MINUTES
JENKS CITY COUNCIL
TUESDAY, OCTOBER 01, 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 3:35 p.m. on September 27, 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:

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

Oath of Office Judge Phil Frazier gave the Oath of Office to Adam Abel.

Invocation was given by Ryan Goodnight of Jenks Methodist Church

Pledge of Allegiance was given

Animal Welfare Spotlight Captain Shouse presented an animal for adoption

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 September 17, 2024
   B. Approve Encumbrances and Expenditures
   C. Monthly Reports
   D. Approve termination of Disposition and Economic Development Agreement with ACRE Development Partners II, LLC, originally approved July 03, 2023.
   E. Approve Resolution 843, a Supplemental Appropriation to amend Fund 10 (City General Fund), Fund 34 (TIF District #3), and Fund 63 (City Capital Reserve), reconciling the FY 24 budget [Sims]

F. Approve Resolution 844, a resolution amending the annual appropriations by $1,124,500 in account 33-796-5391 (TIF District #5 – Capital Outlay - Land) for the Fiscal Year ending June 30, 2025, for the purchase of Right-of-Way. Money to be reimbursed through the TIF District.

G. Accept Right-of-Way from Sooner Investments for future extension of Yukon Ave, north of 121st St and west of HWY 75.

H. Approve holiday bonuses in the gross amount of $1,000 for full-time employees and $500 for regular part-time employees; to authorize the expenditure for same within the current budget [Sims]

I. Approve Plat 24-04, the Final Plat for Pine Ridge. General Location: NE Corner of 141st & S Elm St [Hilton]

J. Approve Plat 24-05, the Preliminary Plat for Reserve at Southern Woods. General Location: south of 111th St & east of W 33rd Ave. [Hilton]

K. Approve purchase of a Ford Explorer for the Jenks Police Department to replace a wrecked vehicle in the estimated amount of $51,400 out of account number 61-801-5250 (City's Insurance and Risk Management Fund) [Sims]

L. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072240513 for the construction of 1,289 linear feet of twelve (12) inch PVC sanitary sewer lines, one (1) 350 gpm lift station, 377 linear feet of eight (8) inch HDPE force main and all appurtenances to serve the Stuco Apartments, Tulsa County, Oklahoma.

M. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072240514 for the construction of 2,452 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Stuco Apartments, Tulsa County, Oklahoma.

Criag Murray pulled 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:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Craig Murray made a motion to approve Item 1.H with it being paid out before Thanksgiving. 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

Adam Abel	Yes
Mayor Cory Box	Yes

Motion Carried.

3. Award contract for the Downtown Master Plan to Beck Design and authorize the City Manager to execute the contract. 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:

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

Motion Carried.

4. Ordinance No. 1654, related to JZ 24 PUD 150, a request for a Planned Unit Development overlay at the general location of the SE corner of 101st St & S Lewis. [Hilton] Planning Director Marcaé Hilton introduced Item 4 and answered questions along with City Manager Christopoher Shrout. Applicant Mark Capron (123 N MLK Jr Blvd) spoke about the application. John Brown made a motion to approve Item 4. 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
Adam Abel	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Emergency clause for Ordinance No. 1654, 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:

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

Motion Carried

Other Business

1. City Manager's Report City Manager Christopher Shrout gave update
2. Committee Reports Craig Murray gave a safety update
3. Mayor's Report None.

Adjournment. The Jenks City Council adjourned at 6:30 p.m.

Cory Box, **MAYOR**

CITY CLERK