

**MINUTES
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 21, 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 2:32 p.m. on February 17, 2023. 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:

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

Invocation was done by Pastor Ellie Berry of LifeChurch Jenks

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 regular meeting held on February 07, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve request by Sherry Bonner to use Jenks streets from 7:00 p.m. on March 17, 2023 to 6:30 p.m. on March 18, 2023 for the 112 Open Air Market.
 - E. Approve request by the Oklahoma Aquarium to use Jenks streets from 7:45 a.m. until 11:00 a.m. for the Aquarium Run 2023.
 - F. Approve the award of the 101st Street (Elm Street to Park West) Trail Project to Daris Contractors, LLC (Catoosa, Oklahoma) in the total amount of \$180,220.00;

- funding for the same to be paid by the FY 22-23 Budget (Account No. 33-750-5393 (Jenks Vision Tax Projects – Sidewalk – Aquarium Drive/101st Street (Elm to Park West)). [Cloyde]
- G. Approve Contract Amendment No. 1 on the Elwood Avenue (91st Street to 96th Street) Design Project by Garver, LLC for additional design services to add irrigation and electrical improvements to the roadway medians and to provide environmental reconnaissance services in the amount of \$19,556.00 resulting in a revised total contract amount of \$393,656.00, and authorize the Mayor to execute the document; funding for the same to be paid from the 2020 G.O. Bond Fund (Account No. 27-861-5393 – Roads and Bridges). [Cloyde]
 - H. Approve Contract Amendment No. 1 on the Elwood Avenue (111th Street to 121st Street) Design Project by Garver, LLC for additional design services to add irrigation and electrical improvements to the roadway medians and to provide environmental reconnaissance services in the amount of \$20,909.00 resulting in a revised total contract amount of \$610,284.00, and authorize the Mayor to execute the document; funding for the same to be paid from the 2020 G.O. Bond Fund (Account No. 27-862-5393 – Roads and Bridges). [Cloyde]
 - I. Approve request by Jenks Fire Department to change the vendor for the purchase of two command vehicles from Joe Cooper Chevrolet to Parkway Chevrolet [Chief Ostrum]
 - J. Approve request by Amanda Johnson on behalf of O'Reilly's Auto Parts for a Mutual Access Agreement on the 2900 West Main Plat. [Hilton]

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

Kevin Short	Yes
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. Offer to Purchase Agreement with ODOT for 10.02 acres located generally at the NW corner of 121st St. and Hwy 75 and authorize City Attorney to give notice to terminate lease agreement. [Nowlin] City Attorney Teresa Nowlin introduced Item 3. Gary Isbell made a motion to approve Item 3. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes

Gary Isbell	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Resolution No. 792, a resolution amending the annual appropriations by \$1,184,400 in account number 61-801-5250 (City Risk Management and Insurance Fund – Contractual Services) for Fiscal Year ending June 30, 2023, to fund the purchase of property (10.02 acres of Right-of-Way) from ODOT. [Sauceda] City Manager Christopher Shrout introduced Items 4. Gary Isbell made a motion to approve Item 4. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:


Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
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 Gary Isbell gave the INCOG update.
3. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 6:20 p.m.


Cory Box, MAYOR


CITY CLERK