

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, NOVEMBER 23, 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 4:50 p.m. on November 18, 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:

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

Invocation was given by Pastor Lucas Smith of Battle Creek Church.

Pledge of Allegiance was given.

Proclamation Jamie Pendleton of First Baptist Church spoke about the Church's community effort. Mayor Box gave a proclamation honoring their community service.

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 October 19, 2021
 - B. Approve Encumbrances and Expenditure
 - C. Monthly Reports
 - D. Approve the Stormwater Drainage Maintenance Agreement for the private drainage system for the Wachob Irrevocable Trust Development located 0.6 miles west of US Highway 75 on the north side of 121st Street and authorize the Mayor to execute the document. [Cloyde]

- E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072210667 for the construction of 2,849 linear feet of eight inch (8") PVC potable water line and all appurtenances to serve The Cottages at Jenks, City of Jenks, Tulsa County, Oklahoma.
- F. Approve holiday bonuses in the gross amount of \$1,000.00 for full-time employees and \$500.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to approve Resolution No. 751, a resolution amending the annual appropriations by \$87,000.00 in account number 10-231-5103 (City General Fund – General Government – Incentive Pay) for the Fiscal Year ending June 30, 2022, to fund the payment of the holiday bonuses. [Sauceda]
- G. Approve JL 21-362 – Request by Kevin Jordan for a lot split. General Location: 1091 W 121st St [Hilton]
- H. Approve certification of costs in the amount of \$3,550.45 for nuisance abatement on property owned by Della Darlene Smith and located on Lot 3, Block 1, MELODY LANE CENTER, City of Jenks, Tulsa County, State of Oklahoma, according to the recorded plat thereof, a/k/a 315 North Fir Street, Jenks, Oklahoma, and to authorize the City Clerk to demand payment within thirty (30) days after notice to the property owner, and authorizing the filing of a lien with the Tulsa County Treasurer's office in the event of failure to pay the same

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. JZ 21 SUP 117: Request by Kevin Jordan for approval of Specific Use Permit 117 to correct the boundary line and allow for varying wall heights. General Location: 1577 W 121st St. [Hilton] Planning Director Marcaé Hilton introduced Item 3 and answered requested. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Rodney Cline	Yes
Kevin Short	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Gary Isbell	Yes

Craig Murray	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Ordinance No. 1570, related to JZ 21 SUP 117 Gary Isbell made a motion to approve Item 4. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Emergency Clause for Ordinance No. 1570, making it effective immediately upon passage Donna Ogez made a motion to approve Item 6. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Resolution 749 in support of an application to the Indian Nations Council of Governments (INCOG) for federal funding under the Congestion Mitigation and Air Quality (CMAQ) Program for improvements to traffic signal infrastructure at ten (10) intersections in the City of Jenks [Cloyde] City Engineer Chris Cloyde introduced Item 6 and answered questions. City Manager Christopher Shrout also spoke about the item. Craig Murray made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Request approval of a reimbursement agreement with Oklahoma Natural Gas Company for relocation of the existing natural gas pipeline infrastructure as part of utility relocation on the Elm Street widening project (111th Street to 131st Street) in the amount of \$719,292.00; funding for the same is included in the existing FY21-22 Budget (Account Number 27-840-5393)(2020 G.O. Bond Fund – South Elm St. Widening – Roads and Bridges). [Cloyde] City Engineer Chris Cloyde introduced Item 7 and answered questions. Donna Ogez made a motion to approve Item 7. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

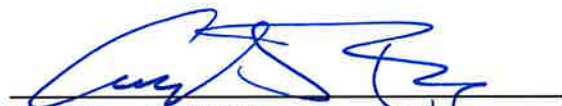
Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report. Planning Director Marcaé Hilton gave an update about the upcoming Unified Development Ordinance timeline.
2. INCOG Report Gary Isbell gave the INCOG Repot
3. Committee Reports No reports given
4. Mayor's Report Mayor Cory Box gave his Mayor's Report.

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

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

Motion Carried. The Jenks City Council adjourned at 6:45 p.m.


Cory Box, MAYOR


CITY CLERK