

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MAY 03, 2022, 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 9:43 a.m. on April 29, 2022. The meeting was called to order at 6:03 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:

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

Invocation was given by Ellie Berry from LifeChurch Jenks.

Pledge of Allegiance was given.

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 special meeting held on April 18, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Approve a proposal for professional auditing services from Elfrink & Associates for Fiscal Year ending June 30, 2022 for the City of Jenks and its related entities in an estimated amount of \$26,600, to be paid from within the FY 2023 budgets. [Sauceda]
 - D. Approve a proposal for accounting consulting services from Crawford & Associates for Fiscal Year ending June 30, 2022 for the City of Jenks and its related entities in an estimated amount of \$50,000, to be paid within the FY 2023 budgets. [Sauceda]

- E. Approve Resolution 766 for final acceptance of 260 linear feet of 8-inch PVC water line infrastructure associated with Candlewood Suites Development (219 South Gateway Place). [Cloyde]

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

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

Motion Carried.

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Withdrawn

3. Public Hearing for the Petition for Annexation by Amy Harris for the property located at 2517 W 121st St City Clerk Brandon Macy introduced Item 3. Amy Harris (2517 W 121st St) addressed the Council about the application. Mayor Cory Box opened the floor for public comments. There were not public comments, and the floor was closed.

No votes were taken.

4. Ordinance No. 1586, annexing 2517 W 121st St into the City of Jenks, Oklahoma and extending the boundaries of said City, and providing for severability Gary Isbell made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Emergency Clause for Ordinance No. 1586, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Donna Ogez	Yes

Rodney Cline	Yes
Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Ordinance No. 1584 - an Ordinance amending the employee retirement system, defined contribution plan for the City of Jenks, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Jenks, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma municipal retirement fund; providing for payment of all contributions under the system to the Oklahoma municipal retirement fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the internal revenue code; and declaring an emergency. [Sauceda] Finance Director Robert Sauceda introduced Item 6. Craig Murray made a motion to approve Item 6. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Emergency Clause for Ordinance No. 1584, making it effective immediately upon passage. Craig Murray made a motion to approve Item 7. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	Yes
Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes

Mayor Cory Box Yes
Motion Carried.

8. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (HWY 75 and Main St area) Donna Ogez made a motion to enter Executive Session. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council entered Executive Session at 6:14 p.m. and returned at 7:14. No other business was discussed.*

Other Business


1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports none given
3. 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:

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

Motion Carried. The Jenks City Council adjourned at 7:27 p.m.


Cory Box, MAYOR


CITY CLERK