MINUTES
JENKS CITY COUNCIL
TUESDAY, DECEMBER 21, 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 11:18 a.m. on December 17, 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:

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

Invocation was given by Pastor Roger Wagoner of First Baptist Church – Sapulpa.

Pledge of Allegiance was given.

Proclamation Mayor Box gave a proclamation for the Jenks Lady Trojans Cross Country team for winning the State Championship.

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 December 07, 2021
   - B. Approve Encumbrances and Expenditures
   - C. Monthly Reports
   - D. Approve quote from Softchoice (state contract SW1079) for 250 Microsoft M365 E3 GCC Licenses for $87,870 [Sauceda]
   - E. Acceptance of a 15-foot sanitary sewer easement offered by Providence Hills, LLC for extension of public sanitary sewer improvements from the Torrey Lakes Addition across their property located between Torrey Lakes and Providence Hills Additions. [Cloyde]

F. Approve JL 21-363, a requests by Wallace Engineering for approval of a lot split. General Location: 204 S Riverfront Dr. [Hilton]

G. Approve JL 21-364, a request by Bell Land Use LLC for approval of a lot combination. General Location: 2717 E 130th St [Hilton]

H. Approve the Final Plat of Melody Court. General Location: 802 W Main St pg. 103

I. Approve request by Karson Calvert for a Special Event permit for a fireworks display at 600 Riverwalk Terrace on December 31, 2021, from 9:00 p.m. to 9:30 p.m. [Shouse]

J. Request to approve an Advance Clearance for Change Order No. 7 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 $7,941.02, and authorize the City Manager to execute the same.

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

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

Motion Carried.

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 Withdrawn

3. JZ 21 PUD 132: Request by Ryan McCarty for approval of a zone change to CG (Commercial General), OM (Office Medium), and AG (Agriculture), with a Planned Unit Development allowing for mixed use of office, warehousing, and storage. General Location: North of Fire Station #2, off of 121st St [Hilton] Planning Director Marcaé Hilton introduced Item 3. She then answered questions, as did City Manager Christopher Shrout. Gary Isbell made a motion to approve Item 1. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Ordinance No. 1572, relating to JZ 21 PUD 132, rezoning a parcel of land to CG (Commercial General), OM (Office Medium), AG (Agriculture) and PUD 132. Gary Isbell

made a motion to approve Item 4. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Emergency Clause for Ordinance No. 1572, making it effective immediately upon passage Craig Murray made a motion to approve Item 4. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. JZ 21 PUD 133: Request by JR Donelson for approval of a zone change to RM2 (Residential Multifamily Medium Density) and a Planned Unit Development. General Location: 504 E "B" St. [Hilton] Planning Director Marcaé Hilton introduced Item 6. She then answered questions, as did City Manager Christopher Shrout. JR Donelson (12820 S Memorial) addressed the Council about the application and answered questions. Craig Murray made a motion to approve Item 6 with the condition that parking be added to 5th St and altered on "B" St. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Ordinance No. 1573, relating to JZ 21 PUD 133, rezoning a parcel of land to RM2 (Residential Multifamily Medium Density) and PUD 133. Gary Isbell made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried.

8. Emergency Clause for Ordinance No. 1573, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 8. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

9. Award a professional engineering contract for the Victoria Pond (South 109th and S. Oak Ave.) Lift Station and Force Main Upgrade design to Tetra Tech, Inc. (Tulsa, Oklahoma) in the amount not to exceed $326,632.00 including additional services; funding for the same to be paid by both 2014 G.O. Bond Fund associated with Account No. 32-844-5392 (for design work related to the Lift Station) in the amount of $172,735.00 and Fund 56 – Reimbursement to JPWA with Account No. 56-844-5392 (for design work related to the Force Main) for the amount of $153,897.00. [Cloyde] City Engineer Chris Cloyde introduced Item 9 and answered questions. Rodney Cline made a motion to approve Item 9. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report.
2. INCOG Report Gary Isbell gave the INCOG report
3. Committee Reports Craig Murray gave an update on the Public Safety Committee
4. Mayor's Report No report given

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

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

Motion Carried. The Jenks City Council adjourned at 7:07 p.m.

Cory Box, **MAYOR**

CITY CLERK