

**MINUTES**  
**JENKS CITY COUNCIL**  
**TUESDAY, JANUARY 19, 2020, 6:00 P.M.**  
**JENKS CITY HALL, COMMUNITY ROOM, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City’s website at 1:46 p.m. on January 14, 2021. The meeting was called to order at 6:00 p.m. on the above date with Vice Mayor Donna Ogez presiding. A roll call vote of members was taken as follows:

Gary Isbell	Present
Cory Box	Absent
Dawn Dyke	Absent
Kaye Lynn	Present
Donna Ogez	Present
Craig Murray	Present
Mayor Robert Lee	Absent

Invocation was given by Pastor Lucas Smith

Pledge of Allegiance was given

Citizen’s Comments There were no citizen comments.

City Manager’s Report City Manager Christopher ShROUT presented his staff report and City Engineer Chris Cloyde gave an update on the Torrey Lakes drainage issue. Both answered questions.

INCOG Report Councilor Isbell gave an update from INCOG.

Business

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 15, 2020
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Withdraw Ordinance No. 1534 relating to Medical Marijuana zoning practices and incorporate the proposed ordinance in the Unified Development Ordinance [Hilton]
  - E. Request to reappoint Mayor Robert Lee as the Jenks representative on the INCOG Board of Directors with Councilor Gary Isbell and City Manager Christopher ShROUT as the alternates for a period of two (2) years starting January 04, 2021

- F. Request to reappoint Mayor Robert Lee as the Jenks representative on the INCOG General Assembly with Councilor Gary Isbell and City Manager Christopher Shroul as the alternates for a period of two (2) years starting January 04, 2021
- G. Request approval of Resolution No. 726 for final acceptance of 800 linear feet of 6-inch PVC water line infrastructure associated with Grogenex Development (2217 East 131st Street South). [Cloyde]
- H. Request to reject the bids received on November 23, 2020 for Crack Sealing in the Providence Hills and Copperfield Estates subdivisions due to all bids exceeded the engineering estimate and budgeted amount for this project.
- I. Request to approve the amended lease agreement between the City of Jenks and the Public Service Company of Oklahoma for the Wastewater Treatment Plant property, the purpose of which is to address the leasing of the additional land which would satisfy the ODEQ requirement and facilitate the expansion of the wastewater treatment plant. [Cloyde]
- J. Request by RunnersWorld Racing to use Jenks streets for a Tulsa Area Triathletes Spring Fever Triathlon event on Sunday, April 18, 2021 from 8:00 a.m. to 12:15 p.m. [Shouse]
- K. Request by Kibo Group to use Jenks streets for a Run to the Well event on Saturday, April 10, 2021 from 7:00 a.m. to 11:00 a.m. [Shouse]

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn
- 3. Request to approve JZ 20-667 PUD 4 Minor Amendment to reduce the build lines around wells and to reduce the 25ft build line as pertains to LT 22 BLK 2. General Location: N of 121st & West of Elm [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 3 and answered questions. Gary Isbell made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

- 4. Request approval of Resolution No. 727, a resolution amending the annual appropriations by \$2,445,000 in Fund 27 (2020 G.O. Bond fund) for Fiscal Year ending June 30, 2021.

to fund the bond's projects. [Sauceda] Finance Director Robert Saucedo introduced Item 4 and answered questions. Gary Isbell made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve Change Order No. 003 for the 111th Street & Elwood Avenue Improvements Project (ODOT Project Number STP-172B(276)IG) for 30 additional calendar days. [Cloyde] City Engineer Chris Cloyde introduced Items 5 and 6 then answered questions. Gary Isbell made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Request to approve an Advance Clearance for Change Order No. 4 provided by the Oklahoma Department of Transportation for the 111th Street – Elwood to US75 Project (ODOT Project Number STP-172B(276)IG) for costs resulting from a plan revision which addresses grading and drainage plan errors around Structures 43 and 45, and authorize the Mayor to execute the same. [Cloyde] Gary Isbell to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

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

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

Motion Carried. The Jenks City Council adjourned at 6:51 p.m.



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Robert Lee, **MAYOR**



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**CITY CLERK**