

**MINUTES
JENKS CITY COUNCIL
TUESDAY, AUGUST 03, 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 2:25 p.m. on July 30, 2021. The meeting was called to order at 6:01 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
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Mayor Cory Box	Present

Invocation was given by Pastor Robert Wagoner.

Pledge of Allegiance was given.

Public Comments: Chris Ashlock (109 E “F” St) addressed Council about flooding and vehicle speeding issues at his house.

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 July 22, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Approve an Advance Clearance for Change Order No. 8 provided by the Oklahoma Department of Transportation for the 111th Street – Elwood to US75 Project (ODOT Project Number STP-172B(276)IG) for costs in the amount of \$198,567.06 for overruns of existing contract items due to design modifications, additional work requested by the City and additional traffic control from days added to the contract, and authorize the Mayor to execute the same. [Cloyde]
 - D. Approve an Advance Clearance for Change Order No. 9 provided by the Oklahoma Department of Transportation for the 111th Street – Elwood to US75 Project (ODOT Project Number STP-172B(276)IG) for costs in the amount of \$9,865.75

for the addition of three new contract items due to design modifications, and authorize the Mayor to execute the same. [Cloyde]

- E. Accept a 20-foot sanitary sewer easement by CVP-JENKS DB, LLC at 305 S. Elm St. (unplatted) for existing sanitary sewer infrastructure to serve the Dutch Bros. Coffee development. [Cloyde]

Donna Ogez 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
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Appoint two new members to the Board of Adjustment for a term ending on May 31, 2024. [Hilton]. Planning Director Marcaé Hilton introduced Item 3. She introduced Spencer Pittman. Spencer Pittman addressed the Council and answered questions. Donna Ogez made a motion to appoint Spencer Pittman to the Board of Adjustment. 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
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

Planning Director Marcaé Hilton introduced Sarah Foley. Sarah Foley addressed the Council and answered questions. Rodney Cline made a motion to appoint Sarah Foley to the Board of Adjustment. Kaye Lynn 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

Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Request by Gibraltar Capital Management Inc for a Special Events Permit to allow for a fireworks display at Five Oaks Lodge from 5:30 p.m. to 10:00 p.m. on September 25, 2021. [Shouse] City Manager Christopher ShROUT introduced Item 4 and answered questions. Fire Chief Ostrum spoke answered questions about fire hazard concerns. Planning Director Marcaé Hilton also answered questions. Kevin Short made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Resolution #741 - Encouraging and incentivizing economic development on 200 South Aquarium Dr. [Nowlin]. City Attorney Teresa Nowlin introduced Item 5. She and City Manager Christopher ShROUT answered questions. Donna Ogez made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	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 on the Unified Development Ordinance.
2. Committee Reports Councilors provide the Council with updates on their various committees.
3. Mayor's Report Mayor Cory Box gave his Mayor's Report

Adjournment. Craig Murray made a motion to adjourn. Donna Ogez 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
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 7:10 p.m.



Cory Box, **MAYOR**



CITY CLERK