

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, SEPTEMBER 05, 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 12:01 p.m. on September 01, 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:

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

Invocation was given by Pastor Buddy Hunter

Pledge of Allegiance was given

Animal Welfare Spotlight None

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. Approve Outdoor Advertising Lease Agreement with SGW Holdings, LLC, and authorize the City Manager to execute the agreement upon final approval by the City Attorney.
  - D. Approve request by Golf Suites to host the "Golf Suites Annual New Years Eve Fireworks Show" from 8:45 p.m. on December 31, 2023, until 12:30 a.m. on January 01, 2024.

- E. Approve request by Teesa Bittinger to use Jenks streets from 6:00 a.m. until 11:30 a.m. on October 21, 2023, for the “Zaydens Toy Drive.”
- F. Approve request by Amy Prosser to use Jenks Streets from 4:00 p.m. until midnight on October 27, 2023, for a “Reunion Party.”

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

Craig Murray	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	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*Withdrawn*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 1 Council seat. Three citizens submitted their application for the vacancy: John Brown (1027 N 1<sup>st</sup> St), Gary Kazda (1123 W “E” St), and Sherry Stewart (715 N Birch St). All applicants were provided a time to address the Council, but Sherry Stewart left before she addressed the Council. The Council pulled her application. Both John Brown and Gary Kazda addressed the Council and answered questions. The Mayor called for a vote on who should be appointed to the vacant seat. A vote was taken as follows:

Craig Murray	Brown
Kevin Short	Brown
Matthew Emmons	Brown
Donna Ogez	Brown
Mayor Cory Box	Brown

John Brown was selected to fill the Ward 1 vacancy.

- 4. Ordinance No. 1623, an Ordinance amending Chapter 4 of the City of Jenks Code of Ordinances, “Building, Plumbing, Electrical, and Mechanical Installations,” by adding Section 4-12-3, “Swimming Pools, Spas, and Hot Tubs”; providing for severability; repealing all ordinances or parts thereof in conflict herewith; and declaring an emergency. [Rush] Development Coordinator Tanner Rush introduced Item 3. Donna Ogez made a motion to approve Item 3. Matthew Emmons seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Emergency Clause for Ordinance No. 1623, 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. Craig Murray made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Potential Executive Session for the purpose of discussing the possible purchase and appraisal of real property. 25 O.S. §307(B)(3) (temporary construction easement on Elm St from 111<sup>th</sup> St to 112<sup>th</sup> St) Craig Murray made a motion to enter Executive Session. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council entered Executive Session at 6:40 p.m. and returned at 6:53 p.m. No other business was discussed.*

7. Resolution Number 813 declaring a public necessity for acquiring a temporary construction easement from Elm Street Wash, LLC for the Elm Street (111th Street to 131st Street) Widening Project. [Cloyde] Christ Cloyde introduced Item 7. Donna Ogez made a motion to approve Item 7. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Resolution No. 814 authorizing the acquisition of property for the widening of South Elwood Avenue (91st to 96th street), including easements, deeds and the settlement of claims related to the acquisition of property. The City currently has \$1,086,500.00 available (\$500,000.00 from INCOG, \$586,500.00 from the 2020 G.O. Bond) for right-of-way funding for this project and the Consultant's estimate for the total cost of right-of-way acquisition amounted to \$840,629.90. Christ Cloyde introduced Item 8 and answered questions. Donna Ogez made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Kevin Short	Yes
Matthew Emmons	Yes

Donna Ogez  
Mayor Cory Box

Yes  
Yes

Motion Carried.

9.

Other Business

1. City Manager's Report City Manager Christopher ShROUT gave his staff report. City Engineer Chris Cloyde gave an update on public projects and answered questions.
2. Committee Reports None given
3. Mayor's Report none

Adjournment. The Jenks City Council adjourned at 7:28 p.m.

  
Cory Box, MAYOR

  
CITY CLERK