

MINUTES
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 15, 2022, 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 1:57 p.m. on February 11, 2022. The meeting was called to order at 6:13 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Lucas Smith of BattleCreek Church.

Pledge of Allegiance was given.

Staff Introduction Assistant City Manager Robert Carr introduced the new Public Works Director Barry Parsons.

Public Comments No public comments

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 February 01, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Accept a crossing agreement between the City and ONEOK Gas Transportation, LLC for the purpose of allowing ONEOK to construct, install, use and maintain certain facilities on the City of Jenks easement located on the south side of the Wastewater Treatment Plant property and authorize the Mayor to execute the document. [Cloyde]

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

Motion Carried.

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Withdrawn

3. Vote to enter executive session to engage in confidential communications between a public body and its attorney, pursuant to Title 25, section 307(B)(4), concerning pending claim or litigation, upon the advice of the attorney that disclosure will seriously impair the ability of the public body to process the claim or to conduct pending litigation. (City of Jenks v. Purdue Pharma et al, Tulsa County, CJ-2019-2431 [opioid litigation] and City of Jenks v. Wallace Engineering, Tulsa County, CJ-2021-580, City v. Sparkman Land, LLC, CJ-2015-1817). Craig Murray made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council and staff entered Executive Session at 6:22 p.m. and returned at 7:04 p.m. No votes were cast.*

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. INCOG Report Gary Isbell presented the INCOG report.
3. Committee Reports None given
4. Mayor's Report Mayor Cory Box gave his report.

Adjournment. Craig Murray made a motion to adjourn. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

| | |
|--------------|-----|
| Donna Ogez | Yes |
| Rodney Cline | Yes |

| | |
|----------------|-----|
| Kevin Short | Yes |
| Kaye Lynn | Yes |
| Gary Isbell | Yes |
| Craig Murray | Yes |
| Mayor Cory Box | Yes |

Motion Carried. The Jenks City Council adjourned at 6:45 p.m.



Cory Box, **MAYOR**



CITY CLERK