

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, SEPTEMBER 15, 2020, 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 3:06 p.m. on September 10, 2020. The meeting was called to order at 6:04 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

Gary Isbell	Present – Videoconference
Cory Box	Present – Physical
Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Mayor Robert Lee	Present – Videoconference

Citizen’s Comments No public comments were given.

Proclamation – Larry Wewers Mayor Robert Lee gave a Proclamation Larry Wewers.

City Manager’s Report City Manager Christopher Shrout presented his staff report and answered questions. Fire Chief Ostrum addressed the Council about the drone program. Public Works Director Tim Doyle answered questions from the Council.

INCOG Project Update Councilor Isbell stated that the INCOG meeting was cancelled.

Business

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 September 01, 2020
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports

Gary Isbell made a motion to approve Item 1. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes

Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

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Withdrawn

3. Discuss and potentially take action on offer for sale of a surplus Pierce Fire Engine from Keys Fire Department [Chief Ostrum] Fire Chief Ostrum presented Item 3 and answered questions. Cory Box made a motion authorize the Fire Chief and City Manager to execute the sale of said pumper truck for a minimum price of \$60,000. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried

4. Request to approve JZ 20-661 PUD 121, a request by Josh McFarland for approval of Planned Unit Development 121 for Melody Lane. **General Location:** 716 W Main St [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 4 and answered questions. Josh McFarland (116 S 1<sup>st</sup> St; applicant) addressed the Council and answered questions. Kaye Lynn made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

5. Request to approve Ordinance No. 1535 related to JZ 20-661 PUD 121, creating a Planned Unit Development for the general location of 716 W Main St Dawn Dyke made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes

Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

6. Request to approve Emergency Clause for Ordinance No. 1535, making it effective immediately upon passage. Gary Isbell to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

7. Request to approve Preliminary/Conditional Final Plat for Aquarium Place Carriage Homes. **General Location:** SW Corner of E Aquarium Pl & S 3<sup>rd</sup> St [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 7. She and Chief Ostrum answered questions from Council. Duane Philips (developer) addressed the Council and answered questions. Dawn Dyke made a motion to approve Item 7 removing item C (10) from the Deed of Dedication. There was no second. Donna Ogez made a motion to approve Item 7 with no changes to the Deed of Dedication. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	No
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

8. Request to approve Ordinance No. 1534, amending the Jenks Zoning Code to add proper zoning for medical marijuana related businesses [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 8 and answered questions. City Manager Christopher ShROUT also answered questions from Council. Cory Box made a motion to table Item 8 until the next meeting. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
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Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried; Item tabled until October 06, 2020.

9. Request to approve Emergency Clause for Ordinance No. 1534, making it effective immediately upon passage. Withdrawn

Adjournment. Cory Box made a motion to adjourn. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried. The Jenks City Council adjourned at 7:52 p.m.



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Robert Lee, **MAYOR**



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**CITY CLERK**