

**MINUTES
JENKS CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, OCTOBER 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 3:16 p.m. on October 14, 2022. The meeting was called to order at 6:02 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:

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

Invocation was given by Buddy Hunter of BattleCreek Church Jenks.

Pledge of Allegiance was given.

Animal Welfare Spotlight Animal Control Officer Fred Reid presented an animal for adoption.

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 September 20, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Accept stormwater detention easement offered by Clearfield Partners, LLC for an existing stormwater detention pond serving the Clearfield Estates Addition and existing on the south side of this addition and north of 141st Street.
 - E. Accept 20-foot non-exclusive utility easement offered by Clearfield Partners, LLC for an existing sanitary sewer line south of Clearfield Estates Addition.

- F. Note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072170696 for the construction of 3,758 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the 2900 West Main Street, Jenks, Tulsa County, Oklahoma.
- G. Approve Final Plat for Jamestown. General Location: 9202 S Union Ave
- H. Approve Preliminary Plat for Rows Meadows. General Location: S of 131st, E of Harvard
- I. Approve request by Jenks Kiwanis Club to use Jenks streets from 09:45 a.m. until 11:00 a.m. on November 19, 2022, for the Jenks America Kiwanis Christmas Parade.
- J. Approve request by James Clark to use Jenks streets from 2:00 p.m. until 3:30 p.m. on December 11, 2022, for the ABATE/Marines Toys for Tots Toy Run.
- K. Request acceptance of a 40-foot mutual access easement offered by Clearfield Partners, LLC to provide maintenance access for an existing stormwater detention pond serving the Clearfield Estates Addition and existing on the south side of this addition and north of 141st Street.
- L. Approve Resolution 778 for final acceptance of waterlines and storm sewer (public infrastructure) associated with The Cottages at Jenks Development (southwest of James Avenue and 111th Street).

Donna Ogez made a motion to approve Item 1. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	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 779 to declare 1.0 acre of City-owned property as surplus, authorizing the exchange of said property for 0.26 acres needed for right-of-way for the Elwood Avenue (111th Street to 96th Street) Improvement Project, and authorizing the Mayor to sign the deeds [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes

Kevin Short	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

4. 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 – Aquarium Campus and area within TIF #2) Craig Murray made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. *Council entered Executive Session at 6:11 p.m. and exited at 7:04 p.m. No other business was discussed*

Other Business

1. City Manager's Report City Manager Christopher Shroust gave his report and answered questions.
2. INCOG Report Gary Isbell gave the INCOG report
3. Committee Reports Craig Murray and Rodney Cline gave updates
4. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 7:17 p.m.


Cory Box, MAYOR


CITY CLERK