

MINUTES
JENKS CITY COUNCIL
TUESDAY, OCTOBER 05, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks City Council was posted on the City's website at 1:31 p.m. on October 01, 2021. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

Kevin Short	Present
Donna Ogez	Absent
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Mayor Cory Box	Present

Invocation was given by Pastor Lucas Smith of BattleCreek Church.

Pledge of Allegiance was given.

Public 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 September 21, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve acceptance of a 15-foot water line easement offered by Wachob Irrevocable Trust for extension of public water line improvements across their property located at 12023 S. 27th Ave. W. (unplatted). [Cloyde]
 - E. Approve Change Order No. 1 for construction of the Veterans Park Splash pad submitted by RJR Enterprises, Inc. (Rogers, AR) for costs resulting from a plan revision for a water line extension to the splashpad area in the amount of \$13,287.10 resulting in a new contract amount of \$449,772.50 and extending the Contract Time by sixty-seven (67) days; and authorize the Mayor to execute the document; funding for the same to be paid by the Jenks Vision Sales Tax Fund in Account No.

33-750-5392 (Fund 33 – Jenks Vision Tax Projects – Building and Improvements). [Cloyde]

- F. Approve request by Tulsa Runners/Jenks XC Booster Club to use Jenks streets for the “Jenks Half Marathon” from 7:00 a.m. to 11:00 a.m. on November 06, 2021. [Shouse]
- G. Approve request by Sims for House 2020 to use Jenks streets for the “Dills, Rogers, Sims Legislative Social” from 4:00 p.m. to 7:30 p.m. on October 07, 2021. [Shouse]
- H. Approve request by Jenks High School AVID Club to use Jenks streets for the Jenks Homecoming Parade from 5:15 p.m. to 6:30 p.m. on October 08, 2021. [Shouse]

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
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn
- 3. Approve the Project Agreement Aquarium Place Overlay from S. Elm St. to S. Aquarium Dr. J3-5725(004)IG, J/P 35725(04) with the Oklahoma Department of Transportation (ODOT) and authorize the Mayor to execute the document. [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. 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
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

- 1. City Manager’s Report City Manager Christopher Shrout gave his report. He and Jenks Chamber President Josh Driskell answered question. City Engineer Chris Cloyde spoke about an upcoming public meeting to discuss drainage issues in downtown.
- 2. Committee Reports No reports given
- 3. Mayor’s Report Mayor Cory Box stated there was no Mayor’s Report

Adjournment. Craig Murray made a motion to adjourn. 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
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 6:24 p.m.


Cory Box, MAYOR


CITY CLERK