

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MAY 16, 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 3:50 p.m. on May 12, 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:

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

Invocation was given by Chloé Graves, Josie Lovett, Annie Wines, and Emily Feldman

Pledge of Allegiance was given

Animal Welfare Spotlight none

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 May 02, 2023
 - B. Approve minutes of the Budget Committee meeting held on April 17, 2023
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Approve a proposal for professional auditing services from Elfrink & Associates for the Fiscal Year ending June 30, 2023, for the City of Jenks and its related entities in an estimated amount of \$27,400, to be paid from the within the FY 2024 budgets [Sauceda]
 - F. Approve a proposal for accounting consulting services from Crawford & Associates for the Fiscal Year ending June 30, 2023, for the City of Jenks and its

related entities in an estimated amount of \$52,500, to be paid from the within the FY 2024 budgets [Sauceda]

- G. Continue PA 23-28 to the June 06, 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

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

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

Motion Carried.

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Withdrawn

3. PA 23-27, a request for a Comprehensive Land Use Map Amendment from Parks and Open Space to Local Commercial. General Location: 106th and Elm [Hilton] Item 3 was heard after Item 5. Mayor requested that the item be continued to June 27, 2023. Donna Ogez made a motion to continue the item to June 27, 2023. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. 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. [Nowlin] Item 4 and 5 were heard before Item 3. City Attorney Teresa Nowlin introduced Item 4 and answered questions. Gary Isbell made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Mayor Cory Box Yes
Motion Carried.

5. 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. Donna Ogez made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. 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. City Manager Christopher Shrout introduced Item 6 and 7. He and City Attorney Teresa Nowlin answered questions. Gary Isbell asked if we would assure the current stakeholders in TIF District 4 that reimbursements will be honored going forward. City Manager Christopher Shrout stated that the remaining TIF 4 would be able to pay out the money applied for, and that it's a policy decision to make the applicant whole if there is a gap. The floor was opened for Item 6. Catherine Lenhart (777 W 106th St), Debbie Cain (11722 S Willow St), and Justin Little (10531 S Koa St) spoke and asked questions regarding the TIF. City Manager Christopher Shrout addressed the questions. Donna Ogez made a motion to approve Item 6. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Item 6 was not an action item. The motion made and voted on does not approve or modify TIF No. 4 or result in any other action.*

7. 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 for Item 7. No additional comments were given. Gary Isbell made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes

Kevin Short	Yes
Donna Ogez	Yes
Jere Schelling	Yes
Mayor Cory Box	Yes

Motion Carried. *Item 7 was not an action item. The motion made and voted on does not approve or create the new TIF districts or result in any other action.*

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 None give

Adjournment. The Jenks City Council adjourned at 6:56 p.m.


Cory Box, MAYOR


CITY CLERK