

**MINUTES
JENKS CITY COUNCIL
TUESDAY, JUNE 01, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City's website at 11:34 a.m. on May 28, 2021. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Mike Shaw of Beaver Street Baptist Church.

Pledge of Allegiance was given.

Jenks Baseball Proclamation Mayor Cory Box gave a Proclamation declaring June 2, 2021 "Jenks Trojan Baseball Day." Rodney Cline presented a plaque in honor of the Jenks Baseball team winning the 6A State Championship.

New Employee Recognition Police Chief Arthur introduced two new officers to Council: Alex Ramsey and Jaren Luttrell.

Public Comments: none

Business

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 18, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number ST000072200299 for the construction of one (1) 18 MGD influent lift station, two (2) mechanical bar screens, convert the existing aeration basin into a modified activated sludge process, replace the existing discs in the

eration basin, install a new UV disinfection system and all appurtenances to serve the City of Jenks, Tulsa County, Oklahoma.

Craig Murray made a motion to approve Item 1, pulling Items 1.A. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Craig Murray asked to change the wording from “their responsibility” to “the Developer’s responsibility” on Item 2 to make the statement clearer. Craig Murray made a motion to approve Item 1.A with the stated change. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

3. Public Hearing of the proposed budget for Fiscal Year 2021-2022 [Sauceda] Finance Director Robert Sauceda introduced Item 3, followed by City Manager Christopher ShROUT. They, along with Assistant City Manager and Deputy Finance Director Walter Gerow, answered questions. *A power surge occurred at 7:01 p.m., causing a momentary loss of power. The live-stream continued as soon as power was restored.*

No vote was taken.

4. Request to approve, deny or amend Resolution 736 appropriating and approving the Fiscal Year 2021-2022 Annual Budget, providing for a pay plan and benefits program for the City of Jenks, Oklahoma and providing for an effective date of July 1, 2021. Council may approve, deny, or amend both the FY 2021-2022 budget document and Resolution 736. [Sauceda] Finance Director Robert Sauceda introduced Item 4. Kaye Lynn made a motion to approve Item 4 with an amendment to the Master Fee Schedule adding a senior discount of \$2 on the utility bill of those 65 and older. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve ROW/UEC 21-79, a request by Cozort Homes to close a portion of the utility easement. General Location: 716 E 130th St S. [Hilton]. Planning Director Marcaé Hilton introduced Item 5. Donna Ogez made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Request to approve Ordinance No. 1555 related to ROW-UEC 21-79. Gary Isbell made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Request to approve Emergency Clause for Ordinance No. 1555, making it effective immediately upon passage Donna Ogez made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Craig Murray	Yes
Cory Box	Yes

Motion Carried.

8. Request to approve, deny, or amend Ordinance No. 1556, an ordinance amending Chapter 5 “Business and Occupations”, Article 1, Section 5-1-1 “License Tax Levied on Certain Persons, etc.” to amend Subsection (A)(14) to add language providing time limits on operating in one location; repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. City Manager Christopher ShROUT introduced Item 8. He, along with Finance Director Robert Saucedo, City Attorney Teresa Nowlin, Deputy Finance Director Walter Gerow, and Chamber President Josh Driskell, answered questions. Donna Ogez made a motion to approve Item 8 as is effective July 1, 2021. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried

9. Request to approve Emergency Clause for Ordinance No. 1556, making it effective immediately upon passage. *Item pulled*

Other Business

1. City Manager’s Report City Manager Christopher ShROUT gave his update. Assistant City Manager Robert Carr gave an update regarding the Highway 75 & Main St. overpass and ramps. *Kaye Lynn left at 8:07 p.m. and returned at 8:09 p.m.*
2. Gary Isbell gave an update of the state of the City’s IT security.

Adjournment. Gary Isbell made a motion to adjourn. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. The Jenks City Council adjourned at 8:14 p.m.



Cory Box, **MAYOR**



CITY CLERK