

**MINUTES
JENKS CITY COUNCIL
TUESDAY, OCTOBER 19, 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 11:16 a.m. on October 15, 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:

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

Invocation was given by Pastor Austin Kelley of NorthStart Church.

Pledge of Allegiance was given.

Public Comments none

Employee Recognition Major Jackson introduced Bruce Parker. Mayor Box read a proclamation from the City of Jenks and a letter from Lieutenant Governor Pinnell congratulating him on his decades of service to Jenks. Major Jackson then congratulated Sergeant Andy Simmons and Corporal Kevin Nunnelee on their promotions. He then introduced new hires: Cynthia Rays, Callie Smart, and Shelby Benner as new dispatchers, and Cameron Graves as the new Animal Control Officer.

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 October 05, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 745 establishing social media policies for City elected and appointed officials. [Hilton]

- E. Approve Resolution 746 concerning bridge inspection for compliance with National Bridge Inspection Standards and the selection of the same consultant as selected by Tulsa County as the engineering firm responsible for City of Jenks bridge inspections as approved by the Oklahoma Department of Transportation; funding is 100% Federal funding. [Cloyde]
- F. Approve Resolution 747, a resolution concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds), authorizing acceptance of the funds, the appropriate budget amendments, and the execution of all necessary agreements and related documents [Sauceda]
- G. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072210666 for the construction of 3,184 linear feet of eight inch (8") PVC gravity sanitary sewer line and all appurtenances to serve The Cottages at Jenks, City of Jenks, Tulsa County, Oklahoma.
- H. Approve purchase from Exacom for 9-1-1 recorder [Jackson]
- I. Approve the Maintenance Agreement for Public Sewer System for the Country Cottages at Midland Valley Addition with The Cottages Jenks, LLC and authorize the Mayor to execute the document [Cloyde]
- J. Approve Plat Amendment: Request by AAB Engineering for a change of access on Yorktowne Village Plat. General Location: 121st & Elm [Hilton]
- K. Approve PUD 16MA3 Minor Amendment 1: Request by AAB Engineering for approval of a minor amendment to PUD 16MA3 for a change in the parking ratio. General Location: 121st and Elm [Hilton]

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Item 7, 8, and 9 were moved before Item 3.

- 3. Resolution No. 748 approving Downtown Economic Development Incentive Policy for Development Project Assistance Planning Director Marcaé Hilton introduced Item 3 and answered quested. City Manager Christopher Shrout also answered questions. Gary Isbell made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. JZ 21-674: Request by Andrew Garret for a zone change from AG (Agriculture) to RS-3 (Single-Family Residential). General Location 11117 S Douglas [Hilton] Planning Director Marcaé Hilton introduced Item 4 and answered questions. Gary Isbell made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Ordinance No. 1565, rezoning a lot located at 11117 S Douglas to RS-3 Gary Isbell 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
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Emergency Clause for Ordinance No. 1565, making it effective immediately upon passage Gary Isbell made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes

Kevin Short Yes
Mayor Cory Box Yes

Motion Carried.

7. SUP 116: Request by Shannon Duncan for approval of SUP 116 to extend the boundary lines of SUP 74 and allow for additional church uses. General Location: 11725 S Elm [Hilton] Item 7, 8, and 9 moved before Item 3. Planning Director Marcaé Hilton introduced Item 7. Pastor Rick Frie (applicant) addressed the Council about the application. Craig Murray made a motion to approve Item 7. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Ordinance No. 1566, establishing a Specific Use Permit in the general area of 11725 S Elm Craig Murray made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

9. Emergency Clause for Ordinance No. 1566, making it effective immediately upon passage Donna Ogez made a motion to approve Item 9. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

10. Ordinance No. 1567, establishing Trucking Establishments language in the Jenks Zoning Code. [Hilton] Planning Director Marcaé Hilton introduced Item 10. She and City Manager Christopher ShROUT answered questions. Donna Ogez made a motion to approve Item 10. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

11. Emergency Clause for Ordinance No. 1567, making it effective immediately upon passage Gary Isbell made a motion to approve Item 11. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

12. JZ 21-673: Request by Bell Land Use for a zone change from AG (Agriculture) to CS (Commercial Shopping). General Location 2830 W 120th. [Hilton] Planning Director Marcaé Hilton introduced Item 12. Robert Bell (1011 W “G” St) and Vic Vreeland (109 E “G” St) addressed the Council about the application and answered questions. Donna Ogez made a motion to approve Item 12. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

13. Ordinance No. 1568, rezoning a lot located at 2830 W 120th to CS. Donna Ogez made a motion to approve Item 13. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

14. Emergency Clause for Ordinance No. 1568, making it effective immediately upon passage
Donna Ogez made a motion to approve Item 14. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

15. PUD 129: Request by Greg Helms for approval of a mixed use Planned Unit Development.
General Location: 105 W Main [Hilton] Planning Director Marcaé Hilton introduced Item 15 and answered questions. Greg Helms (424 E Main) addressed Council about the application and answered questions. Donna Ogez made a motion to approve Item 15. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

16. Ordinance No. 1569, establishing Planned Unit Development 129 in the general location of 105 W Main Donna Ogez made a motion to approve Item 16. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes

Rodney Cline	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried.

17. Emergency Clause for Ordinance No. 1569, making it effective immediately upon passage
Gary Isbell made a motion to approve Item 17. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.


Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report.
2. INCOG Report Gary Isbell gave the INCOG Report
3. Committee Reports No reports given
4. Mayor's Report Mayor Cory Box gave his Mayor's Report. City Engineer Chris Cloyde spoke about the upcoming public drainage meeting.

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

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

Motion Carried. The Jenks City Council adjourned at 7:58 p.m.


Cory Box, MAYOR


CITY CLERK