

**MINUTES
JENKS CITY COUNCIL
TUESDAY, APRIL 20, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City's website at 1:18 p.m. on April 16, 2021. The meeting was called to order at 6:00 p.m. on the above date with Vice Mayor Donna Ogez presiding.

Oath of Office: Judge Phil Frazier administered the Oath of Office for Craig Murray, Cory Box, Kevin Short, and Rodney Cline.

A roll call vote of members was taken as follows:

Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Cory Box	Present
Kevin Short	Present
Vice Mayor Donna Ogez	Present

Invocation was given by Pastor Lucas Smith.

Pledge of Allegiance was given.

Election of Mayor: Craig Murray nominated Cory Box for Mayor. A roll call vote of members was taken as follows:

Kaye Lynn	Box
Gary Isbell	Box
Craig Murray	Box
Rodney Cline	Box
Cory Box	Box
Kevin Short	Box
Vice Mayor Donna Ogez	Box

Cory Box was announced as the new Mayor of Jenks

Election of Vice Mayor: Craig Murray nominated Donna Ogez for Vice Mayor. A roll call vote of members was taken as follows:

Kaye Lynn	Ogez
Gary Isbell	Ogez
Craig Murray	Ogez
Rodney Cline	Ogez
Kevin Short	Ogez

Donna Ogez
Mayor Cory Box

Ogez
Ogez

Donna Ogez was announced as the Vice Mayor of Jenks

Citizen Recognition: Mayor Cory Box recognized Charlotte Montgomery for her engagement with the community.

Public Comments: none

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 special meeting held on March 30, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Annual review and acknowledgement of Council Code of Ethics
 - E. Request to approve surplus items for auction on May 13, 2021
 - F. Request by Jeff Tuttle for approval of a Preliminary Plat for The Cottages of Jenks. General Location: South of W 111th & West of HWY 75 [Hilton]
 - G. Request by Steven Hollabaugh for approval of the Preliminary/Final Plats for SmithCo Group North & South. General Location: 9340 S Elwood Ave W [Hilton]
 - H. Request by Tim Terral for approval for the Final Plat of Torrey Lakes. General Location: Between 131st & 141st on Harvard [Hilton]
 - I. Request to approve JL 21-355, a request by Lou Reynolds for a lot split. General location: 244 S Gateway Place [Hilton]
 - J. Request to approve JZ 21 PUD 61D.mil, a request by Sherry Baldwin for approval of a reduction of the rear build line. General Location: 708 E 126th ST S [Hilton]
 - K. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072210123 for the construction of 8,629 linear feet of eight (8) inch PVC gravity sewer line, 4,240 linear feet of six (6) inch force main, 209-gpm lift station with an onsite backup power generator and all appurtenances to serve the Frazier Meadows 1 & 2 in Jenks, Tulsa County, Oklahoma. pg. 189
 - L. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072210124 for the construction of 7,411 linear feet of six (6) inch PVC, 1,636 linear feet of twelve (12) inch PVC potable water line and all appurtenances to serve the Frazier Meadows 1 & 2 in Jenks, Tulsa County, Oklahoma.
 - M. Request by Maggie's Music Box to use Jenks streets for Maggie's Cino De Mayo celebration on May 8th, 2021 from 08:00 a.m. to 11:00 p.m. [Shouse]
 - N. Request Acceptance of a 20-foot utility easement and a triangular utility easement located on Lot 2, Block 1 of the South County Crossing Addition offered by Black Gold at 121st, LLC for water line improvements to serve the Lot 3, South County

Crossing development at 1081 W. 121st Street (Lot 3, Block 1 of the South County Crossing Addition). [Cloyde]

- O. Request Acceptance of a 15-foot utility easement located on Lot 4, Block 1 of the South County Crossing Addition offered by Martin Commercial Properties, LLC for water line improvements to serve the Lot 3, South County Crossing development at 1081 W. 121st Street (Lot 3, Block 1 of the South County Crossing Addition). [Cloyde]

Staff requested Items 1.G and 1.H be pulled and tabled to the following meeting. Kaye Lynn requested Item 1.M be pulled and discussed. Craig Murray made a motion to approve Item 1, pulling Items 1.G, 1.H, and 1.M. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Kaye Lynn asked for clarification on which roads would be closed for the events. Sergeant Brad Shouse stated that his cover letter should have read from Main Street to "A" Street instead of "B" Street. He also noted that the alley between "A" Street and Main Street on 2nd Street will remain open, and that the closure will be on 2nd Street from Main Street to the alley. Kaye Lynn made a motion to approve Item 1.M with the amendment that request read from Main St to "A" Street, and that future Special Event Committee Recommendations have the Committee vote listed. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

3. Appoint a member of Council to the INCOG Board of Directors as the City of Jenks alternate. Kaye Lynn made a motion to select Gary Isbell as the INCOG Board of Directors alternate. Craig Murray seconded. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
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Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Appoint a member of the City Council to the Jenks Aquarium Authority. Donna Ogez made a motion for Craig Murray to remain on the Jenks Aquarium Authority. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Request to approve Ordinance No. 1550 repealing Ordinance No. 1541 (which mandated face coverings in public). [Nowlin] City Attorney Teresa Nowlin introduced Item 5 and answered questions. Dr. Rob Marsh (Southwest Jenks) spoke in support of removing the mandate. Donna Ogez made a motion to approve Item 5. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Request to approve Emergency Clause for Ordinance No. 1550, making it effective as of effective date on Ordinance. City Attorney Teresa Nowlin introduced Item 6. Craig Murray made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

