

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
MONDAY, APRIL 18, 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 4:06 p.m. on April 14, 2022. The meeting was called to order at 6:12 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:

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

Invocation was given by Mayor Box due to the scheduled Pastor being unable to attend.

Pledge of Allegiance was given.

Proclamation *Withdrawn*

Public Comments Peggy Evans (1116 W 117th St) with the Daughters of the American Revolution addressed the Council regarding the possible dedication in Veterans Park.

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 April 05, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 763 requesting the Indian Nations Council of Governments to program Tulsa County Urban County Community Development Block Grant (CDBG) Funds for consideration of funding in Federal Fiscal Year 2022 for design of the Jenks Adult Activity Center.

- E. Approve JZ 22 PUD 84.mil, a request by Bell Land Use, LLC for approval of a Minor Amendment to PUD 84 to allow for driveway access from exterior side yards [Hilton]
- F. Approve quarterly amendment request to the Comprehensive Plan Land Use Map (PA 22 20 through 24) to better align areas with long-term development plans for 6 areas in Jenks. [Hilton]
- G. Approve the Application and Letter of Agreement with AT&T Oklahoma for relocation of the existing cabinet and associated appurtenances located at 12651 South Elm Street as part of utility relocation on the Elm Street widening project (111th Street to 131st Street) in the amount of \$68,024.01; funding for the same is included in the existing FY21-22 Budget (Account Number 27-840-5393)(2020 G.O. Bond Fund – South Elm St. Widening – Roads and Bridges).
- H. Approve request from Kristen Flores from the National MS Society to use Jenks streets from 9:15 a.m. until 12:00 p.m. on April 30, 2022, for the Walk MS Tulsa [Shouse]

Kaye Lynn asked to pull Item 1.D. Gary Isbell made a motion to approve Item 1, sans Item 1.D. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Craig Murray	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. City Manager Christopher ShROUT introduced Item 1.D and answered questions. Craig Murray made a motion to approve Item 1.D. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

- 3. Ordinance No. 1584 - an Ordinance amending the employee retirement system, defined contribution plan for the City of Jenks, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Jenks, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee

and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma municipal retirement fund; providing for payment of all contributions under the system to the Oklahoma municipal retirement fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the internal revenue code; and declaring an emergency. [Sauceda] *Withdrawn*

4. Emergency Clause for Ordinance No. 1584, making it effective immediately upon passage.
Withdrawn

5. JZ 22 PUD 120.mal – Request by Bell Land Use, LLC, for approval of a Major Amendment to PUD 120 to allow for health clubs and General Services. General Location: 813 E “B” St. [Hilton] Planning Director Marcaé Hilton introduced Item 5 and answered questions. Craig Murray made a motion to approve Item 5. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Craig Murray made a motion to reconsider the previous vote, to allow for public comments. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Mayor Box opened the floor to open comments. Marie Olson (714 E “E” St) addressed the Council about concerns for the development due to the proximity to her home and the neighborhood. Aaron Morgan (404 W “B” St) spoke about drainage issues and asked is responsible for promises. Planning Director addressed the questions. made a motion to reconsider the previous vote, to allow for public comments. Gary Isbell made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Craig Murray	Yes

Kevin Short	Yes
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Ordinance No. 1585, amending PUD 120 to allow for health clubs and General Services. Gary Isbell made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Emergency Clause for Ordinance No. 1585, making it effective immediately upon passage.
Withdrawn

8. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District; HWY 75 and Main St area) Craig Murray made a motion to enter Executive Session. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Craig Murray	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Mayor Cory Box	Yes

Motion Carried.

Council entered Executive Session at 6:53 p.m. and returned at 7:20 p.m. No other business was discussed.

9. Award of the Oklahoma Aquarium Parking Lot Expansion construction project to A.C. Owens Construction, LLC (Tulsa, Oklahoma) in the total amount of \$1,095,000.00; funding for the same to funded by a supplemental appropriation to Fund 23 (Account No. 23-242-5392 – Economic Development – Accommodations Tax Fund – Building and Improvements) which will be funded with a transfer from JPWA Risk Management Fund – Transfers – Transfer to Fund 23 (Account No. 59-5-000-5510-023). [Cloyde] City Engineer Chris Cloyde introduced Item 9 and answered questions. Craig Murray made a motion to approve Item 9. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried

10. Resolution No. 765, a resolution amending the annual appropriations by \$1,095,000 in account number 23-5-242-5392 (City – Economic Development Fund – Economic Development – Building and Improvements) for Fiscal Year ending June 30, 2022, to fund the parking lot project at the Oklahoma Aquarium. [Sauceda] Finance Director Robert Saucedo introduced Item 10. Gary Isbell made a motion to approve Item 10. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried

Other Business

1. City Manager's Report City Manager Christopher Shroul gave his report and answered questions.
2. INCOG Report Gary Isbell gave the INCOG Report
3. Committee Reports none given
4. Mayor's Report Mayor Cory Box gave his report.

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

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

Motion Carried. The Jenks City Council adjourned at 7:35 p.m.


Cory Box, MAYOR


CITY CLERK