

**MINUTES
JENKS CITY COUNCIL
TUESDAY, AUGUST 15, 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 August 11, 2023, with an addendum posted at 2:39 p.m. on August 14, 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.

Oath of Office Judge Phil Frazier swore in Matthew Emmons as the appointed Councilor for Ward 2.

A roll call vote of members was taken as follows:

Donna Ogez	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Matthew Emmons	Present
Mayor Cory Box	Present

Invocation was given by Rev. Rebecca Weston of St. James Presbyterian Church Jenks

Pledge of Allegiance was given

Animal Welfare Spotlight Animal Control Officer Fred Reid presented an animal for adoption

Citizen Recognition Police Chief Jason Jackson recognized Jabriel Reed and Arian Osburn for their heroic efforts

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 August 01, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

- D. Approve request by the Jenks Chamber of Commerce to use Jenks streets from 10:00 a.m. to 10:30 p.m. on October 14, 2023, for the “Steins in the Park” event. [Luttrell]
- E. Approve request by David Ransdell to use Jenks streets from 8:00 a.m. to 10:00 a.m. on August 26, 2023, for the “Noah Jags 5K.” [Luttrell]
- F. Approve agreement for staging construction equipment and materials for the Main Street (Date to TSU RR) Project on property owned by City of Jenks located on the south side of Aquarium Place (Birch Street to TSU Railroad) with Ellsworth Construction, LLC and authorize the Mayor to execute the document.

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

Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Mayor Cory Box	Yes

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. *Withdrawn*
- 3. Ordinance 1622, annexing 2926 W 111th St S and the adjacent property to the southeast into the City of Jenks, Oklahoma and extending the boundaries of said City, and providing for severability. City Clerk Brandon Macy introduced Item 3. Donna Ogez made a motion to approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Mayor Cory Box	Yes

Motion Carried.

- 4. Emergency Clause for Ordinance No. 1622, 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 4. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes

Mayor Cory Box Yes
Motion Carried.

5. Award of the Oklahoma Aquarium Large Animal Holding Facility construction project to Myers-Cherry Construction, LLC (Broken Arrow, Oklahoma) in the total amount of \$7,489,000.00; funding for the same to funded by a supplemental appropriation to Fund 90 (Account No. 90-923-5392 – JAA – Capital Items – Building and Improvements). City Engineer Chris Cloyde introduced Item 5. He and City Manager Christopher ShROUT answered questions. Donna Ogez made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Resolution 812, a Resolution of the City Council of the City of Jenks, Oklahoma declaring a vacancy in City Council for Ward 1 and establishing a process to fill the vacancy [Nowlin] Item was posted in the posted addendum. Mayor Cory Box read the resignation letter from Jere Schelling. Kevin Short made a motion to approve Item 7. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Matthew Emmons	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 read a statement from Gary Isbell

Adjournment. The Jenks City Council adjourned at 6:34 p.m.


Cory Box, MAYOR


CITY CLERK