

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, JULY 18, 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 2:14 p.m. on July 14, 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:

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

Invocation was given by Pastor Tommy Davis of New Directions International

Pledge of Allegiance was given

Animal Welfare Spotlight Animal Control Officer Fred Reid presented 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 special meeting held on June 27, 2023
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Acceptance of a 15-foot utility easement located on Lot 4, Block 1 of the South County Crossing Addition offered by Martin Commercial Properties, LLC for sanitary sewer line improvements to serve Lots 3 and 5, South County Crossing development at 1081 W. 121st Street (Lot 4, Block 1 of the South County Crossing Addition)
  - E. Acceptance of a 15-foot utility easement located on Lot 3, Block 1 of the South County Crossing Addition offered by Jordan Portfolio Partners, LLC for sanitary

- sewer line improvements to serve Lots 3 and 5, South County Crossing development (Lot 3, Block 1 of the South County Crossing Addition).
- F. Resolution 805, a joint resolution with JEDA (2023-02) relating to the Kitchen Grant Pilot Program
- G. Approve Resolution 808, a resolution declaring certain real property located on at 411 W “A” 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 [Hilton]
- H. Approve a private easement encroachment agreement between the City of Jenks and Curtin Drug, Inc., in the general area of 121st St between Elm St and Elwood Ave [Hilton]
- I. Approve request by the Jenks Chamber of Commerce to use Jenks streets from 2:00 p.m. until 8:00 p.m. on October 31, 2023, for the “Trick or Treat on Main” event. [Luttrell]
- J. Approve request by Sean Lord to host “Build Veteran Housing” at Veterans Park on September 02, 2023. [Luttrell]
- K. Approve request by the Oklahoma Aquarium to use Jenks streets from 4:00 p.m. until 11:00 p.m. on July 21, 2023, for the “Bull Shark Rodeo” event. [Luttrell]
- L. Approve Resolution 807, a Supplemental Appropriation to amend Fund 10 (City General Fund), reconciling the FY 23 budget [Sauceda]
- M. Approve Resolution 809, a Resolution amending Resolution 741, encouraging and incentivizing economic development on an Oklahoma Aquarium Parcel

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. *Withdrawn*
- 3. Appoint Greg Nixon to the Jenks Planning Commission for a term ending on May 1, 2024 [Hilton] Item 7 was done before Item 3. Planning Director Marcaé Hilton introduced Item 3. Greg Nixon addressed the Council and answered questions. Donna Ogez made a motion to approve Item 3. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Mayor Cory Box Yes  
Motion Carried.

4. Resolution 806, declaring a vacancy for Jenks City Council Ward 2 [Nowlin] Finance City Attorney Teresa Nowlin introduced Item 4 and answered questions. Kevin Short made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Ordinance No. 1618, related to JZ 23-686, rezoning a tract of land from AG (Agriculture) to CS (Commercial Shopping) at the general location of 9300 S Union Ave [Hilton] City Planner Marcaé Hilton introduced Item 5. Donna Ogez made a motion to approve Item 5. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Emergency Clause for Ordinance No. 1618, 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 6. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Ordinance No. 1619, related to JZ 23 PUD 141, a request by Chris Challis for a zone change from AG (Agriculture) and CG (Commercial General) to CS (Commercial Shopping) and a Planned Unit Development to allow for mixed use development. General Location: W of HWY 75, N of 121<sup>st</sup> St [Hilton] *Item 7 was heard before Item 3.* Donna Ogez made a motion to send the PUD back to the Planning Commission for review and recommendation

of new information presented. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Emergency Clause for Ordinance No. 1619, 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*

9. 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) (Downtown Core, near Main St and 1<sup>st</sup> St) Kevin Short made a motion to enter Executive Session. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. *Council entered Executive Session at 6:26 and returned at 7:45. No other business was discussed.*

10. Memorandum of Understanding between the City of Jenks and Camp Pickle Jenks Unitco, LLC, relating to Economic Development on the Tulsa Premium Outlets Plat. City Attorney Teresa Nowlin introduced Item 10. She, along with Assistant City Manager Robert Carr and Dan McMahan (Camp Pickle representative), answered questions. Donna Ogez made a motion to approve Items 10. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

#### Other Business

1. City Manager's Report None given

2. Committee Reports None given
3. Mayor's Report None given

Adjournment. The Jenks City Council adjourned at 7:53 p.m.



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Cory Box, MAYOR



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CITY CLERK