

MINUTES
JENKS CITY COUNCIL
TUESDAY, APRIL 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 3:04 p.m. on April 12, 2024. The meeting was called to order at 6:01 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:

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

Invocation was given by Rev. Dr. Rebecca Weston from St. James Presbyterian Church

Pledge of Allegiance was given

Animal Welfare Spotlight Fred Reid presented an animal for adoption.

Public Comments Charlotte Montgomery (10612 S Fir Ave) gave a comment.

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 April 02, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Accept Right-of-Way on E 131st St near the Arkansas River, per the conditions of JL 23-390. General Location: 1181 E 131st St [Hilton]
 - E. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072240201 for the construction of 1,458 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Attic Storage of Jenks, Tulsa County, Oklahoma.

- F. Approve declaring certain items related to the City property at 10596 S. Elm St surplus.
- G. Continue consideration of 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, until the May 07, 2024, Jenks City Council meeting. [Hilton]
- H. Approve Work Payment Agreement with American Electric Power/Public Service Company of Oklahoma for a second relocation of two (2) power poles at and west of the southwest corner of the 121st Street and Elm Street intersection due to changes in the roadway plans on the Elm Street widening project (111th Street to 131st Street) in an amount not to exceed \$40,929.29; funding for the same is included in the existing FY23-24 Budget (Account Number 27-840-5393)(2020 G.O. Bond Fund - South Elm St. Widening - Roads and Bridges).
- I. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072240053 for the construction of 343 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Phillips Tract, Tulsa County, Oklahoma.

Kevin Short made a motion to approve Item I. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. Nomination for Kevin Paul to fill an opening on the General Obligations Bond Oversight Committee. [Cloyde] City Engineer Chris Cloyde introduced Item 3. Kevin Paul addressed the Council and answered questions. Donna Ogez made a motion to appoint Kevin Paul to the General Obligations Bond Oversight Committee. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

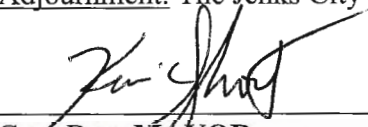
Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

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 6:22 p.m.

Bn 
Cory Box, ~~MAYOR~~
Kevin Short, Councilor


CITY CLERK