

**MINUTES
JENKS CITY COUNCIL
TUESDAY, AUGUST 02, 2022, 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 2:48 p.m. on July 29, 2022. The meeting was called to order at 6:03 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	Absent
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Present
Rodney Cline	Present
Mayor Cory Box	Present

Invocation was given by Doug Carey of Crossroads Church.

Pledge of Allegiance was given.

Animal Welfare Spotlight Fred Reid addressed the Council and presented a dog for adoption.

Citizen Comments Aaron Allen [14326 S Broadway, Glenpool] addressed the Council about VFW Post 9126.

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 19, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Certification of cost for code enforcement abatement due to life safety issue on Lot 2, Block 1, Jenks Landing owned by Dash Land Co., LLC. General Location: 11476 S. Union Ave. [Correction from July 19, 2022, meeting due to computation error on invoice]

- E. Approve request by Maggie’s Music Box to use Jenks streets from 2:00 p.m. until 11:30 p.m. on August 27, 2022, for the Ann Bell & Jim Sweney Reunion Concert. [Luttrell]

Craig Murray made a motion to approve Item 1. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	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 *Withdrawn*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 on ward boundary redistricting maps and action on Resolution 770, a Resolution proposing ward boundary changes and proposing an amendment to Chapter 22 of the Jenks City Code. Item 4 heard before Item 3. City Manager Christopher Shroust introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Vote to enter executive session to engage in confidential communications between a public body and its attorney, pursuant to Title 25, section 307(B)(4), concerning pending claim or litigation, upon the advice of the attorney that disclosure will seriously impair the ability of the public body to process the claim or to conduct pending litigation. (City of Jenks v. Purdue Pharma et al. Tulsa County, CJ- 19-2431). Item 4 heard before Item 3. Rodney Cline made a motion to enter Executive Session. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Council entered Executive Session at 6:16 p.m. and exited at 6:42 p.m. No other business was discussed.

5. Resolution No. 771 to Approve Participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement [Nowlin] City Attorney Teresa Nowlin introduced Item 5. Gary Isbell made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Dona Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Resolution No. 772 to Approve Participation in Distributors Oklahoma Settlement Agreement with Distributors (Cardinal Health, Inc., McKesson Corporation, and AmerisourceBergen Corporation. [Nowlin]. Gary Isbell made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

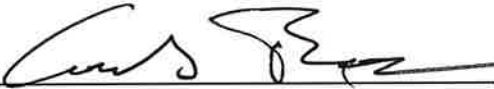
Other Business


1. City Manager's Report City Manager Christopher Shroul gave his report and answered questions.
2. Committee Reports None
3. Mayor's Report Mayor Cory Box gave his report.

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

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

Motion Carried. The Jenks City Council adjourned at 7:07 p.m.


Cory Box, MAYOR


CITY CLERK