

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MARCH 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 1:41 p.m. on March 17, 2023. The meeting was called to order at 6:02 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	Absent
Gary Isbell	Absent
Craig Murray	Present
Rodney Cline	Present
Mayor Cory Box	Present

Invocation was done by Jim Thornton of Tulsa Hills Church of the Nazarene

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 March 07, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve award of mowing, weedeating, and flower bed maintenance services for the period of April 1, 2023, to June 30, 2023 to: Abundant Life Lawn Services in an amount of \$25,440.00 (Account No. 50-522- 5250), and \$39,090.00 (Account No. 10-561-5250); MowTown Outdoors in an amount of \$24,600.00 (Account No. 50-522-5250), \$6,510.00 (Account No. 50-523-5250) and \$73,273.00 (Account

- No. 10-561-5250); Hazelwood’s Lawn Service in the amount of \$2,810.00 (Account No. 50-522-5250) and \$860.00 (Account 10-561-5250). [Carr]
- E. Approve a request by Devon Herron to use Veterans Park for a Girl Scout Sign-Up Night on April 29, 2023. [Luttrell]
- F. Approve Right-of-Way Dedication for Randy Shoefstall. General Location: 131st and Harvard. [Hilton]

Donna Ogez 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
Craig Murray	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. Appoint Gina Wilson to the Jenks Planning Commission for a term ending on May 01, 2025 [Hilton] Planning Director Marcaé Hilton introduced Item 3. Gina Wilson addressed the Council about her nomination. Craig Murray made a motion to appoint Gian Wilson to the Jenks Planning Commission for the specified term. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Consideration and appropriate action relating to Ordinance No. 1610, an Ordinance of the City of Jenks, Oklahoma (the “City”) approving and adopting an amendment to Tax Increment District No. 1, City of Jenks, to remove certain undeveloped property in the Oklahoma Aquarium Campus from the boundaries of the Increment District; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; providing for severability; declaring an emergency; and containing other provisions related thereto. City Manager Christopher ShROUT introduced Items 4-8. Donna Ogez made a motion to approve Item 4. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes

Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried

5. Emergency Clause for Ordinance No. 1610, making it effective immediately upon passage.
Withdrawn

6. Consideration and appropriate action relating to Ordinance No. 1611, an Ordinance of the City of Jenks, Oklahoma (the "City") repealing Ordinance No. 1212 of the City, as amended by Ordinance No. 1293, and terminating Tax Increment District No. 2, City of Jenks; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; providing for disposition of funds held in the apportionment fund; providing for severability; declaring an emergency; and containing other provisions related thereto. Donna Ogez made a motion to approve Item 6. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried

7. Emergency Clause for Ordinance No. 1611, making it effective immediately upon passage.
Withdrawn

8. Consideration and appropriate action relating to Ordinance No. 1612, an Ordinance of the City of Jenks, Oklahoma (the "City") approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Jenks River District Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the review Committee and the Planning Commission; designating and adopting three distinct Increment District boundaries and the Project Area boundaries; deferring the naming and establishing the date for the creation of the Increment Districts; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the City Council of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the City Council of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; declaring an emergency; and containing other provisions related thereto. Donna Ogez made a motion to

approve Item 8. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried

9. Emergency Clause for Ordinance No 1612, making it effective immediately upon passage.
Withdrawn

Other Business

1. City Manager's Report City Manager Christopher Shroust gave his report and answered questions. Police Chief Jason Jackson also answered questions.
2. INCOG Report Not given
3. Committee Reports None given
4. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 6:36 p.m.



Cory Box, MAYOR



CITY CLERK