

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, JULY 19, 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 1:29 p.m. on July 15, 2022. The meeting was called to order at 6:04 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	Present
Kevin Short	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Present
Mayor Cory Box	Present

Invocation was given by Derek Robinson of Beaver Street Baptist Church.

Pledge of Allegiance was given.

Proclamation Mayor Box read a proclamation for the Jenks Swim Team.

Employee Recognition Police Chief Jackson introduced new hires and congratulated new promotions within the Police Department. New hires were Cody Cole and Elana Sanchez. The promotions were as follows: Assistant Chief Melissa Brown, Captain Eric Bowdle, Captain Brad Shouse, Captain Nick Chandlee, Sergeant Kevin Nunnelee, Sergeant Bobby Golliday, Corporal Art Solomon, and Corporal Dylan Goode.

Animal Welfare Spotlight Fred Reid addressed the Council and presented a dog for adoption.

Citizen Comments Roxanna Baldrige (530 W “E” St) spoke about not needing more apartments in Jenks, especially on Main 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 June 21, 2022

- B. Approve Encumbrances and Expenditures
- C. Monthly Reports
- D. Change Order No. 1 by A.C. Owens Construction, LLC (Tulsa, OK) for costs resulting from material cost increase and plan revisions to bring the project design into compliance with the Unified Development Ordinance during construction of the Aquarium Parking Lot Expansion Project in the amount of \$121,042.35 resulting in a new contract amount of \$1,216,043.35; and authorize the Mayor to execute the document; funding for the same to be 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). This change order also includes a request to increase the Contract Time by 20 calendar days to accommodate the additional requested work. The new Substantial Completion date would be October 24, 2022. [Cloyde]
- E. Approve Resolution No. 769, a resolution amending the annual appropriations by \$121,100 in account number 23-242-5392 (City Economic Development Fund – Economic Development – Building & Improvements) for Fiscal Year ending June 30, 2023, to fund Change Order No. 1 for the Aquarium Parking Lot Expansion Project. [Sauceda]
- F. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072220202 for the construction of 2,675 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Waterline for Estates at Ritz Hollow – Planned Unit Development No. 128, Jenks, Tulsa County, Oklahoma.
- G. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Revised Permit Number SL000072220203 for the construction of 421 linear feet of eight (8) inch PVC sanitary sewer, 2,036 linear feet of twelve (12) inch PVC sanitary sewer and all appurtenances to serve the Sanitary Sewer for Estates at Ritz Hollow – Planned Unit Development No. 128, Jenks, Tulsa County, Oklahoma.
- H. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072220372 for the construction of 3,177 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Jenks Landing II, Jenks, Tulsa County, Oklahoma.
- I. Continue JZ 22 SUP 118, a request by Derek Wachob for a Specific Use Permit to allow for a new oil well, until the next City Council meeting on August 02, 2022 per staff request.
- J. Certification of cost for code enforcement abatement due to life safety issue on Lot 2, Block 1, Jenks Landing owned by Dash Land Co., LLC. General Location: 11476 S. Union Ave.
- K. Approve request by Hope is Alive to use Jenks streets from 8:30 a.m. until 10:30 a.m. on August 20, 2022, for the TZ Memorial Sobriety Sprint [Shouse]
- L. Approve request by Jennifer Palmer a Special Event Permit from 10 a.m. until 12:30 p.m. on September 24, 2022, for the Out of Darkness Walk. [Shouse]

- M. Approve request by Jenks High School AVID Program to use Jenks streets from 5:15 p.m. until 6:45 p.m. on October 07, 2022, for the Jenks High School Homecoming Parade. [Shouse]
- N. Send JZ 22 PUD 135, a request by Alan Betchan for a Planned Unit Development (PUD 135) along with a change to the underlying zoning to RTH, CS, RS-3, RS-2, and RS-1 at the general location of 121st St & Elm, back to Planning Commission to redo districts. [Hilton]

Kaye Lynn asked to pull Item 1.D. Gary Isbell made a motion to approve Item 1, pulling Item 1.D. 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.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Kaye Lynn addressed Item 1.D, stating that she would prefer to have lengthy change orders such as this not be on the Consent Agenda. City Engineer Chris Cloyde said they would be on the regular agenda moving forward. Rodney Cline made a motion to approve Item 1.D. 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.

- 3. Appoint Amy Bors to the Jenks Planning Commission for a term ending on May 1, 2025. Planning Director Marcaé Hilton introduced Item 3. Amy Bors addressed the Council. Donna Ogez made a motion to approve Item 3. 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  
Mayor Cory Box

Yes

Motion Carried.

4. Select successful proposer for the Downtown Jenks West Gateway Infill Project (RFP No. 1) based upon the RFP Selection Committee recommendation. Planning Director Marcaé Hilton introduced Item 4 and answered questions. Kaye Lynn had questions about the process of the RFP. City Manager Christopher ShROUT also answered questions from Council. Chip Ashby, Art Kennedy, and Jim Crosby from the selected proposal addressed the Council and answered questions. Danna Krumme (1117 W 108<sup>th</sup> Pl) addressed the Council about the Selection Committee's process and decision. James Chin (10524 S Koa) addressed the Council asking that a set percentage of the apartments be set aside as affordable housing options. Amy Bors (12217 S Ash) addressed the Council, stating that renting instead of owning a home is a growing trend. Donna Ogez made a motion to approve Item 4. 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.

*Council took a break from 8:27 and returned at 8:37*

5. JZ 22-679: Request by Amy Baumann for Zone Change from AG (Agriculture) to CS (Commercial Shopping). General Location: 2517 W 121<sup>st</sup> St [Hilton] City Planner Marcaé Hilton introduced Item 5 and 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 follow:

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

Motion Carried.

6. Ordinance No. 1592, relating to JZ 22-679 rezoning a tract of land from AG to CS at the general location of 2517 W 121<sup>st</sup> St. Donna Ogez made a motion to approve Item 6. 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.

7. Emergency clause for Ordinance No. 1592, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 7. 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.

8. Resolution 768, a Supplemental Appropriation to amend various funds and reconcile the FY 22 budget [Sauceda] Finance Director Robert Saucedo introduced Item 8 and answered questions. Kevin Short made a motion to approve Item 8. 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.

9. Cost of living stipends for employees in an amount equivalent to 3% of their base pay; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed. City Manager Christopher ShROUT introduced Item 9 and answered questions. Gary Isbell made a motion to approve Item 9. 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.

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. 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. The Jenks City Council adjourned at 8:56 p.m.

  
Cory Box, **MAYOR**

  
**CITY CLERK**