

**MINUTES
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 06, 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 12:00 p.m. on September 2, 2022. The meeting was called to order at 6:00 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 |
| Kaye Lynn | Present |
| Gary Isbell | Present |
| Craig Murray | Present |
| Donna Ogez | Present |
| Rodney Cline | Present |
| Mayor Cory Box | Present |

Invocation was given by Jim Thornton of Tulsa Hills Church.

Pledge of Allegiance was given.

Animal Welfare Spotlight *Withdrawn*

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 16, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072220566 for the construction of 172 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the South County Crossing II in Jenks, Tulsa County, Oklahoma.
 - D. Approve request by Tulsa Runner to use Jenks streets from 7:00 a.m. until 11:00 a.m. on November 5, 2022, for the Jenks Half Marathon [Luttrell]

- E. Approve request by the Susan G. Komen Foundation to use Jenks streets from 7:45 a.m. until 10:00 a.m. on September 24, 2022, for the Susan G. Komen Tulsa Race for the Cure. [Luttrell]
- F. Approve request by the Jenks Athletic Department to use Jenks streets from 4:30 p.m. until 10:30 p.m. on the following dates: 09/2/22, 09/23/22, 10/07/22, 10/20/22, 10/28/22, and 11/11/22. [Luttrell]
- G. Approve award of the 1st Street (Aquarium Place to Aquarium Drive) Overlay Project to Ellsworth Construction, Co. (Tulsa, Oklahoma) in the total amount of \$143,631.50; funding for the same to be paid by the FY 22-23 Budget (Account No. 33-750-5393 (Jenks Vision Tax Projects – 1st Street From AQ Place to AQ Drive - Overlay)).
- H. Approve award of the 7th Street (Aquarium Place to Aquarium Drive) Overlay Project to Dunham Asphalt Services, Inc. (Sapulpa, Oklahoma) in the total amount of \$114,955.00; funding for the same to be paid by the FY 22-23 Budget (Account No. 33-750-5393 (Jenks Vision Tax Projects – 7th Street From AQ Place to AQ Drive - Overlay)).
- I. Approve award of the Traffic Signal Upgrade construction project to TLS Group, Inc. (Oklahoma City, Oklahoma) in the total amount of \$744,180.00; funding for the same to be paid by the FY22-23 budget in Account No. 30-521-5393 (Fund 30 – Street and Alley Fund – Street Maintenance – Radar Traffic Signalization Project) (\$680,000) and a supplemental appropriation to fund the unbudgeted remainder (\$64,500). [Cloyde]
- J. Approve Resolution No. 775, a resolution amending the annual appropriations by \$64,500 in account number 30-521-5393 (City Street and Alley Fund – Street Maintenance – Radar Traffic Signalization Project) and by \$68,000 in account number 10-214-5252 (City General Fund – City Attorney – Professional Services) for Fiscal Year ending June 30, 2023, to fund the remaining balance of the Radar Traffic Signalization project and to fund the professional fees associated with the proposed TIF creation/amendment work, respectively. [Sauceda]
- K. Approve Amendment to Video Services Agreement with AT&T/DirecTV extending the agreement to December 31, 2027 and adding DirecTV.

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

| | |
|----------------|-----|
| Kevin Short | Yes |
| 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. Ordinance No. 1598 – An Ordinance amending the City Council Ward Boundaries; amending Ch. 22 of the City Code of the City of Jenks, entitled “Wards and Boundaries;” repealing all Ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency City Manager Christopher ShROUT introduced Item 3 and answered questions. Ed Philips (13422 S 19th Ct, Bixby) addressed the Council about the options, and said that his HOA did not want their neighborhood to be split between wards. Craig Murray made a motion to table Item 3 until the next meeting to update the ward map options. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. Item 3 tabled until next meeting

4. Emergency Clause for Ordinance No. 1598, making it effective immediately upon passage. *Withdrawn*
5. Ordinance No. 1597 amending City Code § 5-1-1 to add morning curfew for soliciting, adding § 5-1-8 providing for a No Knock list and regulations regarding distributing flyers and other solicitor and canvasser regulations, and repealing §14-5-8(A)(7) regarding trespass violations. [Nowlin] City Attorney Teresa Nowlin introduced Item 5 and answered questions. Police Chief Jason Jackson also answered questions from the Council. Donna Ogez made a motion to approve Item 5. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Emergency Clause for Ordinance No. 1597, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 6, with the No Knock List being effective on September 16, 2022. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

| | |
|-------------|-----|
| Kevin Short | Yes |
|-------------|-----|

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

Motion Carried.

7. Real Estate License Agreement between the City of Jenks and the Jenks Public Schools (Independent School District No. 5 of Tulsa County, Oklahoma) for permission to pipe localized drainage on East "F" Street to an inlet directing stormwater to a detention pond on school property; and authorize the Mayor to execute the document. [Cloyde]. City Engineer Chris Cloyde introduced Item 7. Craig Murray made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Project Agreement between Union Pacific Railroad (UPRR), Tulsa-Sapulpa Union Railway Company (TSU), Oklahoma Department of Transportation (ODOT) and the City of Jenks for railroad crossing improvements related to the Main Street Improvement Project and authorization to pay the City's portion of the Engineering Review, Real Estate Fee and the Railroad Crossing Construction costs in the amount of \$56,099.66 and authorize the Mayor to execute the document; funding for the same is included in the 2020 G.O Bond (Account No. 27-860-5393) Main Street Improvements – Roads and Bridges. [Cloyde] City Engineer Chris Cloyde introduced Item 8 and answered questions along with City Manager Christopher ShROUT. Josh Driskell (115 S 1st St) asked about the possibility of not having this done on the weekend and having advanced noticed so that the businesses on Main St know of the repairs. Donna Ogez made a motion to approve Item 8. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

9. Consideration and appropriate action relating to Resolution No. 776, a resolution of the City Council of the City of Jenks, Oklahoma (the "City"); declaring the intent to consider approval of a project and creation and/or amendment of a tax increment district under the Local Development Act; directing preparation of a Project Plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the tax increment district; directing the Review Committee to make a recommendation with respect to the proposed project plan; directing the Jenks Planning Commission to make a recommendation with respect to the proposed project plan; directing the Review Committee and the Jenks Planning Commission to make a recommendation with respect to amendment of existing City of Jenks Tax Increment District No. 1 and existing City of Jenks Tax Increment District No. 2; and containing other provisions relating thereto. City Manager Christopher Shroust introduced Item 9. Nate Ellis (Public Finance Law Group) addressed the Council about Item 9. Both answered questions. Kevin Short made a motion to approve Item 9, with the Mayor and Planning Commission Chair (Scott West) being the representatives. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

10. Consideration and appropriate action relating to an Agreement for Tax Increment Finance Counsel Services with The Public Finance Law Group PLLC. City Manager Christopher Shroust introduced Item 10. Craig Murray made a motion to approve Item 10. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

| | |
|----------------|-----|
| Kevin Short | Yes |
| 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 Shroust gave his report and answered questions.
2. Committee Reports None

3. Mayor's Report None

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

| | |
|----------------|-----|
| Kevin Short | Yes |
| 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 7:27p.m.


Vice ~~Cory Box~~, MAYOR


CITY CLERK