

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
THURSDAY, JULY 22, 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 3:52 p.m. on July 20, 2021. The meeting was called to order at 6:10 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Lucas Smith of BattleCreek Church.

Pledge of Allegiance was given.

Jenks Swim Team Proclamation Kevin Short introduced the Proclamation. Mayor Cory Box gave a Proclamation declaring July 23, 2021 "Jenks Swim Day."

Citizen Appreciation and Recognition Mayor Cory Box gave recognition to Shari Keathley and Paul Greek (absent) for their service to the City. Planning Director Marcaé Hilton presented Shari Keathley with a commemorative plaque.

Public 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 June 15, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

- D. Final Plat – The Cottages of Jenks. General location: W 111th St & James Ave.
- E. Approve purchase a vehicle from Vance Country Ford for \$34,989 for the Jenks Police Department
- F. Approve an Advance Clearance for Change Order No. 7 provided by the Oklahoma Department of Transportation for the 111th Street – Elwood to US75 Project (ODOT Project Number STP-172B(276)IG) for costs in the amount of \$16,298.85 and four (4) additional calendar days resulting from a plan revision which addresses a modification in the contract line items for pavement placement, and authorize the Mayor to execute the same.
- G. Approve acceptance of a 15-foot sanitary sewer easement and a 30-foot sanitary sewer easement by 3152 W Main LP on Gateway Plaza Subdivision Lot 1, Block 2 for sanitary sewer improvements to serve the Gateway Bank development (100 South Gateway Place).
- H. Approve Resolution No. 738 accepting public infrastructure for the Hickory Creek Addition
- I. Approve request by Jenks Athletic Department to use Jenks streets on multiple days during home Varsity football games [Shouse]
- J. Approve request by the Jenks Chamber of Commerce to use Jenks streets for the Main Street Bash from 10:00 a.m. to 6:00 p.m. on September 18, 2021 [Shouse]
- K. Approve request from the Jenks Public School Foundation to use Jenks streets for the Hometown Huddle from 3:00 p.m. to 8:30 p.m. on September 24, 2021 [Shouse]

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

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

Motion Carried.

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

Item 8, 9, and 10 were heard before item 3.

- 3. Request by Ol' Shuga Lee's BBQ food truck for City Council approval to operate a food truck outside the standard parameters listed in Ordinance No. 1556. Council discussed Item 3 and 4. David Morrow (4438 E 38th St) addressed the Council about his request. Brian Smith (11639 S 1st St), owner of Smitty's 118 Tavern, addressed the Council to state that the food trucks on the agenda were good for business. Planning Director Marcaé Hilton answered questions from the Council relating to the zoning of food trucks. Gary Isbell made a motion to approve the request. There was no second. Donna Ogez made a motion

to deny the request. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried; Request Denied

4. Request by Tacos El Toro food truck for City Council approval to operate a food truck outside the standard parameters listed in Ordinance No. 1556. Jorge Manzo (120 E Main St) addressed the Council about Tacos El Toros request. Cassandra Guerrero (1414 S Date; proprietor) addressed the Council and answered questions. Gary Isbell made a motion to deny Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|----------------|-----|
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Gary Isbell | Yes |
| Craig Murray | No |
| Rodney Cline | Yes |
| Kevin Short | Yes |
| Mayor Cory Box | Yes |

Motion Carried; Request Denied

Council took a break from 8:27 p.m. to 8:37 p.m.

5. FOP collective bargaining agreement for fiscal year 2021-2022 and 2022-2023 and authorize Mayor to sign contract upon final approval of contract by City Manager and City attorney. Finance Director Robert Saucedo introduced Item 5. He and City Manager Christopher Shroud answered questions. Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. IAFF collective bargaining agreement for fiscal year 2021-2022 and 2022-2023 and authorize Mayor to sign contract upon final approval of contract by City Manager and City attorney. Finance Director Robert Saucedo introduced Item 6. He and City Manager Christopher ShROUT answered questions. Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Resolution No. 739, Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan [Major Jackson]. Major Jason Jackson introduced Item 7 and answered questions. Craig Murray made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

8. JZ 21-670: Request by Bell Land Use for a rezoning from AG to CS. General location: NE Corner of HWY 75 & 121st [Hilton] Planning Director Marcaé Hilton introduced Item 8 and answered questions. The following citizens spoke gave comments on Item 8:

- Dominic Halter (2921 W 120th St): worried about lights and noise, and his property value.
- Shari Keathley (11461 S Emerson Pl): worried about traffic flow caused by a commercial development
- Denelda Richardson (2915 W 118th St): worried that more commercial development would follow
- Victor Connor (11819 S Tacoma Ave): represents a new neighborhood collective that would be interested in opening a dialogue about being annexed into the City, but worried that changing the zoning at this time could change that feeling.
- Stephen Spiegel (11909 S Quanah Ave): frustrated at development since it is changing the feel of the area and worried about flooding issues.

