

**MINUTES
JENKS CITY COUNCIL
TUESDAY, JUNE 15, 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 4:41 p.m. on June 10, 2021. The meeting was called to order at 6:05 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Lucas Smith of BattleCreek Church.

Pledge of Allegiance was given.

Jenks Lady Trojan Lacrosse Proclamation Gary Isbell introduced the Proclamation. Mayor Cory Box gave a Proclamation declaring June 16, 2021 "Jenks Lady Trojan Lacrosse Day."

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 June 01, 2021
 - B. Approve minutes of the special Budget Committee meeting held on May 20, 2021
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Approval of Preliminary/Final Plat of Jenks Landing: Request by Tim Terral for a replat of Jenks Landing. General Location: West of S. Union Ave and South of W. 111th St. S
 - F. Approval of JL 21-357: Request by Sanjeev Trehan for approval of a lot split. General Location: 12141 S Elm
 - G. Approval of JL 21-358: Request by Bell Land Use, LLC, for approval of a lot split. General Location: 528 E 121st St
 - H. Reappoint Phil Frazier, Esq., as the Municipal Court Judge

- I. Reappoint Sharon Phillips, Esq., as the Alternate Municipal Court Judge
- J. Accept FY 2021-2022 physical loss and liability insurance coverage concerning the City of Jenks and related entities for building contents; earthquake, electrical data processing; equipment; automobiles; boiler and machinery; general liability; law enforcement liability; and public official's error and omissions as submitted by Tedford & Associates.
- K. Accept FY 2021-2022 Worker's Compensation agreement coverage in the amount of \$225,966.
- L. Approve a Service Agreement with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste disposal, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of \$12,177.00 within the FY21-22 Budget to the M.e.t. for cost of said services through June 30, 2022
- M. Approve Professional Transportation Services contract with the Metropolitan Tulsa Transit Authority for Fiscal year 2021-2022 at a cost of \$30,506 for transportation services rendered and authorize the City Manager to execute the same.
- N. Staff recommends award mowing and trimming services for the period of July 1, 2021 to October 31, 2021 to Abundant Life Lawn Services in an amount of \$34,380.00 (Account No. 50-522-5250), \$2,700.00 (Account No. (50-523-5250) and \$2,160.00 (Account No. 10-561-5250); Healthy Lawn in an amount of \$4,500.00 (Account No. 50-522-5250); and Precision Lawn Care in an amount of \$46,890.00 (Account No. 50-522-5250), \$13,725.00 (Account No. 50-523-5250), \$32,535.00 (Account No. 10-561-5250); and funding is included in the FY21-22 budget.
- O. Approve request by Ari Patchen of Hope is Alive to use Jenks streets for the Sobriety Sprint 5k from 7:45 a.m. to 11:30 a.m. on August 28, 2021. [Shouse]
- P. Approve request by the Jenks Chamber of Commerce to use Jenks streets for the Main Street Bash from 10:00 a.m. to 6:00 p.m. on September 18, 2021. [Shouse]
- Q. Approve request by Matt Bowler of Team YoungLife Tulsa Cycling Club to use Jenks streets for the 44 on the 4th Bike Ride from 6:45 a.m. to 7:45 a.m. on July 4, 2021. [Shouse]
- R. Approve request by David Ransdell of NOAH Jaguars to use Jenks streets for the NOAH Jags 5k Run from 7:00 a.m. to 9:30 a.m. on August 14, 2021. [Shouse]
- S. Approve Resolution No. 737 for final acceptance of 20 linear feet of 6-inch PVC water line infrastructure associated with Trojan II Storage Development (1577 West 121st Street).

Donna Ogez made a motion to approve Item 1. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes

Rodney Cline	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, deny, amend, and/or revise JZ 21 SUP-111.mi2. Request by Bell Land Use, LLC for approval of a minor amendment to SUP 111. General Location: 528 E 121st St [Hilton] Planning Director Marcaé Hilton introduced Item 3. Donna Ogez made a motion to approve Item 3. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Request to approve, deny, amend, and/or revise Ordinance No. 1557, relating to JZ 21 SUP-111.mi2 Dona Ogez made a motion to approve Item 4. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve Emergency Clause for Ordinance No. 1557, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Request to approve, deny, amend, and/or revise of TUP 21-48: Request by TNT Fireworks for a Temporary Use Permit to allow for the retail sale of fireworks. General Location: 424 W Main St [Hilton]. Planning Director Marcaé Hilton introduced Item 6 and answered questions. Gary Isbell made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Approve, deny, amend, and/or revise second one-year renewal of contract with Jenks Chamber of Commerce, Inc. City Attorney Teresa Nowlin introduced Item 7. Jenks Chamber of Commerce President Josh Driskell spoke to the Council and answered questions. Chamber staff Zach Thomas, Lane Castleberry, and Brittany Jenkins also spoke to and answered questions from the Council. Rob Loeber, Chamber Board Chair, addressed the Council as well. Craig Murray made a motion to approve Item 7. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Other Business

1. City Manager's Report No City Manager's Report was given
2. INCOG Report. Gary Isbell provide the INCOG report
3. Committee Reports Councilors provide the Council with updates on their various committees.
4. Mayor's Report Mayor Cory Box have his report

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

Kevin Short	Yes
Donna Ogez	Yes

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 7:18 p.m.


Cory Box, **MAYOR**


CITY CLERK