

**MINUTES
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 19, 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 15, 2023. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding at Jenks City Hall.

Oath of Office Judge Frazier swore in John Brown

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Tommy Davis of New Directions International

Pledge of Allegiance was given

Animal Welfare Spotlight Sergeant Shouse presented an animal for adoption

Citizen Comments Kaye Lynn (208 E Beaver) and Nick Halter (2921 W 120th St) gave comments

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 September 05, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution No. 815 for final acceptance of 2,700 linear feet of 6-inch PVC water line, 1,684 linear feet of 8-inch SDR 35 sanitary sewer line, 900 linear feet of 8-inch PVC sanitary sewer line, 1,100 linear feet of 18 to 36-inch CPP storm sewer line, 84 linear feet of 5-feet by 2.5-feet RCB storm sewer line, and 1,872

- linear feet of pavement infrastructure associated with Estates at Ritz Hollow Development (South Fir Street and West 111th Street).
- E. Approve Resolution No. 816 for final acceptance of 2,700 linear feet of 6-inch PVC water line infrastructure associated with Jenks Landing II Development (West 114th Street South & South James Avenue).
- F. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072230782 for the construction of 630 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the South County Crossing Addition, Tulsa County, Oklahoma.

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

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. IAFF Collective Bargaining Agreement for Fiscal Year 2023-2024 and 2024-2025 and authorize Mayor to sign contract upon final approval of contract by City Manager and City Attorney [Shrout] City Manager Christopher Shrout introduced Item 3. He, along with Assistant City Manager Robert Carr and Finance Director Robert Saucedo, answered questions. Craig Murray made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follow:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Lease of Gym building located on "Ranch" property located at 10596 S. Elm Street to Jenks Chamber of Commerce, Inc. for the Chamber offices. (Nowlin) City Attorney Teresa Nowlin introduced Item 4. Donna Ogez made a motion to approve Item 4. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes

Mayor Cory Box Yes

Motion Carried.

5. Agreement between the Oklahoma Turnpike Authority (OTA) and the City of Jenks for the ability to work on OTA property from Elm Street east to the Arkansas River to include removing brush and trees along the fence line in the vicinity of the Simon Premium Outlet, maintaining the surface of the Access Box, installation of lighting in the Access Box, and mowing from inside the service road curb to 2 feet past the fence line to be removed by OTA. [Carr] Assistant City Manager Robert Carr introduced Item 5 and answered questions. Donna Ogez made a motion to approve Item 5. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shroust gave his staff report.
2. Committee Reports None given
3. Mayor's Report Mayor Cory Box gave his report

Adjournment. The Jenks City Council adjourned at 6:47 p.m.



Cory Box, MAYOR
Donna Ogez, Vice Mayor



CITY CLERK