

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, AUGUST 16, 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 12:09 p.m. on August 12, 2022. The meeting was called to order at 6:0 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:

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

Invocation was given by Ellie Berry of LifeChurch Jenks.

Pledge of Allegiance was given.

Employee Recognition City Engineer Chris Cloyde introduced a new staff engineer Jarrett Denton.

Animal Welfare Spotlight *Withdrawn*

Citizen Comments None

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 August 02, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve Whitetail Crossing Estates Preliminary/Final Plat: Request by Ryan McCarty for approval of a Preliminary/Final Plat. General Location: NW Corner of Providence Hills IV, south side of 131st St [Hilton]
  - E. Approve Resolution 773, a Resolution directing filing and notification of the publication of the 2022 printed supplement to the Jenks City Code.

Donna Ogez made a motion to approve Item 1. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

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*Withdrawn*

3. Amended and Restated Sales Tax Economic Development Agreement with Tulsa Premium Outlets, LLC [Nowlin]. Item 19 heard before Item 3. City Attorney Teresa Nowlin introduced Item 3 & 4 and answered questions. City Manager also answered questions. Stephen Shea of Simon Property Group addressed the Council and answered questions. Kevin Short made a motion to approve Item 3. Donna Ogez 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

4. TIF Economic Development Agreement with Tulsa Premium Outlets, LLC. Gary Isbell made a motion to approve Item 4. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

5. JZ 22 PUD 135: Request by Alan Betchan for a Planned Unit Development (PUD 135) along with a change to the underlying zoning to RTH, CS, and RS-3. General Location: 121st St & Elm [Hilton] City Planner Marcaé Hilton introduced Item 5. Alan Betchan (200 N McKinley Rd) addressed the Council and answered questions. Kaye Lynn made a motion to approve Item 5 with the conditions set by the Planning Commission. 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
Dona Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

6. Ordinance No. 1593, related to JZ 22 PUD 135, zoning a tract of land to RTH, CS, RS-3, and creating PUD 135. Donna Ogez made a motion to approve Item 6. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

7. Emergency Clause for Ordinance No. 1593, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 7. Rodney Cline 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

8. JZ 22 SUP 119: Request by Cin Khaw Kham for a Specific Use Permit to allow for a church. General Location: 12877 S Harvard Ave [Hilton] City Planner Marcaé Hilton introduced Item 8 and answered questions. Cin Kham [9222 S Harvard] addressed the Council and answered questions. Russel Cozort (12709 S Harvard) addressed the Council

about concerns about traffic. Tadd Bogan (3800 First Place Tower 15, East 5<sup>th</sup> St) spoke on behalf of the lot owners. Gary Isbell made a motion to approve Item 8. Rodney Cline 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

9. Ordinance No. 1594, related to JZ 22 SUP 119, creating Specific Use Permit 119 Donna Ogez made a motion to approve Item 9. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

10. Emergency Clause for Ordinance No. 1594, making it effective immediately upon passage Gary Isbell made a motion to approve Item 10. Donna Ogez 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

11. JZ 22 PUD 136: Request by Tim Terral for a Planned Unit Development and a change in the underlying zoning from AG (Agriculture) to RS-2 (Single-Family). General Location: between 131st and 141st, east side of Harvard [Hilton] City Planner Marcaé Hilton introduced Item 11 and answered questions. Tim Terral (9810 E 42<sup>nd</sup> St, Suite 100) addressed the Council about the application and answered questions. Gary Isbell made a motion to approve Item 11. Donna Ogez 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

12. Ordinance No. 1595, relating to JZ 22 PUD 136, zoning a tract of land RS-2 and creating PUD 136 Gary Isbell made a motion to approve Item 12. Donna Ogez 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

13. Emergency Clause for Ordinance No. 1595, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 13. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

14. ROW-UEC 22-82: Request by Justin Sharp for approval of a Utility Easement Closure. General Location: 710 W 109th St City Planner Marcaé Hilton introduced Item 14. Kaye Lynn made a motion to approve Item 14. Rodney Cline 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
Donna Ogez	Yes

Rodney Cline Yes  
Mayor Cory Box Yes

Motion Carried.

15. Ordinance No. 1596, relating to ROW-UEC 22-82, closing a certain Utility Easement near 710 W 109<sup>th</sup> St. Donna Ogez made a motion to approve Item 15. 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  
Donna Ogez Yes  
Rodney Cline Yes  
Mayor Cory Box Yes

Motion Carried.

16. Emergency Clause for Ordinance No. 1596, making it effective immediately upon passage. Craig Murray made a motion to approve Item 16. 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  
Donna Ogez Yes  
Rodney Cline Yes  
Mayor Cory Box Yes

Motion Carried.

17. Change Order No. 2 for the Aquarium Parking Lot Expansion Project by A.C. Owens Construction, LLC (Tulsa, OK) for costs resulting from relocation of electrical lines feeding the existing site lighting in the existing parking lot in the amount of \$15,062.29 resulting in a new contract amount of \$1,231,104.64; 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). [Cloyde] City Engineer Chris Cloyde introduced Item 17 and answered questions. Rodney Cline made a motion to approve Item 17. 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

Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

18. Resolution No. 774, a resolution amending the annual appropriations by \$15,100 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. 2 for the Aquarium Parking Lot Expansion Project. [Sauceda] Craig Murray made a motion to approve Item 18. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried.

19. Award of the Fire Station #2 Upgrades construction project to Magnum Construction, Inc. (Broken Arrow, Oklahoma) in the total amount of \$148,000.00; funding for the same to be paid by the FY22-23 Budget Account No. 14-411-5392 (Fire Suppression – Fire Station 2 Remodel). [Cloyde] Item 19 was heard before Item 3. City Engineer Chris Cloyde introduced Item 19. He and Fire Chief Greg Ostrum answered questions. Craig Murray made a motion to approve Item 19. Rodney Cline 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
Donna Ogez	Yes
Rodney Cline	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 None

Adjournment. Donna Ogez made a motion to adjourn. 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
Donna Ogez	Yes
Rodney Cline	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 8:20p.m.

  
Cory Box, **MAYOR**

  
**CITY CLERK**