

**MINUTES
JENKS CITY COUNCIL
TUESDAY, DECEMBER 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 3:35 p.m. on December 02, 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:

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

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

Pledge of Allegiance was given.

Proclamation *Proclamation was pulled.*

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 special meeting held on November 23, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Endorse 2022 OneVoice Legislative Agenda
 - E. Approve Resolution 754, approving the Jenks Downtown BIG policy and the Retail Recruitment Assistance policy [Hilton]
 - F. Approve Resolution No. 755, acknowledging the City's meeting schedule for the 2022 calendar year. [Macy]
 - G. Approve Resolution No. 752 for final acceptance of 3,600 linear feet of 8-inch PVC water line, 3,754 linear feet of 6-inch PVC water line, 5,340 linear feet of 8-inch

- SDR-35 sanitary sewer line, 2,622 linear feet of 8-inch C-900 sanitary sewer line, 2,700 linear feet of various sizes of CPP and RCAP storm sewer line and 5,950 linear feet of pavement infrastructure associated with Torrey Lakes Development (13600 block of South Harvard Avenue). [Cloyde]
- H. Approve Police Department purchase of a vehicle from Vance County Ford for \$34,989, outfitting it from Dana Safety Supply, Inc. for \$8,485.27, and wrapping it by White Glove for \$984.96. [Sauceda]

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

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	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. Public hearing regarding the issuance of General Obligation Refunding Bonds by the City of Jenks, Oklahoma, for the purpose of refunding the outstanding balance of the City's General Obligation Combined Purpose Bonds of 2014 [Sauceda] Finance Director Robert Saucedo introduced Items 3 and 4. Mayor Box opened the floor for public comments. There were no public comments.
4. Consideration, discussion, and possible approval of Resolution 753, a Resolution of the City Council of the City of Jenks, Oklahoma (the "City") providing for the sale and issuance of General Obligation Refunding Bonds in the sum of not to exceed Ten Million Dollars (\$10,000,000.00) by the City of Jenks, State of Oklahoma, for the purpose of refunding certain outstanding general obligation bonds including the outstanding portions of the General Obligation Combined Purpose Bonds of 2014 of the City; waiving competitive bidding for the Bonds; prescribing form of Bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Taxable Series 2022"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the Bonds; approving the forms of a Continuing Disclosure Agreement, an Escrow Agreement, and an Official Statement; approving professional services agreements; and fixing other details of the issue. [Sauceda] Donna Ogez made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Kaye Lynn	Yes

Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report. Fire Chief Greg Ostrum gave an update on recent Fire runs.
2. Committee Reports Craig Murray gave an update on the Public Safety Committee
3. Mayor's Report No report given

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

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

Motion Carried. The Jenks City Council adjourned at 6:12 p.m.



Cory Box, **MAYOR**



CITY CLERK