

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, AUGUST 01, 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 4:58 p.m. on July 28, 2023. The meeting was called to order at 6:02 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:

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

Invocation was given by Pastor Doug Carey of Crossroads Church Jenks

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 July 18, 2023
  - B. Approve corrected minutes of the special meeting held on July 27, 2023
  - C. Approve Encumbrances and Expenditures
  - D. Approve Resolution 810 for final acceptance of waterline (public infrastructure) associated with Whitetail Crossing Estates Development (South 16th Street East & East 131st Street South).
  - E. Accept a 10-foot sanitary sewer easement located on Lot 1, Block 1 of the Ragland Plaza 1 Addition offered by Ronald Paul Ragland Family Trust for sanitary sewer line improvements to serve a future commercial development.

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

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

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*Withdrawn*

3. Discussion and possible action regarding the applications for the vacant Ward 2 Council seat. Two citizens submitted their application for the vacancy: Jennifer Hoag (707 N Sycamore St) and Matt Emmons (2306 W C St). Both applicants were provided a time to address the Council, and both answered questions from the Council. The Mayor called for a vote on who should be appointed to the vacant seat. A vote was taken as follows:

Kevin Short	Emmons
Jere Schelling	Emmons
Rodney Cline	Emmons
Mayor Cory Box	Emmons

Matt Emmons was selected to fill the Ward 2 vacancy until the next municipal

4. Public Hearing for the Petition for Annexation for property located at 2926 W 111th St S and the parcel to the southeast [Macy] City Clerk Brandon Macy introduced Item 4 and explained that due to some easement issues that there would be no action on this item tonight. This is just the required public hearing for the potential annexation. Should the applicant wish to continue the annexation ordinance would come later. The Mayor opened the floor to public comments. There were no public comments.

5. 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 121st St [Hilton] City Planner Marcaé Hilton introduced Item 5 and answered questions. Chris Challis (Sooner Development; applicant) addressed the Council and answered questions. Kevin Short made a motion to approve Item 5. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

6. 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*

7. Consideration and appropriate action relating to Ordinance No. 1620, an Ordinance of the City of Jenks, Oklahoma (the "City") approving and adopting an amendment to Tax Increment District No. 4, City of Jenks, to remove certain undeveloped property from the boundaries of the Increment District; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; providing for severability; declaring an emergency; and containing other provisions related thereto. Nate Ellis (Public Finance Law Group) introduced Items 7-11. Rodney to approve Item 7. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

8. Emergency Clause for Ordinance No. 1620, 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. Consideration and appropriate action relating to Ordinance No. 1621, an Ordinance of the City of Jenks, Oklahoma (the "City") approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Coal Creek Village Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the review Committee and the Planning Commission; designating and adopting two distinct Increment District boundaries and the Project Area boundaries; establishing and/or deferring the naming and effective date for the creation of the Increment Districts; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the City Council of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the City Council of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; declaring an emergency; and containing other provisions related thereto. Kevin Short made a motion to approve Item 9. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

10. Emergency Clause for Ordinance No. 1621, 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*
  
11. Consideration and appropriate action relating to Resolution No. 811, a Resolution creating, naming, and establishing the commencement date for Increment District No. 5, City of Jenks; ratifying and confirming Ordinance No. 1621 of the City Council of the City of Jenks, Oklahoma, providing for severability; and containing other provisions related thereto. Kevin Short made a motion to approve Item 11. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Jere Schelling	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his staff report. He and Assistant City Manager Robert Carr answered questions.
2. Committee Reports None given
3. Mayor's Report was given

Adjournment. The Jenks City Council adjourned at 7:00 p.m.

  
Cory Box, MAYOR

  
CITY CLERK