

MINUTES
JENKS CITY COUNCIL
TUESDAY, NOVEMBER 05, 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 2:28 p.m. on November 01, 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:

John Brown	Present
Kevin Short	Present
Matthew Emmons	Present
Donna Ogez	Present
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 The following individuals gave public comments:

- Christen Demar (727 E Main) gave public comments
- Justin Little (10531 S Koa)
- Neal Ewing (833 W "G" St)
- Jerrie Hall (11008 S Augusta Dr)

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 15, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Plat 2024-05, the Final Plat for Reserve at Southern Woods. General Location: 111th & W 33rd St.

- E. Approve Resolution No. 847, a Joint Resolution with the Jenks Public Works Authority (Resolution No. 2024-08) approving amendments to “St. James Ave. Extension Agreement” with Royce and Sooner Investment DEV Co., LLC.
- F. Note in the minutes that the City Manager has approved Change Order No. 1 by Cherokee Pride Construction, Inc. (Sapulpa, OK) for costs resulting from plan revisions to connect existing sidewalk and curb to the designed sidewalk and ADA ramp curb during construction of the Elm Street (“B” Street to “K” Place) Sidewalk Project in the amount of \$3,900.00 resulting in a new contract amount of \$188,167.00; funding for the same to be funded by the Jenks Vision Sales Tax Fund Account No. 33-750-5393 (Fund33 – Jenks Vision Tax Projects – Roads and Bridges).
- G. Declare certain vehicles surplus and ratify their sales
- H. Continue Ordinance No. 1655, related to JZ 24-696, amending the underlying zoning of a piece of property to DT (Downtown Transition Overlay District), repealing all ordinances or parts thereof in conflict herewith, providing for severability, and declaring an emergency, to the November 19, 2024, meeting. General Location: 715 & 719 E Apache Pl [Hilton]
- I. Continue Major Amendments to Comprehensive Plan Land Use Map to the November 19, 2024, meeting:
 - a. PA 24-38: Residential Medium intensity to Local Commercial. General Location: 1119 W Main St & 360 N Juniper
 - b. PA 24-39: Multi-Family to Regional Commercial. General Location: 1901 E 91st St
 - c. PA 24-40: Parks & Open Space to Regional Commercial. General Location: South & east of 801 E Outlet Dr
 - d. PA 24-41: Residential Medium Intensity to Local Commercial. General Location: South of 121st and west of Elm
 - e. PA 24-42: Residential Low Intensity to Public & Semi-Public. General Location: 12877 S Harvard
- J. Approve acceptance of a 15’ Utility Easement from Claudia & Randy Imel on Lot 18 Block 48 of Yorktown.

Donna Ogez 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. Ordinance No. 1656, Related to JZ 24 PUD 127.mal, amending Planned Unit Development 127 to approve Major Amendment #1, repealing all ordinances or parts thereof in conflict herewith, providing for severability, and declaring an emergency. General Location: 126th & Harvard [Hilton] John Brown made a motion to continue this item on the November 19, 2024, meeting. Donna Ogez 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.

4. Emergency Clause for Ordinance No. 1656, making it effective immediately upon passage since the immediate operations of the provisions of the Ordinance is necessary for the preservation of public health and safety. *Withdrawn*

5. Award a contract for construction of Phase 1 Widening of Elm Street (111th to 121st Street) and the 116th Street Trail east of Elm in the total amount of \$9,117,017.68 to Paragon Contractors, LLC (Tulsa, OK); funding for the same to be paid from 2020 G.O. Bond Funds (Account No. 27-840-5393). [Carr] Assistant City Manager Robert Carr introduced Item 5 and answered questions. Craig Murray made a motion to approve Item 5. Mathew Emmons 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.

6. Award a contract for Construction Management and Laboratory Services for Phase 1 Widening of Elm Street (111th to 121st Street) and the 116th Street Trail east of Elm in an amount of \$566,826.00 to Standard Engineering + Testing Services (Oklahoma City, OK); funding for the same to be paid from 2020 G.O. Bond Funds (Account No. 27-840-5393). [Carr] Assistant City Manager Robert Carr introduced Item 6 and answered questions. Mathew Emmons made a motion to approve Item 6. John Brown seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
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Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	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 his update and answered questions.
2. Committee Reports None
3. Mayor's Report Mayor Box gave his report.

Adjournment. The Jenks City Council adjourned at 6:55 p.m.



~~Cory Box, MAYOR~~
Kevin Short, acting Mayor



CITY CLERK