

**MINUTES
JENKS CITY COUNCIL
TUESDAY, JUNE 18, 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 1:03 p.m. on June 14, 2024. The meeting was called to order at 6:00 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 Pastor Tommy Davis of New Directions International

Pledge of Allegiance was given

Animal Welfare Spotlight None

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 regular meeting held on June 04, 2024
 - B. Approve minutes of the budget meeting held on May 31, 2024
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Approve Resolution 836, a resolution declaring certain real property as surplus [lot adjacent 124 N 2nd St]
 - F. Approve agreement with Union Pacific Railroad Company for design review services related to the proposed at-grade crossing for the future 106th Street Extension between Elm Street and Lewis Avenue and authorize the Mayor to execute the document; the cost of the design review services is estimated to cost

\$40,000; the funding for the same to be paid by the 2020 G.O. Bond Fund (Account 27-867-5393 - 106th Street- River District - Roads and Bridges).

Staff requested that Item 1.E be pulled and withdrawn. John Brown made a motion to approve Item 1, pulling Item 1.E. Kevin Short 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Withdrawn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. 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), 16-8 (Subdivision Standards), and 16-9 (Administrative Procedures); Repealing all ordinances or parts thereof in conflict herewith; Providing for severability [Hilton] Planning Director Marcaé Hilton introduced Item 3 and answered questions. Kevin Short made a motion to approve Item 3. Donna Ogez 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.

4. 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. Donna Ogez made a motion to approve Item 4. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	No
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 update and answered questions.
2. Committee Reports None
3. Mayor's Report None.

Adjournment. The Jenks City Council adjourned at 6:17 p.m.


Cory Box, MAYOR


CITY CLERK