

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, JUNE 21, 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 2:40 p.m. on June 17, 2022. The meeting was called to order at 6:00 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:

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

Invocation was given by Doug Carey of Crossroads Church.

Pledge of Allegiance was given.

Proclamation Mayor Box read a proclamation for the Lady Trojan Golf Team. Members of the team spoke about their accomplishment.

Citizen Comments Fred Reid addressed the Council and presented a dog for adoption.

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 June 07, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve request by Jenks Chamber of Commerce to use Jenks roads from 8:00 a.m. until 3:00 p.m. on July 16, 2022, for the “Sharks in the Park” event.
  - E. Approve request by Jenks Chamber of Commerce to use Jenks roads from 3:00 p.m. until 9:00 p.m. on November 17, 2022, for the “Lights On!” event.
  - F. Approve request by NOAH Jaguars to use Jenks roads from 7:00 a.m. until 9:30 a.m. on August 13, 2022, for the “NOAH Jaguars 5K Run.”

- G. Approve request by the Jenks Chamber of Commerce to use Jenks roads from 4:00 p.m. until 10:00 p.m. on September 17, 2022, for the “Party in the Park” event.
- H. Approve request by Team YoungLife Tulsa Cycling Club to use Jenks roads from 7:00 a.m. until 7:30 a.m. on July 4, 2022, for the “44 on the 4<sup>th</sup>” event pg. 74
- I. Approve request by the Jenks Chamber of Commerce to use Jenks roads from 4:00 p.m. until 7:00 p.m. on October 31, 2022, for the “Trick-or-Treat on Main Street” event.
- J. Approve request by the Jenks Public Schools Foundation to use Jenks roads from 3:00 p.m. until 8:30 p.m. on September 23, 2022, for the “Hometown Huddle” event.
- K. Approve a Service Agreement with the Metropolitan Environmental Trust (M.e.t.) providing for public education, household hazardous waste disposal, and related services for the City of Jenks; setting terms of agreement, termination, compliance with applicable Federal, State, and local laws; and authorizing the Jenks Public Works Authority to make payment of \$16,234.00 within the FY22-23 Budget to the M.e.t. for the cost of said services through June 30, 2023
- L. Approve FY 2022-2023 physical loss and liability insurance coverage concerning the City of Jenks and related entities for building contents; earthquake, electrical data processing; equipment; automobiles; boiler and machinery; general liability; law enforcement liability; and public official’s error and omissions as submitted by Tedford & Associates.
- M. Approve FY 2022-2023 Worker’s Compensation insurance coverage in the amount of \$224,708.
- N. Award mowing, weedeating, and flower bed maintenance services for the period of July 1, 2022 to October 31, 2022 to:
  - a. Abundant Life Lawn Services in an amount of \$16,630.00 (Account No. 50-522- 5250), and \$43,980.00 (Account No. 10-561-5250)
  - b. MowTown Outdoors in an amount of \$47,717.00 (Account No. 50-522-5250), \$6,840.00 (Account No. 50-523-5250) and \$38,408.00 (Account No. 10-561-5250)
  - c. Hazelwood’s Lawn Service in the amount of \$2,345.00 (Account No. 50-522-5250) and \$805 (Account 10-561-5250)

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

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
*Withdrawn*

3. Re-appoint the following members to the Jenks Planning Commission
  - A. Scott West for a term ending on May 01, 2024
  - B. John Brown for a term ending on May 01, 2025
  - C. Leon Davis for a term ending on May 01, 2025
  - D. Craig Bowman for a term ending on May 01, 2024
  - E. David Randolph for a term ending on May 01, 2025
  - F. Jeffery Beyer for a term ending on May 01, 2024

Gary Isbell made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

4. Re-appoint the following members to the Jenks Board of Adjustment
  - A. Erik Enyart for a term ending on May 01, 2025
  - B. Ricky Patel for a term ending on May 01, 2025
  - C. Gina Wilson for a term ending on May 01, 2024

Gary Isbell made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Approve Third Renewal Agreement for Professional Services with the Jenks Chamber of Commerce City Attorney Teresa Nowlin introduced Item 5. Chamber President Josh Driskell addressed the Council about the agreement and answered questions. Lane Castleberry and Brittany Jenkins also spoke to Council. Craig Murray made a motion to approve Item 5. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

- 6. Award a professional engineering contract for the Elwood Avenue (111th Street to 121st Street) improvement design to Garver, LLC (Tulsa, Oklahoma) in the amount not to exceed \$589,375.00; funding for the same to be paid from the 2020 G.O. Bond Fund (Account No. 27-862-5393 - Roads and Bridges). City Engineer Chris Cloyde introduced Item 6 and answered questions. City Manager Christopher Shrout also answered questions. Gary Isbell made a motion to approve Item 6. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

- 7. Award a professional engineering contract for the Elwood Avenue (91<sup>st</sup> Street to 96<sup>th</sup> Street) improvement design to Garver, LLC (Tulsa, Oklahoma) in the amount not to exceed \$374,100.00; funding for the same to be paid from the 2020 G.O. Bond Fund (Account No. 27-861-5393 - Roads and Bridges). Gary Isbell made a motion to approve Item 7. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

- 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) (FJ Oklahoma, LLC) Craig Murray made a motion to enter Executive Session. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council entered Executive Session at 6:39 p.m. and returned at 6:56 p.m. No other business was discussed.*

9. Sales Tax Economic Development Agreement with FJ Oklahoma, LLC. Mike Brown of FJ Oklahoma, LLC addressed the Council. Gary Isbell made a motion to approve Item 9. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	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. INCOG Report None
3. Committee Reports None
4. Mayor's Report Mayor Cory Box gave his report.

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

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

Motion Carried. The Jenks City Council adjourned at 7:07 p.m.

  
Cory Box, **MAYOR**

  
**CITY CLERK**