

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, FEBRUARY 07, 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 1:46 p.m. on February 03, 2023. The meeting was called to order at 7:24 p.m. on the above date with Mayor Cory Box<sup>1</sup> presiding at Jenks City Hall.

A roll call vote of members was taken as follows:

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

Citizen Comments Paul Foster (2101 W 101<sup>st</sup> St, Tulsa) addressed the Council about property for sale.

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 January 17, 2023
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve Preliminary Plat for Ragland Plaza Amended. General Location: NE Corner of 9th and “A” St. [Hilton]
  - E. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072220886 for the construction of 281 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Whitetail Crossing Estates, Tulsa County, Oklahoma.
  - F. Approve an Encroachment Agreement at 223 E 127th St S [Hilton]

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<sup>1</sup> Jason Sauer joined the Council as “Mayor for the Day,” and read certain agenda items. He did not vote on any items.

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

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

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*Withdrawn*

3. Consideration and appropriate action relating to Resolution No. 790, a resolution of the City Council of the City of Jenks, Oklahoma (the "City"); declaring the intent to consider approval of a project and creation and/or amendment of a tax increment district under the Local Development Act; directing preparation of a Project Plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the tax increment district; directing the Review Committee to make a recommendation with respect to the proposed project plan; directing the Jenks Planning Commission to make a recommendation with respect to the proposed project plan; directing the Review Committee and the Jenks Planning Commission to make a recommendation with respect to amendment of existing City of Jenks Tax Increment District No. 4; and containing other provisions relating thereto. City Manager Christopher Shrout introduced Item 3. Donna Ogez made a motion to approve Item 3, naming Mayor Box as the Council representative and Chair Scott West as the Planning Commission representative. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Consideration and appropriate action relating to an Agreement for Tax Increment Finance Counsel Services with The Public Finance Law Group PLLC City Manager Christopher Shrout introduced Items 4 and 5. Donna Ogez made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Resolution No. 791, a resolution amending the annual appropriations by \$63,000 in account number 10-214-5252 (City General Fund – City Attorney – Professional Services) for Fiscal Year ending June 30, 2023, to fund the professional fees associated with the proposed TIF creation/amendment work. [Sauceda] Donna Ogez made a motion to approve Item 5. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Ordinance No. 1605, related to JZ 23-685, a request by the City of Jenks for a zone change to CS (Commercial Shopping). General Location: HWY 75 and 101<sup>st</sup> St [Hilton] City Planner Marcaé Hilton introduced Item 6. Rodney Cline made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

7. Emergency Clause for Ordinance No. 1605, making it effective immediately upon passage.  
*Withdrawn*

8. Ordinance No. 1606, related to JZ 23 PUD 137, a request by Wallace Engineering for a Planned Unit Development to allow for a food hall. General Location: N of Oklahoma Aquarium. [Hilton] City Planner Marcaé Hilton introduced Item 8, noting that the item for approval was not the Ordinance for the PUD but actually just the preliminary approval of the PUD itself. The Ordinance would come back to Council for approval at another date. Gary Isbell made a motion to conditionally approve the PUD itself. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

9. Emergency Clause for Ordinance No. 1606, making it effective immediately upon passage.  
*Withdrawn*

10. Award a professional engineering contract for the Drainage System Master Plan (Phase 2) for a drainage study of an area bounded on the south by the levee, on the east by the TSU Railroad, on the west by the South Lakes Golf Course and on the north by 91st Street to HISINC, LLC (Mannford, Oklahoma) in the amount not to exceed \$114,850.00; funding for the same to be paid by the 2010 G.O. Bond Fund Account No. 24-522-5393 (Drainage System Master Plan). [Cloyde] City Engineer Chris Cloyde introduced Item 10 and answered questions. Bill Smith (HISINC) also addressed the Council and answered questions. Gary Isbell made a motion to approve Item 10. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

11. Disposition and Economic Development Agreement with Acre Development Partners II, LLC City Attorney Teresa Nowlin introduced Item 11 and answered questions. Chip Ashby and Art Kennedy from ACRE Development also addressed the Council and answered questions. Rodney Cline made a motion to approve Item 11. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	No
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

12. Resolution No. 789 – A Resolution Declaring Certain Real Property [“Library Property” located generally at intersection of Main and Birch] to be Surplus to the Needs of the Council; Approving Disposition of Property to Acre Development Partners II, LLC Pursuant to Terms of Agreement; Authorizing the Mayor to Execute the Special Warranty Deed. City Attorney Teresa Nowlin introduced Item 12. Donna Ogez made a motion to approve Item 12. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

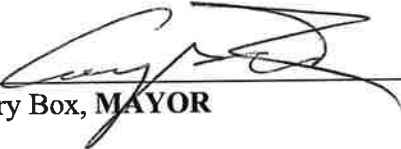
Donna Ogez	Yes
Kaye Lynn	No
Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports None
3. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 8:56 p.m.

  
Cory Box, **MAYOR**

  
**CITY CLERK**