

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, OCTOBER 28, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

CALL TO ORDER

The Agenda for the Jenks City Council was posted on the City's website at 3:47 PM on October 24, 2025. The meeting was called to order at 06:03 PM on the above date with Mayor Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

Kevin Short
Matthew Emmons
Adam Abel
Craig Murray
Mayor Cory Box

Absent

John Brown
Donna Ogez

INVOCATION

Pastor Tommy Davis from New Directions International gave the invocation.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was given.

ANIMAL WELFARE SPOTLIGHT

Jenks Animal Control Officer McDaniel presented an animal for adoption.

CITIZEN COMMENTS

Police Chief Jason Jackson (211 N Elm St) gave a public comment.

BUSINESS

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 30, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Minor Amendment to the Comprehensive Plan Land Use Map:
 - a. Regional Commercial to Low Intensity Single-family (W of HWY 75, S of 91st St)
 - b. Parks and Open Space to Regional Commercial (W of HWY 75, on Union Ave from S of 91st St to 121st St)
 - c. Parks and Open Space to Regional Commercial (E of railroad tracks and south

- of Simon Outlet Mall)
 - d. Business Park and High Intensity Single-family to Medium Intensity Single-family (N of 131st St & W of Elm St)
 - e. Local Commercial to High Intensity Single-family (N of 131st St & W of Elm St)
 - f. Medium Intensity Single-family to Low Intensity Single-family (N of 131st St at Lewis & W of Harvard)
 - g. Medium Intensity Single-family to Low Intensity Single-family (S of 131st St and W of Lewis)
 - h. Medium Intensity Single-family to Low Intensity Single-family (N of 141st St and E of Elm)
- E. Approve the purchase and upfitting of Fire Department brush trucks and Resolution 886, a Supplemental Appropriation in the amount \$230,000 in account 14-411-5396 (City - Fire Suppression Capital Fund - Motor Vehicles).
 Mayor Cory Box asked to pull Item 1.D. Kevin Short made a motion to approve Item 1, pulling 1.D. Craig Murray seconded the motion. A roll call vote of members was taken as follows:
 Yes: Cory Box, Matthew Emmons, Craig Murray, Adam Abel, Kevin Short
 No: None
 Motion Carried.
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda
 Planning Director Marcae Hilton introduced Item 1.D and answered questions. She stated that there was an error with Item 1.D(A) and staff requested that it be removed from the amendment to the Land Use map. Kevin Short made a motion to approve Item 1.D with the removal of amendment 1.D(A). Adam Abel seconded the motion. A roll call vote of members was taken as follows:
 Yes: Cory Box, Matthew Emmons, Craig Murray, Adam Abel, Kevin Short
 No: None
 Motion Carried.
- 3. Ordinance 1675 related to JZ 25 PUD 146.ma2, a Zone Change from CS (Commercial Shopping) to RS-3 (Residential Single Family) and approval of Major Amendment 2 for PUD 146 (Planned Unity Development) Overlay. General Location: N of 131st & W of Elm.
 Planning Director Marcae Hilton introduced Item 3 and answered questions. City Manager Christopher ShROUT also answered questions. Craig Murray made a motion to approve Item 3. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:
 Yes: Cory Box, Matthew Emmons, Craig Murray, Adam Abel, Kevin Short
 No: None
 Motion Carried.
- 4. Emergency Clause for Ordinance 1675, making it effective immediately upon passage, since the immediate operations of the provisions of the Ordinance are necessary for the preservation of public health and safety.

Withdrawn

5. Potential Executive Session for the purpose of (a) 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) discussing incentive for a potential hotel on an outparcel on the Tulsa Premium Outlets campus), and (b) discussing the potential purchase of real property located generally near the intersection of Riverfront Dr. and Aquarium Pl. (25 O.S. §307(B)(3))

Craig Murray made a motion to enter Executive Session. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

Yes: None

No: None

Motion Carried. *Council entered Executive Session at 6:29 PM and exited at 7:19 PM. No other business was discussed and no votes were cast.*

6. Consideration and appropriate action relating to Resolution No. 887, a Resolution authorizing the Jenks Economic Development Authority (the "Authority") to assist the City of Jenks, Oklahoma (the "City") in carrying out and administering the Jenks River District Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Sia Ram Holdings LLC; ratifying and confirming an Economic Development Agreement by and among the Authority, the City, and Tulsa Premium Outlets, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to certain tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto; subject to approval of City Attorney as to final form.

Nate Ellis from Public Finance Law Group introduced Item 6. Kevin Short made a motion to approve Item 6. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, Matthew Emmons, Craig Murray, Adam Abel, Kevin Short

No: None

Motion Carried.

OTHER BUSINESS

1. City Manager's Report
City Manager Christopher Shrout gave his report.

ADJOURNMENT

Jenks City Council adjourned at 07:33 PM.