

**MINUTES**  
**JENKS CITY COUNCIL**  
**TUESDAY, NOVEMBER 01, 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 10:27 a.m. on October 28, 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:

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

Invocation was given by Tommy Davis of New Direction International.

Pledge of Allegiance was given.

Animal Welfare Spotlight None.

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 special meeting held on October 19, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Approve Resolution 780 calling for a General Election on April 04, 2023, to elect 3 City Councilors [Macy]

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

Gary Isbell	Yes
Craig Murray	Yes

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
*Withdrawn*
3. Annual review and acknowledgement of Council Code of Ethics [Nowlin] City Attorney Teresa Nowlin introduced Item 3. No votes were taken
4. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus and area within TIF #2) Gary Isbell made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council entered Executive Session at 6:09 p.m. and exited at 6:45 p.m. No other business was discussed*

#### Other Business

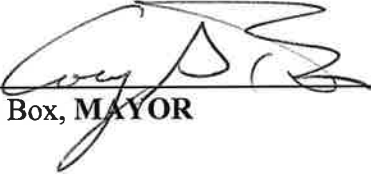
1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports Rodney Cline gave updates
3. Mayor's Report Mayor gave his update
5. Adjournment. Donna Ogez made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Kaye Lynn  
Mayor Cory Box


Yes  
Yes

Motion Carried. The Jenks City Council adjourned at 6:52 p.m.



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Cory Box, MAYOR



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CITY CLERK