

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MAY 02, 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 12:23 p.m. on April 28, 2023. The meeting was called to order at 6:00 p.m. on the above date with Councilor Kevin Short presiding at Jenks City Hall.

A roll call vote of members was taken as follows:

Jere Schelling	Present
Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Absent
Mayor Cory Box	Absent

Invocation was done by Paster Buddy Hunter

Pledge of Allegiance was given

Animal Welfare Spotlight Animal Control Officer Fred Reid present an animal for adoption

Citizen Comments Heath Coleman (1121 W 108th Pl S) gave a comment concerning economic development.

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 21, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve PA 23-26: request for a Comprehensive Land Use Map Amendment to amend the map from Parks and Open Space to Regional Commercial. General Location: 101st St and Lewis
 - E. Continue PA 23-27 to the May 16, 2023, City Council Meeting, a request for a Comprehensive Land Use Map Amendment from Parks and Open Space to Local Commercial. General Location: 106th and Elm

- F. Continue PA 23-28 to the May 16, 2023, City Council Meeting, a request for a Comprehensive Land Use Map Amendment from Parks and Open Space to Local Commercial. General Location: 10596 S Peoria
- G. Continue JZ 23 PUD 141 to the June 6, 2023, City Council Meeting, a request by Christopher Challis for a Zone Change from AG (Agriculture) & CG (Commercial General) to CS (Commercial Shopping) and a Planned Unit Development to allow for mixed use development. General Location: West of HWY 75 and north of 121st St.
- H. Approve Resolution No. 800, a resolution approving purchase agreement and declaring certain real property located on the west side of South Union Right-of-Way and North of 121st St to be surplus to the needs of the City; authorizing the city Manger to execute contract documents and the Mayor to execute the Special Warranty Deed
- I. Approve authorization to pay the invoice for construction management costs for the Main Street Improvement Project (TSU Railroad to Date Street)(ODOT project number STP-31550(04)) in the amount of \$307,140.93; funding for the same to be paid from a supplemental appropriation from the 2020 G.O. Bond Fund to Account No. 27-860-5393 – Main Street Improvements – Roads & Bridges. [Cloyde]
- J. Approve Resolution No. 801, a resolution amending the annual appropriations by \$307,500 in account number 27-860-5393 (City 2020 GO Bond Fund – Main Street Improvement – Roads and Bridges) for Fiscal Year ending June 30, 2023, to fund the payment to ODOT for the City’s portion of construction management costs for the Main Street improvement project (Elm Street to the railroad tracks) of \$307,140.93.
- K. Annual review and acknowledgement of Council Code of Ethics
- L. Accept the FY 21-22 Audit Report prepared by Elfrink and Associates, PLLC.

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

Jere Schelling	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. Presentation relating to City of Jenks Tax Increment District No. 4 Project Plan, and proposed Coal Creek Village Economic Development Project Plan. Nate Ellis of Public Finance Law Group gave a presentation on the proposed TIFs. He and City Manager Christopher Shrout answered questions.

4. Conduct a public hearing regarding the proposed amendment of Increment District No. 4, City of Jenks and the City of Jenks Tax Increment District No. 4 Project Plan. The floor was opened for both Item 4 and Item 5. Charlotte Montgomery (10612 S Fir Ave) addressed the Council and asked questions about the TIF. City Manager Christopher Shrout and Nate Ellis answered the questions.
5. Conduct a public hearing regarding the proposed creation of two increment districts and adoption of the Coal Creek Village Economic Development Project Plan. The floor was opened at the same time as Item 4. No additional comments were given.
6. Ordinance No. 1614, an Ordinance amending Sec 14-2-22 "Furnishing Tobacco Products to Minors"; Repealing all Ordinances or parts thereof in conflict herewith; Providing for Severability; and declaring an emergency. [Macy] City Clerk Brandon Macy introduced Item 6 and stated that there was a missing section in the Ordinance. Staff recommended tabling the Ordinance until the next meeting. Vicki Wagner (Tulsa Health Department) addressed the Council about the Ordinance. Rodney Cline made a motion to table Item 6 until the March 16th meeting. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Jere Schelling	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried

7. Emergency Clause for Ordinance No. 1614, making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, welfare and safety. *Withdrawn*
8. Ordinance No. 1615, relating to JZ 23 PUD 130.ma1, a major amendment to PUD 130 to allow for a medical use with therapy animals at the general location of 9330 S Elwood Ave. [Hilton] City Planner Marcaé Hilton introduced Item 8 and answered questions. Gary Isbell made a motion to approve Item 8. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Jere Schelling	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried

9. Emergency Clause for Ordinance No. 1615, making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, welfare and safety. *Withdrawn*

10. Resolution 798 requesting the Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Block Grant (STBG) Funds for consideration of funding in Federal Fiscal Year 2025 for construction of the Elwood Avenue (91st Street to 96th Street) Widening Project (Phase 1). Phase 1 will be the southern portion (1,340 feet) of the roadway section between 91st Street and 96th Street. [Cloyde] City Engineer Chris Cloyde introduced Items 10 and 11. He then answered questions about both Items. Gary Isbell made a motion to approve Item 10. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Jere Schelling	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried

11. Resolution 799 requesting the Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Block Grant (STBG) Funds for consideration of funding in Federal Fiscal Year 2025 for construction of the Elwood Avenue (91st Street to 96th Street) Widening Project (Phase 1). Phase 2 will be the norther portion (1,280 feet) of the roadway section between 91st Street and 96th Street. [Cloyde] Gary Isbell made a motion to approve Item 11. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Jere Schelling	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. INCOG Report Not given
3. Committee Reports None given
4. Mayor's Report None give

Adjournment. The Jenks City Council adjourned at 6:59 p.m.


Cory Box, MAYOR


CITY CLERK