MINUTES
JENKS CITY COUNCIL
TUESDAY, JULY 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 3:21 p.m. on June 28, 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	Absent
Craig Murray	Absent
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 Barbara Branstetter (1704 W 115th Pl S) spoke about a possible fireworks ban in the City Limits.

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 18, 2024
   B. Approve Encumbrances and Expenditures
   C. Monthly Reports
   D. Approve Resolution 836, a resolution declaring certain real property as surplus [lot adjacent 124 N 2nd St]; Authorizing the City Manager to negotiate the sale of the property to the adjoining property owner; Authorizing the City Manager to execute all related contract documents and authorizing the Mayor to execute the deeds.
   E. Approve reappointment of 3 Planning Commission members for a 3-year term ending on May 01, 2027 [Hilton]

F. Approve reappointment of 2 Board of Adjustment members for a 3-year term ending on May 01, 2027 [Hilton]

G. Approve Plat 24-02: Final Plat for 121 Elm Commercial. General Location: 121st St & Elm [Hilton]

H. Approve Final Plat for Riverfront South Centre. General Location: "K" Pl & 5th St [Hilton]

I. Note in the minutes that the City Manager has approved Change Order No. 4 for the Oklahoma Aquarium Large Animal Holding Facility Project submitted by Meyers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) for removing the installation of two elevated wood decks and associated handrails, removal of the installation of disconnect switches for life support system equipment from the contract, the costs of which amount to $18,055.69 resulting in a new contract amount of $7,506,080.54; in addition, this Change Order covers the extension of the Contract Time by two days (one day for pipe relocation related to the activities described above and one day for adverse weather days in February beyond the contract allowance). This is a reduction in the contract amount and no new funds are requested for this Change Order.

J. Approve Professional Transportation Service contract with the Metropolitan Tulsa transit Authority for Fiscal Year 2024-2025 at a cost of $35,235

K. Approve award of mowing, weedeating, and flower bed maintenance services for the period of July 01, 2024, to October 31, 2024, to: Abundant Life Lawn Services in the amounts of $60,230 (Account No. 50-522-5250), $7,980 (Account No. 50-523-5250), $10,880 (Account No. 90-191-5250), $37,860 (Account No. 10-561-5250), and $10,200 (Account No. 10-245-5248); Mow-town Outdoors in the amounts of $20,360 (Account No. 50-522-5250), $14,640 (Account No. 50-523-5250), $5,729 (Account No. 90-919-5250), and $73,6352 (Account No. 10-561-5250); and Hazelwood's Lawn Service in the amounts of $4,540 (Account No. 50-522-5250) and $560 (Account No. 10-561-5250)

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

Matthew Emmons	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. Staff asked to pull item 1.J from the agenda and will bring it back at a later date.

3. Appoint Karrie Shust to the Board of Adjustment for a term ending on May 01, 2027 [Hilton] *Item 3 was heard after Item 4 & 5.* Planning Director Marcaé Hilton introduced Item 3 and Karrie Shust. Matthew Emmons made a motion to approve Item 3, appointing

Karrie Shust to the Jenks Board of Adjustment. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Ordinance 1647, relating to JZ 24 PUD 149 – a request by Tanner Consulting for a zone change from AG (Agriculture) to RS-3 (Residential Single Family) with Planned Unit Development 149 Overlay District at the General Location of 131st & Harvard; repealing all ordinance or parts thereof in conflict herewith; providing for severability; and declaring an emergency [Hilton] *Item 4 was heard before Item 3.* Kevin Short made a motion to continue Item 4 to the July 16th City Council meeting. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Emergency clause for Ordinance 1647, 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

6. Ordinance 1648, relating to JZ 24-692 – a request by David Roberson for a zone change from RS-1 (Residential Single Family) to LC (Local Commercial) at the General Location of 1123 W Main St; repealing all ordinance or parts thereof in conflict herewith; providing for severability; and declaring an emergency [Hilton] Planning Director Marcaé Hilton introduced Item 6. John Brown made a motion to approve Item 6. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Emergency clause for Ordinance 1648, 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

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 6:28 p.m.

Cory Box, **MAYOR**

CITY CLERK