The meeting was called to order at 6:05 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	Present
Donna Ogez	Absent
Craig Murray	Absent
John Brown	Present
Rodney Cline	Absent
Mayor Cory Box	Present

Invocation was given by Pastor Tommy Davis of New Directions International

Pledge of Allegiance was given

Animal Welfare Spotlight Fred Reid presented an animal for adoption.

Public Comments None

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 special meeting held on February 27, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve cancellation of the regular meeting scheduled for March 19, 2024
 - E. Approve Resolution No. 829 for final acceptance of 1,636 linear feet of 12-inch C900 PVC and 5,217 linear feet of 6-inch C900 PVC water line, 5,072 linear feet of 8-inch SDR-35 and 987 linear feet of 8-inch C900 PVC and 2,540 linear feet of 6-inch HOPE fused pipe and 66 four (4) foot diameter manholes and one (1) lift station for sanitary sewer, 3,544 linear feet of 18-inch to 48-inch CPP storm sewer

line and 3,706 linear feet of street with curb and gutter infrastructure associated with Frazier Meadows I Development (South 20th Place East and East 131st Street South).

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

Kevin Short	Yes
Matthew Emmons	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Withdrawn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. Ordinance No. 1672, an ordinance closing certain Right-of-Way and Utility Easements on the Oklahoma Aquarium Campus plat. General Location: 300 Aquarium Dr. City Planner Marcaé Hilton introduced Item 3 and 4. Kevin Short made a motion to approve Item 3. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Matthew Emmons	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Encroachment and Parking agreement between the City of Jenks and HD5 Entertainment, LLC. Kevin Short made a motion to approve Item 4. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Matthew Emmons	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Approve funding agreement for design and installation of multi-modal trail along the west bank of the Arkansas River from the north limit of Jenks to approximately 104th Street with the Indian Nations Council of Governments (INCOG) and authorize the Mayor to execute the document; the total cost of the project has been estimated to be \$5,250,000.00 (Federal funding approved in an amount of \$4,200,000.00 (80%) and the City will contribute \$1,050,000.00 (20%)); the funding for this project is be provided in the FY23-24 Budget (Account No. 33-750-5393 - Jenks Vision Tax Projects - Trail Connection to Riverwalk Crossing). [Cloyde] City Engineer Chris Cloyde introduced Item 5. He, along with City Manager Christopher Shrout, answered questions. Kevin Short made a motion to approve Item 5. John Brown seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
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Matthew Emmons	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

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

Adjournment. The Jenks City Council adjourned at 6:37 p.m.



Cory Box, **MAYOR**



CITY CLERK