

**MINUTES
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 07, 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 12:34 p.m. on September 02, 2021. The meeting was called to order at 6:02 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Dr. Mike Shaw of Beaver Street Baptist Church.

Pledge of Allegiance was given.

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 August 17, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve an Advance Clearance for Change Order No. 6 provided by the Oklahoma Department of Transportation for the Main Street Project (Elm to US 75) (ODOT Project Number STP-172B(398/399/456)IG) for costs in the amount of \$40,526.13 for the addition of four new contract items and adjustment to five existing contract items due to field adjustments, design modifications and time added to the contract previously, and authorize the Mayor to execute the same.
 - E. Approve Resolution No. 742 accepting as dedicated public improvements for South County Crossing.

- F. Approve Resolution No. 743 accepting as dedicated public improvements for The Learning Experience.
- G. Approve request by Maggie's Music Box to use Jenks streets for "A Time for Heroes" from 9:00 a.m. to 11:30 p.m. on September 11, 2021. [Shouse]
- H. Approve request by Jennifer Palmer to use Jenks streets for the "Tulsa Out of Darkness Walk" from 9:00 a.m. to 3:00 p.m. on September 25, 2021 [Shouse]
- I. Approve request by the Jenks Chamber of Commerce to use Jenks streets for "Trick-or-Treat on Main" from 3:00 p.m. to 7:00 p.m. on October 29, 2021. [Shouse]
- J. Approve request by Alisa Pope to use Jenks streets for the "Susan G. Komen Tulsa Race for the Cure" from 7:00 a.m. to 11:00 a.m. on September 25, 2021 [Shouse]
- K. Approve request by the Jenks Chamber of Commerce to use Jenks streets for "Lights On!" from 3:00 p.m. to 9:00 p.m. on November 18, 2021 [Shouse]

Kaye Lynn requested that Item 1.D be pulled. Kaye Lynn made a motion to approve Item 1, pulling item 1.D for further discussion. Gary Isbell 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
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Assistant City Manager Robert Carr introduced Item 1.D and answered questions. Craig Murray made a motion to approve Item 1.D. Donna Ogez 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
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

- 3. Award a professional engineering contract for the Drainage System Master Plan (Phase 1) which is a drainage study of an area bounded on the south and east by the levee, on the west by the TSU Railroad and on the north by Main Street (Phase 1) to Meshek & Associates, LLC (Tulsa, Oklahoma) in the amount not to exceed \$91,960.00; funding for

the same to be paid by the 2010 G.O. Bond Fund associated with Account No. 24-522-5393 (Drainage System Master Plan). [Cloyde] Assistant City Manager Robert Carr introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. 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
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

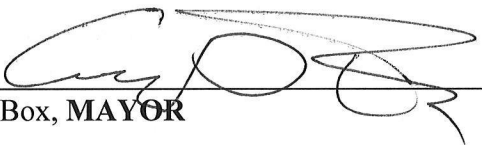
Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report. Planning Director Marcaé Hilton updated the Council on the Unified Development Ordinance. Both answered questions.
2. Committee Reports No reports given
3. Mayor's Report Mayor Cory Box gave his Mayor's Report

Adjournment. Donna Ogez made a motion to adjourn. Gary Isbell 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
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 6:36 p.m.


Cory Box, MAYOR


CITY CLERK