

**MINUTES
JENKS CITY COUNCIL
TUESDAY, APRIL 02, 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 28, 2024. The meeting was called to order at 6:03 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	Present
Craig Murray	Present
John Brown	Present
Rodney Cline	Present
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 Todd Palmer (101 W Main St), Sherry Bonner (112 S 1st St), and James Pierce (101 E Main St) addressed the 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 special meeting held on March 12, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Note in the minutes that the City Manager has approved Change Order No. 3 for the Oklahoma Aquarium Large Animal Holding Facility Project submitted by Meyers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) for a Contract Time Extension of ten (10) days due to adverse weather days in January 2024. There is no cost increase request associated with this Change Order. Therefore, the contract amount for this project remains at \$7,524,136.23.

- E. Request to award mowing, weedeating and flower bed and landscaping maintenance services for the period of April 1, 2024, to June 30, 2024, to:
 - Abundant Life Lawn Services in the amounts of \$33,500.00 (Account No. 50-522-5250), and \$6180 (Account No. 50-523-5250) and \$8320 (Account No. 90-919-5250), and \$28,580 (Account No. 10-561-5250).
 - MowTown Outdoors in an amount of \$18,560 (Account No. 50-522-5250), and \$10,260 (Account No. 50-523-5250) and \$4381 (Account No. 90-919-5250) and \$73,061 (Account No. 10-561-5250) and
 - Hazelwood's Lawn Services in the amounts of \$3500 (Account No. 50-522-5250), and \$420 (Account No. 10-561-5250).
- F. Funding for the same is included in the FY23-24 Budget.
- G. Approve Resolution 830, for final acceptance of 141 linear feet of 24-inch CPP storm sewer line and 180 linear feet of street pavement infrastructure associated with Aquarium Place Carriage Homes Development (South 3rd Street and East Aquarium Place).
- H. Approve Ordinance 1645, an Ordinance amending Appendix 11, Article 2, Section 1 "Definitions"; Repealing all ordinances or parts thereof in conflict herewith; and providing for severability.
- I. Approve the co-sponsorship of the Jenks America Kiwanis Club's "Trash Bash" on Saturday, May 11, 2024 from 8:00am to 4:00pm on the former Millcreek Lumber/Tulsa County Library property on Main Street at Birch Street currently owned by the City of Jenks; providing event promotion in the public right-of-way with approval of the City Manager, the use of pre-event and day of the event tickets, equipment, labor, and any fees for the disposal or collected items and related activities to be approved by the City Manager; funding for same is included within the existing budget.
- J. Approve Preliminary Plat for 121st and Elm Complex by AAB Engineering. General Location: 121st and Elm

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

Kevin Short	Yes
Matthew Emmons	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. Withdrawn
- 3. Ordinance 1643, related to JZ 24-690, a request to rezone a tract of land to DC (Downtown Core); repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. General Location: 601 E Main St [Hilton] City

Planner Marcaé Hilton introduced Item 3 and answered questions. John Brown made a motion to approve Item 3. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Emergency clause for Ordinance 1643, 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. Craig Murray made a motion to approve Item 4. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Ordinance 1644, an Ordinance of the City Council of the City of Jenks, County of Tulsa, State of Oklahoma, amending City Code §§ 16-6 (Development Standards), 16-7 (Sign Standards), 16-8 (Subdivision Standards), and 16-9 (Administrative Procedures); Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency. [Hilton] City Planner Marcaé Hilton introduced Item 5. She, along with City Manager Christopher ShROUT and City Attorney Teresa Nowlin, answered questions. Matthew Emmons made a motion to continue Item 5 to the next scheduled meeting. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Emergency clause for Ordinance 1644, 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. Withdrawn

7. Ordinance 1646, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of Jenks, Oklahoma; Providing retirement benefits for eligible employees of the City of Jenks, Oklahoma; Providing for Participant Loans; providing for Repealer and Severability. City Manager Christopher Shrout introduced Item 7 and answered questions. Craig Murray made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Potential Executive Session for the purpose of conferring 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 Coal Creek Village (HWY 75 and 121st St)) Kevin Short made a motion to enter into Executive Session. Rodney Clines seconded the motion. A roll call vote of members was taken as follow:

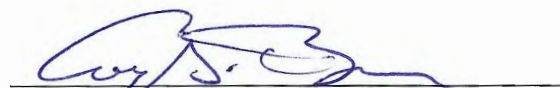
Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

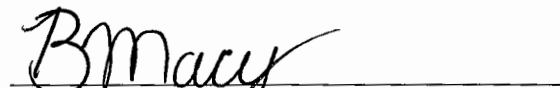
Motion Carried. *Council entered Executive Session at 6:45 and returned at 7:27. No votes were cast, and no other business was discussed.*

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 7:32 p.m.


Cory Box, MAYOR


CITY CLERK