7. Request to approve JZ 21 PUD 128, a request by Select Design for approval of a rezoning from AG (Agriculture) to RS-3 (Residential Single-Family High Density) and a Planned Unit Development. General Location: South of Fir St on West 111th St [Hilton] Planning Director Marcaé Hilton introduced Item 7. She and City Attorney Teresa Nowlin answered questions. The following citizens spoke about the item:

- Steven Rogers (949 W 115th St) – owns the lot to the South of the proposed parcel. Worried about drainage and flooding, and asked about fencing
- Luke Calvert (957 W 115th St) – had question about fencing, including a temporary fence during construction, flooding, expressed frustration with Planning Commission public comments during the virtual meeting, and stated issues with the easement they had to give up during their lot split process.

Kevin Short made a motion to approve Item 7, noting to correct add PUD 128 to the title instead of PUD 127. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

8. Request to approve Ordinance No. 1551, relating to PUD 128 Gary Isbell made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

9. Request to approve Emergency Clause for Ordinance No. 1551, making it effective immediately upon passage. 128 Gary Isbell made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
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Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

10. Request to approve Preliminary Plat for Estates at Ritz Hollow. General Location: South of Fir St on West 111th St [Hilton] Planning Director Marcaé Hilton introduced Item 10. She and Fire Chief Greg Ostrum answered questions. Kaye Lynn made a motion to approve Item 10. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

11. Request to approve JZ 21 PUD 116.mil, a request by Robert Bell for approval of a minor amendment to PUD 116. General Location: NW Corner of 131st & Harvard [Hilton] Planning Director Marcaé Hilton introduced Item 11. She and Fire Chief Greg Ostrum answered questions. Applicant Robert Bell (1011 W “G” St) addressed the Council about the project and answered questions. Craig Murray made a motion to approve Item 11. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

12. Request to approve final plat of Frazier Meadows. General Location: NW Corner of 131st & Harvard [Hilton] Planning Director Marcaé Hilton introduced Item 12. Kevin Short made a motion to approve Item 12. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

13. Request to enter Executive Session to discuss the purchase of real property pursuant to Title 25, section 307(B)(3) (property located Lots 1, 2, 3 and 4, Block 32 and Lots 1 and 2, Block 33 and all of the vacated South Ash Street between Blocks 32 and 33, Original Town of Jenks). City Attorney introduced Item 13. Craig Murray made a motion to approve Item 13. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried. *Council entered Executive Session at 7:41 p.m. and exited at 8:05. No votes were taken*

14. Request to approve Contract for Sale and Purchase of Real Estate for property generally described as: Lots 1, 2, 3 and 4, Block 32 and Lots 1 and 2, Block 33 and all of the vacated South Ash Street between Blocks 32 and 33, Original Town of Jenks, Tulsa County, State of Oklahoma, according to the recorded Plat thereof; and authorizing the City Manager to sign the contract and all closing documents and any related agreements. Donna Ogez made a motion to approve Item 14. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

15. Request to approve Resolution No. 732 , a resolution amending the annual appropriations by \$2,500,000 in account number 10-245-5391 (City General Fund – Community Development – Land) for the Fiscal Year ending June 30, 2021, to fund the purchase of real property (property located Lots 1, 2, 3 and 4, Block 32 and Lots 1 and 2, Block 33 and all of the vacated South Ash Street between Blocks 32 and 33, Original Town of Jenks). [Sauceda] Finance Director Robert Saucedo introduced Item 15. Donna Ogez made a

motion to approve Item 15. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

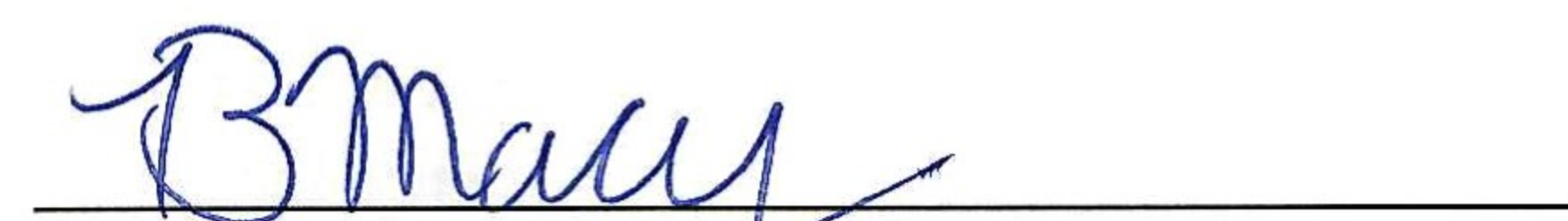
1. City Manager's Report City Manager Christopher Shrout presented his report and answered questions.
2. INCOG Report Gary Isbell gave the INCOG Report

Adjournment. Donna Ogez made a motion to adjourn. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 8:22 p.m.


Cory Box, MAYOR


CITY CLERK