MINUTES
JENKS CITY COUNCIL
TUESDAY, DECEMBER 06, 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 2:27 p.m. on December 02, 2022. The meeting was called to order at 6:00 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	Absent
Kaye Lynn	Present
Mayor Cory Box	Present

Invocation was given by Buddy Hunter of BattleCreek Church.

Pledge of Allegiance was given.

Animal Welfare Spotlight Animal Control Officer Fred Reid present 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 special meeting held on November 09, 2022
   B. Approve Encumbrances and Expenditures
   C. Monthly Reports
   D. Approve Resolution 783, acknowledging the City's meeting and holiday schedule for the 2023 calendar year [Macy]
   E. Approve Change Order No. 3 for the Aquarium Parking Lot Expansion Project by A.C. Owens Construction, LLC (Tulsa, OK) for costs resulting from repair of electrical lines, replacement of sidewalk and raising of a valve box to grade in the amount of $3,239.62 resulting in a new contract amount of $1,234,344.26; and authorize the Mayor to execute the document; funding for the same to be funded by

a supplemental appropriation to Fund 23 (Account No. 23-242-5392 – Economic Development – Accommodations Tax Fund – Building and Improvements) which will be funded with a transfer from JPWA Risk Management Fund – Transfers – Transfer to Fund 23 (Account No. 59-5-000-5510-023).

F. Resolution No. 786, a resolution amending the annual appropriations by $3,300 in account number 23-242-5392 (City Economic Development Fund – Economic Development - Building & Improvements) for Fiscal Year ending June 30, 2023, to fund Change Order No. 3 for the Aquarium Parking Lot Expansion Project.

G. Approve request by Shari Holdman to use Jenks streets from 12:00 a.m. to 12:00 p.m. on September 23, 2023, for the Tulsa Race for the Cure [Luttrell]

Gary Isbell asked to pull Item 1.D and 1.E. Craig Murray made a motion to approve Item 1, pulling 1.D and 1.E. 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
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Item 1.D – Gary Isbell suggested that the meetings on April 04, 2023, be removed due to that being Election Day. Gary Isbell made a motion to approve Item 1.D with removal of the meetings on April 04, 2023. 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
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

Item 1.E – City Engineer addressed the Council about Item 1.E and answered questions. Gary Isbell made a motion to approve Item 1.E. 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
Kaye Lynn	Yes

Mayor Cory Box	Yes

Motion Carried.

3. Purchase of public safety vehicles (2 Chevy Tahoes for the Fire Department from Joe Cooper Chevrolet for $115,754.00 and 4 Chevy Tahoes for the Police Department from Parkway Chevrolet for $221,884), approve finance agreements (4.99% interest rate and 5-year loan term) between Bancfirst and the Jenks Public Works Authority, and approve Resolution 785, a resolution amending the annual appropriations by $26,000 in account number 12-311-5396 (City – Uniformed Patrol Capital Fund – Motor Vehicles) and by $14,000 in account number 14-411-5396 (City – Fire Suppression Capital Fund – Motor Vehicles) for Fiscal Year ending June 30, 2023, to fund the debt service for the remaining 6 months of the 2022-2023 fiscal year. (Chief Jackson & Chief Ostrum) Fire Chief Ostrum introduced Item 3, speaking to the needs of the Fire Department. City Manager Christopher Shrout and Finance Director Robert Sauceda also addressed Council. All three answered questions. Craig Murray made a motion to approve Item 3. 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
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Ordinance No. 1602, related to planning case ROW-UEC 22-83, closing a Utility Easement located in the Elm Street Center Plat. General Location: 700 block of W 101st Place [Hilton] Planning Director Marcaé Hilton introduced Item 4. Gary Isbell made a motion to Approve Item 4. 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
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Emergency Clause for Ordinance No. 1602, making it effective immediately upon passage. Craig Murray made a motion to approve Item 5. 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
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

6. 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) Gary Isbell made a motion to enter Executive Session. Craig Murray 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
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried. *Council entered Executive Session at 6:21 p.m. and exited at 7:07 p.m. No other items were discussed.*

Other Business
1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports
3. Mayor's Report Mayor gave his update

7. Adjournment. The Jenks City Council adjourned at 7:16 p.m.

Cory Box, **MAYOR**

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CITY CLERK