

**MINUTES
JENKS CITY COUNCIL
TUESDAY, OCTOBER 15, 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 4:39 p.m. on October 11, 2024. The meeting was called to order at 6:03 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:

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

Invocation was given by Tommy Davis of New Directions International.

Pledge of Allegiance was given

Animal Welfare Spotlight Captain Shouse presented an animal for adoption

Public Comments Jason Demar and Christen Demar (727 E Main) gave public comments

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 October 01, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approving the dedication of a 10' private utility easement to 9th Street, LLC, to use for a private sanitary sewer force main under Riverfront Dr.
 - E. Approve purchase by the Jenks Police Department for five new vehicles (Ford Explorers) for an estimated total of \$228,230 plus dealer fees, tag, title, and added emergency equipment accessories (equipment estimated at \$91,542.20); approve finance agreement (5.49% interest rate with a 5-year term) between BancFirst and the Jenks Public Works Authority

- F. Approve Resolution 845, a resolution amending the annual appropriations by \$28,519 in account number 12-311-5396 (City – Uniformed Patrol Capital Fund (Fund 12) – Motor Vehicles) for Fiscal Year ending June 30, 2025, to fund the purchase of police vehicles.
- G. Approve Resolution 846, a resolution affirming and certifying that local funding is available for the State of Oklahoma 911 Management Authority Grant.
- H. Approve acceptance Right-of-Ways, Mutual Access Easement, Utility Easements, and Trail Easement related to Planned Unit Development 110.MA1, and approve sending a Gift Tax Letter in the amount of \$1,094,727.20
- I. Note in the minutes that the City Manager has approved Change Order No. 5 for the Oklahoma Aquarium Large Animal Holding Facility Project submitted by Meyers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) to add three freeze-proof hose bibs at the roof areas for use in maintenance of the new roof top HVAC equipment, adjust height of a steel beam and deletion of two doors and frames at the stair to the Mezzaninet, provide a surface applied water-proofing membrane at the life support system tank pit floor, in the amount to \$10,119.51 resulting in a new contract amount of \$7,516,200.05; and extension of the Contract Time by one (1) day; funding for this change is included in the JAA Capital Items account in the JAA Operating Fund (Account No. 90-923-5392).

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

- 3. Authorization to pay the invoice for construction costs for the 96th Street Bridge Over Arkansas River Maintenance ODOT Project No. (J3-6452(004)IG) in the amount of \$107,450.00; funding for the same to be paid from the FY24-25 Budget (Account No. 53-521-5393)(Roads and Bridges). [Carr] Assistant City Manager Robert Carr introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Kevin Short	Yes
Adam Abel	Yes
Craig Murray	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Agreement between the Oklahoma Department of Transportation (ODOT) and the City of Jenks for Right-of-Way Acquisition along Elwood Avenue between 91st and 96th Street, authorization to pay the invoice for right-of-way, and authorize the Mayor to execute the document; funding in the amount of \$130,000.00 is requested to be appropriated from the 2020 GO Bond Issue Fund fund balance as part of the approved 2024-2025 budget to Account No. 27-861-5393 (Roads & Bridges). [Carr] Assistant City Manager Robert Carr introduced Item 4. Craig Murray made a motion to approve Item 4. Adam Abel seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Kevin Short	Yes
Adam Abel	Yes
Craig Murray	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave update
2. Committee Reports John Brown update
3. Mayor's Report Mayor Box gave his report.

Adjournment. The Jenks City Council adjourned at 6:23 p.m.


Cory Box, MAYOR


CITY CLERK