

**MINUTES
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 01, 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 5:02 p.m. on January 27, 2022. 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:

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

Invocation was given by Pastor Doug Carey of Crossroads Church.

Pledge of Allegiance was given.

Public Comments Janet Harris (715 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 January 18, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve certification of cost in the amount of \$343.91 for Code Enforcement Abatement on property owned by Matthew Allen Williford located on Lot 1, Block 6, Copperfield Estates, a/k/a 11424 S Mulberry Ln, and authorize the City Clerk to demand payment within thirty (30) days after notice to the property owner, and authorizing the filing of a lien with the Tulsa County Treasurer's office in the event of failure to pay the same.
 - E. Approve certification of cost in the amount of \$1888.12 for Code Enforcement Abatement on property owned by Smithco Construction Inc. located on PRT E/2

NE BEG 995N SECR NE TH W543 N200.56 E543 S200.56 POB LESS E50 THEREOF SEC 23 18 12 2.27 AC, a/k/a 9340 S Elwood, and authorize the City Clerk to demand payment within thirty (30) days after notice to the property owner, and authorizing the filing of a lien with the Tulsa County Treasurer’s office in the event of failure to pay the same

- F. Approve certification of cost in the amount of \$722.10 for Code Enforcement Abatement on property owned by Matt Cantrell located on Lot 19, Block 3, Victoria Pond, a/k/a 10933 S Oak Ave, and authorize the City Clerk to demand payment within thirty (30) days after notice to the property owner, and authorizing the filing of a lien with the Tulsa County Treasurer’s office in the event of failure to pay the same.
- G. Approve Resolution 756 for final acceptance of 35 linear feet of 8-inch PVC sanitary sewer and 150 linear feet of 18-inch CPPP storm sewer infrastructure associated with Gateway First Bank Development (100 South Gateway Place). [Cloyde]
- H. Approve request by Amy McAbee to use Jenks streets for the “Jenks Herb ‘n’ Plant Festival from 7:00 p.m. on 04/22/2022 until 6:00 p.m. on 04/23/2022. [Shouse]
- I. Approve request by the Oklahoma Aquarium to use Jenks streets for the “Oklahoma Run 2022” from 7:30 a.m. to 9:00 a.m. on 04/02/2022. [Shouse]
- J. Approve request by RunnersWorld Racing for special event permit to allow for police support at intersections on 05/01/2022. [Shouse]
- K. Approve Request by Kibo Group International to use Jenks streets for the “Kibo Group Run to the Well” from 7:30 a.m. until 11:00 a.m. on 04/09/2022. [Shouse]
- L. Approve contract for 4th of July fireworks show with Rainbow Fireworks up to the amount of \$40,000, funding coming from Account No. 23-242-5268 (Economic Development – Accommodations Tax – Contingency).

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Item 1.H - Sergeant Brad Shouse answered questions related to the incorreced date listed on the cover letter. The correct date was listed on the application. Donna Ogez made a motion to approve Item 1.H. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
--------------	-----

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

Motion Carried.

Item 1.K – Councilor Isbell stated that he accidentally pulled the wrong item and meant to pull Item 1.J. Sergeant Brad Shouse clarified that there was a typo by the Item 1.J applicant with respect to the time of the support and possible temporary street closures, and that it will be from 7:00 am to 12:00 pm. Gary Isbell made a motion to approve Item 1.K. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

3. Request by TPC Studios to use the Jenks pedestrian bridge for “The Bash” from 10:00 a.m. until 11:45 p.m. on 04/28/2022. [Shouse] Sergeant Shouse introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Ordinance No. 1575 requiring a special events permit under certain circumstances [Nowlin] City Attorney Teresa Nowlin introduced Item 4. Gary Isbell made a motion to approve Item 4. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Donna Ogez	Yes
Rodney Cline	Yes

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Emergency Clause for Ordinance No. 1575, making it effective immediately upon passage
Gary Isbell made a motion to approve Item 5. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Proposed Executive Session pursuant to 25 O.S. § 307(C)(11) for purposes of conferring on matters pertaining to economic development, including the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure would violate the confidentiality of the business (Tulsa Premium Outlets). Donna Ogez made a motion to enter Executive Session. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council and staff entered Executive Session at 6:17 p.m. and returned at 6:35. No votes were taken.*


Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports Donna Ogez gave an update on the upcoming City Manager's evaluation
3. Mayor's Report Mayor Cory Box gave his report.

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

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

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



Cory Box, MAYOR



CITY CLERK