

**AGENDA  
JENKS CITY COUNCIL  
MONDAY, APRIL 01, 2019, 7:00 P.M.  
JENKS CITY COUNCIL, 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 918-556-7477 or email [agendas@jenksok.org](mailto:agendas@jenksok.org).**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CITIZEN'S COMMENTS**

**EMPLOYEE RECOGNITION**

**RECOGNITION OF BO SUMMERS FOR FOUR YEARS ON THE CITY COUNCIL**

**OLD BUSINESS**

1. Potentially take action on Resolution No. 668 authorizing the filing of civil litigation against opioid manufacturers, distributors and other appropriate third parties, authorizing the Mayor to execute a representation and fee agreement with McAfee & Taft and Fulmer Sill, PLLC, determining that the harm created by the misconduct of these parties with regard to opioids constitutes a public nuisance in the City of Jenks and further authorizing legal counsel to file a legal action to abate the public nuisance. [Nowlin]

**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 March 04, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
  - D. Request to approve Resolution No. 669 accepting and approving republication of the Code of Ordinances [Nowlin]
  - E. Request to approve First Amendment to Agreement for Acquisition of Property between Jenks Aquarium Authority, Village on Main, Oklahoma Aquarium Foundation and City of Jenks. [Nowlin]

- F. Request by Jenks Chamber of Commerce to use Jenks roads from 8 a.m till 7 p.m. on May 4, 2019, for the Jenks America Food Truck Festival. [Shouse]
  - G. Request by Connie DeLauter to use Jenks roads from 8:30 p.m. till 11:00 p.m. on July 4, 2019, for Boomfest 2019. [Shouse]
  - H. Request by Stacy Graham with In the Gap for the closure of Aquarium Pl between 3rd and 4th street and 4th street between Main and Beaver on Saturday, April 13, 2019 from 4 p.m. till 12:00 a.m. while filming at 324 E Aquarium Pl. [Shouse]
  - I. Request to approve the co-sponsorship of the Jenks America Kiwanis Club's "Trash Bash" on Saturday, May 11, 2019, from 8:00am to 4:00pm on property owned by Oak Properties, LLC on the northeast corner of 106th Street and Elm Street; providing the use of pre-event and day of the event tickets, equipment, labor, and any fees for the disposal or collected items and related activities to be approved by the City Manager; funding for same is included within the existing budget. [Carr]
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
  - 3. **PLAT - Tidal Wave at Elm:** Request by Tim Terral for a Preliminary/Conditional Final Plat in order to construct a car wash **General Location:** SW corner of W 101<sup>st</sup> Pl S & S Elm St. [Beach]
  - 4. Request to approve the "Maturity Extension Agreement" by and between the Jenks Aquarium Authority, the Jenks Public Works Authority and BancFirst, and Certificate of Designation for the tax-exempt status of the remaining \$400,000.00 Jenks Aquarium Authority Revenue Note Series 2013, and documents related thereto. [Sauceda]
  - 5. Request to appropriate \$34,272.39 from TIF #4 fund balance to be budgeted to Account No. 35-5-795-5250 for an additional TIF #4 reimbursement for approved public infrastructure expenditures. [Sauceda]
  - 6. Request to approve a supplemental agreement No. 1 by PEC (Tulsa, OK) for the design of the relocation of water main line along 1st Street in the amount of \$15,089.00 resulting in a revised total contract amount of \$91,089.00, and authorize the Mayor to execute the document; funding for the same in the current FY 18-19 budget. [Robinson]
  - 7. Request to approve a supplemental agreement No. 1 by PEC (Tulsa, OK) for the design of the relocation of water main line along 7th Street in the amount of \$13,259.00 resulting in a revised total contract amount of \$80,459.00, and authorize the Mayor to execute the document; funding for the same in the current FY 18-19 budget. [Robinson]

## **OTHER BUSINESS**

- 1. City Manager's Report.
  - (a) Correspondence.

## **ADJOURNMENT**