MINUTES
JENKS CITY COUNCIL
TUESDAY, MAY 04, 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 12:45 p.m. on April 30, 2021. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Mayor Cory Box.

Pledge of Allegiance was given.

Employee Recognition: Emily Loveday was recognized for being voted "Best in the Burbs" Firefighter by the Tulsa World

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 regular meeting held on April 20, 2021
B. Approve Encumbrances and Expenditures
C. Monthly Reports
D. Request by Steven Hollabaugh for approval of the Preliminary/Final Plats for SmithCo Group North & South. General Location: 9340 S Elwood Ave W [Hilton]
E. Request by Tim Terral for approval for the Final Plat of Torrey Lakes. General Location: Between 131st & 141st on Harvard [Hilton]
F. Request to approve a proposal for professional auditing services from Elfrink & Associates for Fiscal Year ending June 30, 2021 for the City of Jenks and its related entities in an estimated amount of $25,800, to be paid from within the FY 2022 budgets [Sauceda]

G. Request to approve a proposal for accounting consulting services from Crawford & Associates for Fiscal Year ending June 30, 2021 for the City of Jenks and its related entities in an estimated amount of $50,000, to be paid within the FY 2022 budgets [Suaceda]

Staff requested Item 1.E be pulled and tabled to the following meeting. Donna Ogez made a motion to approve Item 1, pulling Items 1.E. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

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 Withdrawn

3. Request to approve Ordinance No. 1552 Amending Chapter 5 of the Jenks City Code "Business and Occupations," to Add a New Article 17 "Shared Active Transportation" Providing for a Permit Process for Shared Active Transportation Small Vehicle Systems (E-Scooters And Bicycles) [Nowlin] City Attorney Teresa Nowlin introduced Item 3 and answered questions. Rob Greenleaf from Lime Scooter addressed the Council and answered questions. Craig Murray to approve Item 3. Donna Ogez seconded. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request to approve Emergency Clause for Ordinance No. 1552, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 4. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to award a professional engineering contract for the Jenks Transportation Master Plan to Traffic Engineering Consultants, Inc. (Tulsa, Oklahoma) in the amount not to exceed $159,685.00; funding for the same is included in the existing FY20-21 Budget in Account No. 32-521-5393 (Fund 32 - Street Maintenance – Traffic Study & Signalization Master Plan). [Cloyde] City Engineer Chris Cloyde introduced Item 5 and answered questions, as did Assistant City Manager Robert Carr and Planning Director Marcaé Hilton. Jon Eshelman from TEC addressed the Council and answered questions. Craig Murray made a motion to approve Item 5. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Request award of Amendment No. 1 to the TIF #4 S. James Water Main Extension design with Tulsa Engineering & Planning Associates, Inc. (Tulsa, OK) in an amount not to exceed $8,500.00; funding for the same to be paid by the Vision 2025 Surplus Funds. [Cloyde]. City Engineer Chris Cloyde introduced Item 6 and answered questions. Assistant City Manager Robert Carr also answered questions. Donna Ogez made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Vote to enter executive session to engage in confidential communications between a public body and its attorney, pursuant to Title 25, section 307(B)(4), concerning pending claim or litigation, upon the advice of the attorney that disclosure will seriously impair the ability of the public body to process the claim or to conduct pending litigation (Sparkman Land, LLC, Locker, Mamola v. JAA, opioid litigation). Kaye Lynn made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes

Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried. *Executive Session entered at 6:54 p.m. Council exited Executive Session at 7:13. No votes were taken*

Other Business

1. City Manager's Report City Manager Christopher Shrout presented his report and answered questions. Chamber President Josh Driskell addressed Council and spoke about the trip to the Oklahoma Capitol

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

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

Motion Carried. The Jenks City Council adjourned at 7:36 p.m.

Cory Box, **MAYOR**

CITY CLERK