

**MINUTES  
JENKS CITY COUNCIL  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 09, 2022, 6:00 P.M.  
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City's website at 1:33 p.m. on November 08, 2022. The meeting was called to order at 6:05 p.m. on the above date with Mayor Cory Box presiding at Jenks City Hall.

A roll call vote of members was taken as follows:

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

Invocation was given by Rob Baker of Northstar Church.

Pledge of Allegiance was given.

Animal Welfare Spotlight Animal Control Officer Fred Reid presented an animal for adoption.

Citizen 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 November 01, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve holiday bonuses in the gross amount of \$1,000 for full-time employees and \$500 for regular part-time employees; to authorize the expenditure for same within the current budget.
  - E. Approve ROW-UEC 22-84, a ROW dedication related to JZ 22-682, located at 187 E 116th St. [Hilton]

- F. Approve Resolution No. 781 authorizing the City Manager to execute attached Lease-Purchase Agreement and related contracts and agreements relating to the purchase of Fire Truck for the Jenks Fire Department
- G. Approve Resolution No. 782 authorizing the City Manager to execute attached Lease-Purchase Agreement and related contracts and agreements relating the purchase of a ladder truck for the Jenks Fire Department.

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
*Withdrawn*
- 3. Ordinance No. 1601, relating to JZ 22-682, rezoning a tract of land from AG (Agriculture) to RE (Residential Estate), repealing all Ordinances in conflict, and providing for severability. General Location: 187 E 116<sup>th</sup> St S [Hilton] City Planner Marcaé Hilton 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:

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

Motion Carried.

- 4. Emergency Clause for Ordinance No. 1601, making it effective immediately upon passage Donna Ogez made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

|              |     |
|--------------|-----|
| Gary Isbell  | Yes |
| Craig Murray | Yes |
| Rodney Cline | Yes |
| Kevin Short  | Yes |
| Donna Ogez   | Yes |

|                |     |
|----------------|-----|
| Kaye Lynn      | Yes |
| Mayor Cory Box | Yes |

Motion Carried.

5. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business, 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus and area within TIF #2), and to discuss possible purchase of real property. 25 O.S. §307(B)(3) (1317 N 2<sup>nd</sup> St E and adjoining parcel to the east located at approximately Township 18N, Range 13E, and Section 18, and 9.8 acres on West 101<sup>st</sup> St near HWY 75 (parcel number 98222822261600)). Craig Murray made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council entered Executive Session at 6:15 p.m. and exited at 7:41 p.m. No other business was discussed*

6. Joint Resolution (City Resolution No. 784 and JEDA Resolution No. 2022-03) approving key terms of economic development incentive with High 5 and authorizing staff to negotiate and prepare economic development agreement Craig Murray made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Real estate purchase agreement to purchase land located at 1317 N 2<sup>nd</sup> St and adjoining parcel to the east located at approximately Township 18N, Range 13E, and Section 18, in an amount not to exceed \$300,000. Donna Ogez made a motion to approve Item 7. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. INCOG Report Gary Isbell gave the INCOG report
3. Committee Reports Rodney Cline gave an update
4. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 7:47 p.m.

  
Cory Box, MAYOR

  
CITY CLERK