

**MINUTES
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 17, 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 5:20 p.m. on September 13, 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:

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

Invocation was given by Thommy Davis of New Directions International

Pledge of Allegiance was given

Animal Welfare Spotlight None

Public Comments Jerri Hall (11008 Augusta Dr.) commented

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 September 03, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve request by Jenks Chamber of Commerce to use Jenks streets from 8:00 a.m. until 11:00 a.m. on November 23, 2024, for the Jenks Christmas Parade [Chandlee]
 - E. Approve request by Jenks Chamber of Commerce to use Jenks streets from 12:00 p.m. until 11:45 p.m. on November 29, 2024 for the "Black Friday on Main" event. [Chandlee]
 - F. Approve Resolution 842, a Resolution declaring a vacancy in City Council Ward 4 [Nowlin]

Cory Box requested to pull item 1.F. Matthew Emmons made a motion to approve Item 1, pulling Item 1.F. John Brown seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Cory Box spoke about Item 1.F. Donna Ogez made a motion to approve Item 1.F. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

3. Appoint Adam Abel to vacant Ward 4 Council Seat Cory Box made a motion to appoint Adam Abel to the vacant Ward 4 Council Seat. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Potential Executive Session for (1) 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 would violate the confidentiality of the business (25 O.S. §307 (C)(11) (Coal Creek Village)), and (2) Discussing the employment of any individual salaried public officer or employee (25 O.S. §307 (B)(1) (Christopher Shrout)). Donna Ogez made a motion to approve enter Executive Session. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
John Brown	Yes
Kevin Short	Yes

Matthew Emmons	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

Council entered Executive Session at 6:22 p.m. and exited at 7:05 p.m. No other business was discussed.

5. Approve S. James Ave Extension Agreement with Royce and Sooner Investment DEV Co. LLC, relating to the purchase of Right-of-Way for Coal Creek Village development and related design, and authorizing the City Manager to execute any related contracts and documents. City Manager Christopher Shrout introduced Item 5. Donna Ogez made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried

6. Second Amendment to the City Manager Employment Agreement City Manager Christopher Shrout introduced Item 6. Crieg Murray made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report Public Works Director Barry Parsons and Police Chief Jason Jackson gave updates
2. Committee Reports None
3. Mayor's Report None.

Adjournment. The Jenks City Council adjourned at 7:25 p.m.


Cory Box, MAYOR


CITY CLERK