

**MINUTES
JENKS CITY COUNCIL
TUESDAY, JANUARY 18, 2022, 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 4:06 p.m. on January 13, 2022. The meeting was called to order at 6:01 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Roger Wagoner of First Baptist Church – Sapulpa.

Pledge of Allegiance was given.

Public Comments

- Jenks FFA President Nate Ezell and Vice President Maddie Bowman invited Council to the Jenks FFA Whole Hog Night.
- Janet Harris (715 E “E” St) addressed the Council about the possibility of changing the name of her street.
- Karen Fiorio (714 E “E” St) addressed the Council about the possibility of changing the name of her street

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 December 21, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve the purchase and installation of upgrading the traffic signals at 101st Street and Elm Street intersection (both intersections on the north and south side of the Creek Turnpike at Elm Street) from Signal Tek for a total cost of \$69,000.00;

- funding for the same to be provided in the FY21-22 budget Account No. 30-521-5393 (Street Maintenance – Traffic Signals).
- E. Approve Change Order No. 2 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 \$10,456.50 resulting in a new contract amount of \$460,229.10 and extending the Contract Time by one hundred and six (106) 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).
 - F. Approve the Final Plat for CVP DB Jenks Addition. General Location: 305 S Elm [Hilton]
 - G. Approve JL 21-365: Request by Zach Bonsall for a lot split and combination. General Location: 305 S Elm [Hilton]
 - H. Approve PT 22-001: Request by Robert Bell for a plat waiver. General Location: 9330 S Elm [Hilton]
 - I. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072210833 for the construction of 4,349 linear feet of twelve (12) inch PVC water line and all appurtenances to serve the area north of 121st Street and west of U.S. Highway 75, Jenks, Tulsa County, Oklahoma

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

Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	Yes
Kevin Short	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. JZ 21-675 – Request by Dutch Bros of a rezoning of a piece of property to CG (Commercial General). General Location 305 S Elm [Hilton] Planning Director Marcaé Hilton introduced Item 3. Gary Isbell 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
Donna Ogez	Yes
Rodney Cline	Yes
Kevin Short	Yes

Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Ordinance No. 1574, related to JZ 21-675 rezoning a piece of property to CG (Commercial General) Donna Ogez made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Emergency Clause for Ordinance No. 1574, making it effective immediately upon passage Gary Isbell made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Wastewater Treatment Plant project construction status update [Cloyde] City Engineer Chris Cloyde presented an update on the Wastewater Treatment Plant project. No vote was taken.

7. Amendment from Marquardt Engineering for the additional services for S. Elm Street project, revising the roadway alignment for the south mile (from 121st Street to 131st Street) and splitting the project into two individual mile projects in the amount of \$106,950.00; funding for the same to be paid by the Jenks Vision Sales Tax Fund in Account No. 33-750-5393 (Fund 33 – Jenks Vision Tax Projects – Roads and Bridges). [Cloyde] City Engineer Chris Cloyde introduced Item 7. He and City Manager Christopher ShROUT answered questions. Craig Murray made a motion to approve Item 7. Rodney Cline the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Craig Murray	Yes

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

Motion Carried.

8. Agreement between the Union Pacific Railroad Company, Tulsa-Sapulpa Union Railway Company and the City of Jenks for permitting the "B" Street Sidewalk Project construction and payment of a fee in the amount of \$12,175.00; funding for same to be paid from the Jenks Vision Tax Projects Fund (Account No. 33-750-5393); and authorize the Mayor to execute the document. [Cloyde] City Engineer Chris Cloyde introduced Item 8 and answered questions. Donna Ogez made a motion to approve Item 8. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report. Planning Director Marcaé Hilton gave an update on the Unified Development Ordinance.
2. INCOG Report Gary Isbell gave the INCOG report
3. Committee Reports No reports given
4. Mayor's Report Mayor Cory Box gave his report.

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

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

Motion Carried. The Jenks City Council adjourned at 6:45 p.m.



Cory Box, **MAYOR**



B. May
CITY CLERK