

**MINUTES
JENKS CITY COUNCIL
TUESDAY, JUNE 07, 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 3:40 p.m. on June 03, 2022. The meeting was called to order at 6:10 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:

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

Invocation was given by Ellie Berry of LifeChurch Jenks.

Pledge of Allegiance was given.

Citizen Recognition Carol Minden was recognized by Mayor Box and Planning Director Marcae Hilton for her 18 years of service on the Jenks Planning Commission. Carol Minden spoke about her tenure and her decision to retire.

Citizen Comments Fred Reid addressed the Council and presented a dog for adoption.

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 May 17, 2022
 - B. Approve minutes of the Budget Committee meeting held on May 12, 2022
 - C. Approve Encumbrances and Expenditures
 - D. Approve Professional Transportation Services contract with the Metropolitan Tulsa Transit Authority for Fiscal year 2022-2023 at a cost of \$30,506 for transportation services rendered and authorize the City Manager to execute the same
 - E. Accept of the corrected property dedication of 3.6 acres of land for the purpose of regional stormwater detention and overland drainage easement offered by Yale.

LLC as a condition of platting the Yale Cleaners development located at 11300 South Elm Street [Cloyde]

- F. Approve updated Memorandum of Understanding between the Indian Nation Council of Governments (INCOG) and The City of Jenks [Jackson]

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

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

Motion Carried.

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Withdrawn

3. Exotic Animal Permit: Request by Johnathan Musgrove for an Exotic Animal Permit to allow for a Spider Monkey. General Location: 10627 S Mulberry St City Clerk Brandon Macy introduced Item 3. Johnathon Musgrove (10627 S Mulberry St) addressed the Council about his application. Dr. Dan Danner (1633 S Lewis) spoke to the Council his expertise and this particular animal and answered questions. Animal Control Officer Fred Reid answered questions from the Council, as did City Attorney Teresa Nowlin and City Clerk Brandon Macy. Charles and Betty Hembree (10707 S Nandina) addressed their concern about living next to a monkey. Don Remack (10706 S Nandina) and Anand Khurana (10625 S Mulberry) spoke in opposition to the permit as well. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Public Hearing of the proposed budget for Fiscal Year 2022-2023 [Sauceda] Finance Director Robert Sauceda introduced Item 4 and answered questions. The floor was opened to the public for comments. There were no public comments.

5. Resolution No. 767 appropriating and approving the Fiscal year 2022-2023 Annual Budget, providing for a pay plan and benefits program for the City of Jenks, Oklahoma and providing for an effective date of July 1, 2022. Finance Director Robert Saucedo introduced Item 5. He and City Manager Christopher Shrout answered questions. Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Ordinance No. 1589 – An Ordinance Creating Chapter 7 Article 19 of the Jenks Municipal Code establishing a Stabilization Reserve Fund; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency [Sauceda] Finance Director Robert Saucedo introduced Item 6. He and City Manager Christopher Shrout answered questions. Gary Isbell made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Emergency Clause for Ordinance No. 1589, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Ordinance No. 1590 – An Ordinance Creating Chapter 7 Article 20 of the Jenks Municipal Code establishing a Capital Reserve Fund; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency [Sauceda]. Finance Director Robert Saucedo introduced Item 8. Craig Murray made a motion to approve Item 8. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

9. Emergency Clause for Ordinance No. 1590, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 9. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

10. Ordinance No. 1591, relating to ROW-UEC 22-81 - An Ordinance closing to public use a certain Right-of-Way in the City of Jenks presently located in Block Forty-Six (46) of Jenks Original Town Plat; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency. [Hilton]. Planning Director Marcaé Hilton introduced Item 10. Kevin Short made a motion to approve Item 10. Rodney Cline seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

11. Emergency Clause for Ordinance No. 1591, 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:

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

Motion Carried.


Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports Gary Isbell presented the INCOG report
3. Mayor's Report Mayor Cory Box gave his report.

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

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

Motion Carried. The Jenks City Council adjourned at 7:54 p.m.


Cory Box, MAYOR


CITY CLERK