

**MINUTES**  
**JENKS CITY COUNCIL**  
**TUESDAY, SEPTEMBER 03, 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 4:21 p.m. on August 29, 2024. The meeting was called to order at 6:10 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:

|                |         |
|----------------|---------|
| Donna Ogez     | Present |
| Craig Murray   | Present |
| John Brown     | Present |
| Kevin Short    | Present |
| Matthew Emmons | Present |
| Mayor Cory Box | Present |

Invocation was given by Pastor Dave Winn from Jenks Church

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 August 20, 2024
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072240504 for the construction of 103 linear feet of eight inch (8") PVC gravity sanitary sewer line and all appurtenances to serve 7Brew at River Front, City of Jenks, Tulsa County, Oklahoma.
  - E. Approve request by Jenks High School AVID to use Jenks streets from 5:15 p.m. until 6:30 p.m. on October 04, 2024, for the Jenks Public Schools Homecoming Parade [Chandlee]

- F. Approve request by Trani Matthews to use Jenks streets from 6:00 a.m. until 11:00 a.m. on November 09, 2024, for the Jenks Half Marathon [Chandlee]
- G. Approve request by Shari Holdman to use Jenks streets from 12:00 a.m. until 12:00 p.m. on September 21, 2024, for the Susan G. Koman – Race for the Cure [Chandlee]
- H. Approve authorization of reimbursement of public infrastructure improvements to Roy's Chicken in the form of a sales tax reimbursement from sales tax that Roy's has generated as well as future sales tax up to \$58,845. Full payment is subject to Roy's continued collection and remittance of sales tax up to the full payment. [Shrout]
- I. Resolution 841, a resolution amending the annual appropriations by \$58,845.00 in the account number 10-231-5230 (City General Fund – General Government – Business) for the Fiscal Year ending June 30, 2025, to account for the reimbursement of public infrastructure improvements to be offset by current and future sales tax revenue.

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

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. City Manager Christopher Shrout introduced Item 1.H. John Brown made a motion to approve Item 1.H. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

- 3. Consideration and appropriate action relating to Resolution No. 838, a Resolution of the City of Jenks, Oklahoma (the "City") approving the incurrence of indebtedness by The Jenks Public Works Authority (the "Authority") issuing its Promissory Note, Series 2024 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of

an Agreement of Support; and containing other provisions relating thereto. [Ellis] Nate Ellis and Allan Brooks from Public Finance Law Group introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

4. Consideration and appropriate action relating to Ordinance No. 1649, an Ordinance of the City of Jenks, Oklahoma (the "City") approving and adopting an Amendment to the Jenks River Entertainment District Economic Development Project Plan, to clarify the eligibility of certain authorized project costs; providing for severability; declaring an emergency; and containing other provisions related thereto. [Ellis] Nate Ellis introduced Item 4. Matthew Emmons made a motion to approve Item 4. John Brown seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

5. Emergency clause for Ordinance No. 1649, 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 5. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried

6. Consideration and appropriate action relating to Resolution No. 840 a Resolution authorizing the Jenks Economic Development Authority (the "Authority") to assist the City of Jenks, Oklahoma (the "City") in carrying out and administering the Jenks River District Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Tulsa Premium Outlets, LLC; approving and authorizing the execution of an Economic

Development Agreement by and among the Authority, the City, and Camp Pickle Jenks Unitco, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to certain tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto. [Ellis] Nate Ellis introduced 6 and answered questions. *Donna Ogez stepped out at 6:34 p.m. and returned at 6:35 p.m.* John Brown made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

7. Ordinance 1650, relating to JZ 24-693 – a request to rezone a piece of generally property described as 1119 W Main St to Local Commercial (LC); Repealing all ordinances or parts thereof in conflict wherewith; providing for severability; and declaring an emergency. [Hilton] Planning Director Marcaé Hilton introduced Items 7-9 and answered questions. Charlotte Montgomery (10612 S Fir) spoke on the item. Matthew Emmons made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

8. Emergency clause for Ordinance No. 1650, 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. Kevin Short made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

9. PA 24-36 – a request to amend the Comprehensive Plan Land Use Map from Single Family Medium Intensity to Local Commercial. General Location: 1119 W Main St. [Hilton] Matthew Emmons made a motion to approve Item 9. John Brown seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

10. Ord 1651, relating to JZ 24-695 – a request to rezone a piece of property generally described as 502 E “A” St to Commercial Shopping (CS); Repealing all ordinances or parts thereof in conflict wherewith; providing for severability; and declaring an emergency. [Hilton]. Planning Director Marcaé Hilton introduced Item 10 and answered questions. John Brown made a motion to approve Item 10. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

11. Emergency clause for Ordinance No. 1651, 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 11. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

12. Ord 1652, relating to JZ 24 PUD 146.ma1 – a request for a major amendment to PUD 146 on a piece of property in the general location of 131<sup>st</sup> St and Elm; Repealing all ordinances or parts thereof in conflict wherewith; providing for severability; and declaring an emergency. [Hilton] Planning Director Marcaé Hilton introduced Item 12 and answered questions. Justin DeBruin (Wallace Design; Applicant) addressed the Council about the application. Donna Ogez made a motion to approve Item 12. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |

Mayor Cory Box Yes  
Motion Carried.

13. Emergency clause for Ordinance No. 1652, 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 13. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

14. Ord 1653, relating to JZ 24 SUP 122 – a request for a zone change from IL (Industrial Light) to CS (Commercial Shopping) with SUP 122 (Specific Use Permit 122) Overlay to allow for a car wash on a piece of property in the general location south of turnpike and west of Elm; Repealing all ordinances or parts thereof in conflict wherewith; providing for severability; and declaring an emergency. [Hilton] Planning Director Marcaé Hilton introduced Item 14 and answered questions. Justin DeBruin (Wallace Design; Applicant) and Brandon Murphy (Carwash Owner) addressed the Council about the application and answered questions. Charlotte Montgomery (10612 S Fir) and Drew Dossey (3827 S Trenton) spoke on the item. Justin DeBruin addressed the Council again. John Brown made a motion table the item until a Traffic Impact Analysis is conducted to find solutions for Council's safety concerns. There was no second. Donna Ogez made a motion to deny Item 14. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | No  |
| Kevin Short    | No  |
| Matthew Emmons | No  |
| Mayor Cory Box | Yes |

Motion failed.

John Brown made a motion to table the motion until October 01, 2024. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | No  |
| Craig Murray   | No  |
| John Brown     | Yes |
| Kevin Short    | Yes |
| Matthew Emmons | No  |
| Mayor Cory Box | No  |

Motion failed.

Mayor Box made a motion to deny Item 14. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Craig Murray   | Yes |
| John Brown     | No  |
| Kevin Short    | No  |
| Matthew Emmons | Yes |
| Mayor Cory Box | Yes |

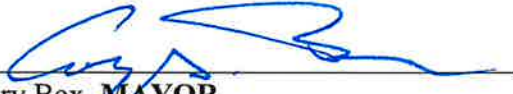
Motion Carried; Item 14 denied.

15. Emergency clause for Ordinance No. 1653, 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.
2. Committee Reports None
3. Mayor's Report None.

Adjournment. The Jenks City Council adjourned at 8:40 p.m.

  
Cory Box, MAYOR

  
CITY CLERK