Donna Ogez made a motion to approve Item 8. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

9. Ordinance No. 1558 related to JZ 21-670 Gary Isbell made a motion to approve Item 9. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

10. Emergency Clause for Ordinance No. 1558, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 10. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

11. JZ 21-671: Request by Lisa Goldsmith for a zone change from RS-1 to OL. General location: 208 E Aquarium. [Hilton] Planning Director Marcaé Hilton introduced Item 11 and answered questions. Donna Ogez made a motion to approve Item 11. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

12. Ordinance No. 1559 related to JZ 21-670 Donna Ogez made a motion to approve Item 12. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

13. Emergency Clause for Ordinance No. 1559, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 13. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

14. JZ 21-672: Request by Ryan McCarty for an amendment to the Comprehensive Plan Land Use map from Single-Family to Business Park and a zone change from AG to OM. General location: 121st & Elm, N of Fire Station #2. [Hilton] Planning Director Marcaé Hilton introduced Item 14 and answered questions. Ryan McCarty (applicant; PO Box 548, Bixby) addressed the Council about the application and answered questions. Fire Chief Ostrum also answered questions. Donna Ogez made a motion to approve Item 14. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

15. Ordinance No. 1560 related to JZ 21-672 Gary Isbell made a motion to approve Item 15. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

16. Emergency Clause for Ordinance No. 1560, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 16. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

17. ROW-UEC 21-02: Request by Jerod Hicks for approval of a Utility Easement Closure. General Location: 2617 E 137th St S [Hilton] Planning Director Marcaé Hilton introduced Item 17. Kaye Lynn made a motion to approve Item 17. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

18. Ordinance No. 1561, related to ROW-UEC 21-02 Donna Ogez made a motion to approve Item 18. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Mayor Cory Box Yes
Motion Carried.

19. Emergency Clause for Ordinance No. 1561, making it effective immediately upon passage.
Gary Isbell made a motion to approve Item 19. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

20. Award a professional engineering contract for design services for the 106th Street Extension (Elm St. to Lewis Ave.) to CP&Y, Inc. (Tulsa, Oklahoma) in an amount not to exceed \$937,320.00; funding for the same to be paid from the 2020 G.O. Bond Fund (Account No. 27-867-5393). [Cloyde] City Engineer Chris Cloyde introduced Item 20 and answered questions. Mike Knapik (CP&Y) addressed the Council and answered questions. Craig Murray made a motion to approve Item 20. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

21. Approval of trust indenture for Jenks Economic Development Authority. City Attorney Teresa Nowlin introduced Item 21. She, City Manager Christopher Shrout, and Finance Director Robert Saucedo answered questions. Charlotte Montgomery (10612 S Fir St) addressed the Council with concerns. Kevin Short made a motion to approve Item 21. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

22. Resolution No. 740, accepting beneficial interest in the Jenks Economic Development Authority City Attorney Teresa Nowlin introduced Item 22. Kevin Short made a motion to approve Item 22. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

23. Cost of living stipends for non-collective bargaining employees in an amount equivalent to 3% of their base pay; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed. Finance Director Robert Saucedo introduced Item 23. Craig Murray made a motion to approve Item 23. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

24. Vote to enter 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) (potential development for property located at 200 S Aquarium Dr.). Craig Murray made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|--------------|-----|
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Gary Isbell | Yes |
| Craig Murray | Yes |

| | |
|----------------|-----|
| Rodney Cline | Yes |
| Kevin Short | Yes |
| Mayor Cory Box | Yes |

Motion Carried. *Executive Session entered at 10:03 p.m. Council exited at 11:25 p.m. No votes were taken.*

Other Business

1. City Manager's Report City Manager Christopher Shroust gave his report. He, Finance Director Robert Saucedo, and Assistant City Manager Robert Carr answered questions.
2. INCOG Report. Gary Isbell provide the INCOG report
3. Committee Reports Councilors provide the Council with updates on their various committees.
4. Mayor's Report no report given

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

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

Motion Carried. The Jenks City Council adjourned at 11:36 p.m.


Cory Box, **MAYOR**


CITY CLERK