

AGENDA
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 4, 2020, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. CITIZEN'S COMMENTS
- VI. BUSINESS
 - 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 January 21, 2020
 - Documents:
 - [1A - 2020.01.21 CC MINUTES.PDF](#)
 - B. Approve Encumbrances and Expenditures
 - Documents:
 - [1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)
 - C. Monthly Reports
 - Documents:
 - [1C - MONTHLY REPORTS.PDF](#)
 - D. Request by Amy McAbee, to use Jenks streets for the Jenks Herb and Plant Festival event on Saturday, April 25, 2020 from 7:00 p.m. on April 24, 2020 to 6:00 p.m. on April 25, 2020.
 - Documents:
 - [1D - JENKS HERB AND GARDEN EVENT.PDF](#)
 - E. Request to enter into an Agreement between Simon and the City of Jenks concerning the installation of a sanitary forcemain crossing underneath the Union Pacific Railroad, connecting the Simon Premium Outlets to City of Jenks infrastructure. General location: South of the intersection of River District Drive and

1st Street.

Documents:

[1E - SIMON OUTLET MALL AGREEMENT.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve an Interlocal Agreement with Tulsa County for providing labor and equipment for three separate phases of street overlay and chip sealing projects, funding for Phase 1 in the amount of \$350,000 is included in the FY 19-20 Street Maintenance budget (Account No. 53-521-5393) as part of the existing Pavement Management Program. [Robinson]

Documents:

[3 - TULSA CO. INTERLOCAL AGREEMENT.PDF](#)

4. Request to approve Ordinance No. 1507 amending the City of Jenks City Code, Chapter 18 "Public Utilities", section 18-1-27 to change the notification method of cut-offs. [Nowlin]

Documents:

[4 - ORDINANCE 1507.PDF](#)

5. Request to approve the emergency clause for Ordinance No. 1507, making it effective immediately upon passage.
6. Request to approve a Proposal for Architectural, Civil Engineering, Structural Engineering, and Mechanical/Plumbing/Electrical Engineering design services for a new Jenks Adult Activity Center with GS Helms and Associates, LLC (Jenks, Oklahoma) in the total amount of \$280,000; funds for same are requested to be appropriated from the One Cent Capital Fund Balance and be budgeted to Account No. 53-252-5392. [Carr]

Documents:

[6 - JAAC DESIGN PROPOSAL.PDF](#)

7. Request to approve Resolution No. 691
Request to approve Resolution No. 691, a Resolution authorizing the calling and holding of an election in the City of Jenks, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the Bonds of said City in the sum of \$20,500,000 to provide funds for the purpose of constructing, reconstructing, improving and repairing streets within said City (including, but not limited to, lighting, sidewalks, and pedestrian/bike trails, related drainage improvements, landscaping, engineering and other related improvements); to be completed with or without the use of other funds; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal of said Bonds.

Documents:

[7 - RESOLUTION NO. 691.PDF](#)

VII. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

VIII. ADJOURNMENT