

**MINUTES
JENKS CITY COUNCIL
TUESDAY, NOVEMBER 19, 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 4:12 p.m. on November 15, 2024. The meeting was called to order at 6:02 p.m. on the above date with Councilor Kevin Short 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	Absent
Adam Abel	Present
Craig Murray	Present
Mayor Cory Box	Absent

Invocation was given by Lucas Brewer of First Baptist Jenks.

Pledge of Allegiance was given

Animal Welfare Spotlight Caleb Foster 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 November 05, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve expenditure for the Jenks Fire Department for an enhancement to the new Pierce ladder platform (estimated delivery in Summer 2025) and Resolution 849, a Resolution amending the annually appropriations by \$72,166 in Fund 10-411-5396 (Fire Suppression – Motor Vehicles).
 - E. Approve additional expenditure for Fire Department Reporting Service System upgrade and Resolution No. 848, a Resolution amending the annual appropriations by \$17,000 in Fund 10-411-5252 (Fire Suppression – Professional Services)

- F. Approve request by the Child Advocacy Network to use Veterans Park for QuackFest on April 26, 2025. [Chandlee]

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
Matthew Emmons	Yes
Adam Abel	Yes
Craig Murray	Yes
Kevin Short	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Withdrawn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 send Item 3 back to Planning Commission with the presented amendments. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Matthew Emmons	Yes
Adam Abel	Yes
Craig Murray	Yes
Kevin Short	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. Major Amendments to Comprehensive Plan Land Use Map. Council may consider each item separately or in one motion:

- 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 City Manager Christopher Shrout stated that staff would like to continue Item 5. Matthew Emmons made a motion to continue Item 5. John Brown seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Matthew Emmons	Yes
Adam Abel	Yes
Craig Murray	Yes
Kevin Short	Yes

Motion Carried.

6. 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] City Manager Christopher Shrout stated that staff would like to continue Item 6. John Brown made a motion to continue Item 6. Mathew Emmons seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Matthew Emmons	Yes
Adam Abel	Yes
Craig Murray	Yes
Kevin Short	Yes

Motion Carried.

7. Emergency Clause for Ordinance No. 1655, 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*
8. Reimbursement agreement with Oklahoma Natural Gas Company for relocation of the existing natural gas pipeline infrastructure as part of utility relocation on the Elwood Avenue (111th Street to Main Street), Project Number STP-272C(058)IG, State Job Number 30160, EC-1442 in the amount of \$1,453,992.00; funding for the same is included in the 2013 G.O. Bond Fund (Fund 32-866-5393 (City – 2013/2014 GO Bond Issue Fund – Elwood Ave / 111th -Main – Road & Bridges)). Assistant City Manager Robert Carr introduced Item 8 and answered questions. Craig Murray made a motion to approve Item 8. John Brown seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Matthew Emmons	Yes
Adam Abel	Yes
Craig Murray	Yes
Kevin Short	Yes

Motion Carried.

9. Resolution No. 850, a Resolution amending the annual appropriations by \$290,800 in Fund 32-866-5393 (City – 2013/2014 GO Bond Issue Fund – Elwood Ave / 111th -Main – Road & Bridges). John Brown made a motion to approve Item 9. Mathew Emmons seconded the motion. A roll call vote of members was taken as follow:

John Brown	Yes
Matthew Emmons	Yes

Adam Abel	Yes
Craig Murray	Yes
Kevin Short	Yes

Motion Carried.

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 6:19 p.m.


Cory Box, **MAYOR**


CITY CLERK