

**MINUTES**  
**JENKS CITY COUNCIL**  
**TUESDAY, MARCH 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 3:32 p.m. on February 25, 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:

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

Invocation was given by Pastor Lucas Smith of BattleCreek Church.

Pledge of Allegiance was given.

Proclamation: Craig Simmons and Mark Bird from the Jenks Masonic Lodge No. 497 addressed the Council about what the Lodge does. Mayor Box gave a proclamation to the Lodge, stating that March 01, 2022, as “Jenks Masonic Lodge No. 497 Day.”

Staff Introduction City Manager Christopher ShROUT introduced Jason Jackson as the new Chief of Police for the City of Jenks. Police Chief Jason Jackson addressed the Council.

Public Comments No public comments

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 February 15, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve acceptance of a 15-foot sanitary sewer easement offered by OMEG Holdings, LLC to cover an existing public sanitary sewer extension into their

- property located on Lot Two (2), Block Two (2) of the Gateway Plaza Addition. [Cloyde]
- E. Approve acceptance of a storm sewer easement offered by OMEG Holdings, LLC to cover an existing public storm sewer extension into their property located on Lot Two (2), Block Two (2) of the Gateway Plaza Addition. [Cloyde]
  - F. Approve request by Tulsa Runners to use the Jenks Pedestrian Bridge to start the Larry Aduddell 5-Mile Riverside Run on May 28, 2022. [Shouse]
  - G. Approve request from the Jenks Chamber of Commerce to use Jenks streets from 08:00 a.m. until 6:30 p.m. on April 30, 2022, for the Jenks America Food Truck Festival [Shouse]
  - H. Approve request by Kirstie Ward to use Jenks streets from 3:00 p.m. on March 17, 2022, until 2:00 a.m. on March 18, 2022, for George's 12<sup>th</sup> Annual St. Patty's Bash [Shouse]

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. Resolution No. 759, a resolution amending the annual appropriations by \$4,245,000 in account number 21-5-000-5510-080 (City - Economic Development Fund – Transfers – Transfer to JEDA) for Fiscal Year ending June 30, 2022, to fund a transfer to the Jenks Economic Development Authority. [Sauceda] Finance Director Robert Sauceda introduced Item 3. Craig Murray made a motion to approve Item 3. 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.

4. Potential Executive Session: (a) pursuant to 25 O.S. section 307(B)(3) to discuss the purchase and appraisal of perpetual easements on real property located at 501 W. Main Street for street improvements; and (b) pursuant to 25 O.S. section 307(B)(1) for the purpose of discussing the continued employment of the City Manager. Gary Isbell made a motion to enter Executive Session. 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. *Council and staff entered Executive Session at 6:16 p.m. and exited at 7:50 p.m. No other business was discussed.*

5. Resolution No. 757 Declaring the Necessity of Acquiring Perpetual right of way Easements on Property Generally Located at 501 W Main St owned by Trojan Square Limited Partnership for Main Street improvements. [Nowlin] Gary Isbell 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. Resolution No. 758 Declaring the Necessity of Acquiring Perpetual right of way Easements on Property Generally Located at 501 W Main St owned by CCTH, LLC for Main Street improvements. [Nowlin] Kevin Short made a motion to approve Item 6. 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.

7. First Amendment to City Manager Employment Agreement extending term of contract by three years. Gary Isbell made a motion to approve Item 7, with the following conditions: 1) amend section C.1 to add 3% to base pay effective on the next pay period and add that the City Manager is eligible for any across the board increases to the same extent as other management employees; and 2) amend section E.1 changing “August” and “September” to “January” and “February” respectively. 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.


Other Business

1. City Manager’s Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports None given
3. Mayor’s Report Mayor Cory Box gave his report.

Adjournment. Kaye Lynn made a motion to adjourn. 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. The Jenks City Council adjourned at 8:05 p.m.

  
Cory Box, **MAYOR**

  
**CITY CLERK**