

**AGENDA
JENKS CITY COUNCIL
MONDAY, MAY 06, 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.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

EMPLOYEE RECOGNITION

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 April 15, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Josh Driskell of the Jenks Chamber of Commerce to close street from 8:00 a.m. till 5:00 p.m. on July 4, 2019, for the Jenks America Freedom Fest [Shouse]
 - E. Request by John Kushnerick with Zebco to use Veterans Park's pond and pavilion #2 from 6:45 a.m. till 12:00 p.m. on June 1, 2019 for the Take Me Fishing Day event [Shouse]
 - F. Request final acceptance of water line associated with 10723 S Elgin Ave. [Robinson]
 - G. Request Approval of Change Order Number 2 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the "F" Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,748.62 establishing a new total contract amount of \$124,402.22, and authorize the Mayor to execute the document; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-523-5393. [Robinson]

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

3. Introduction and presentation by Houseal Lavigne Associates, Planning Consultants and approval of contract for Comprehensive Plan consulting services [Beach]
4. Request to appoint a City Councilor as a trustee of the Jenks Aquarium Authority.
5. Request to appoint a City Councilor as a trustee of the Jenks Aquarium Authority.
6. Request to appoint David Randolph to the Jenks Planning Commission
7. Request to appoint Mayor Robert Lee to the INCOG Board of Directors and appoint Councilor Gary Isbell as the alternate
8. Request to appoint Councilor Donna Ogez as the Jenks representative to Coalition of Tulsa Area Governments, and appoint Teresa Nowlin as the alternate.
9. Request to approve Resolution No. 670 authorizing residential solid waste and recycling service charges, taxes, and fees [Nowlin]
10. Request to approve Ordinance No. 1484 amending Chapter 9 of the Jenks City Code “Garbage and Other Solid Waste” amending section 9-1-3, 9-1-7, 9-1-8, 9-1-13, 9-2-7, 9-2-11, generally to address use of recycling carts, to update definitions, cart requirements and insurance requirements for collectors, to remove fee schedule (to be set by resolution), adding section 9-3-5 prohibiting scavenging’ and repealing sections 9-3-5 and 9-5-1. [Nowlin]
11. Request to approve Emergency Clause for Ordinance No. 1484 [Nowlin]
12. Request to approve Service Agreement and Memorandum of Understanding with Neutron Holdings, Inc. DBA Lime for pilot program for Mobility Device Sharing Services (e-scooters). [Nowlin]
13. Request the approval to appropriate an additional \$100,000 for condemnation litigation costs related to the Turnpike Road Project from the 2013 G.O. Bond Fund fund balance to be budgeted to Account No. 32-5-775-5250. [Sauceda]
14. Request to appropriate \$70,000 from Fund 12 fund balance to be budgeted to Account No. 12-5-311-5396 for debt service on our police vehicle loans. [Sauceda]
15. Request to transfer \$70,000 from Fund 53 fund balance (One-Cent Capital Fund), to be budgeted to Account No. 53-5-000-5510-099, to Fund 12, to be budgeted to Account No. 12-4510-099. [Sauceda]
16. Request to approve the Privately Funded Public Infrastructure (PFPI) Agreement with Yorktown Holdings, LLC. in regards to off-site forcemain construction and Lift Station #27 upgrades. [Robinson]

17. Request to approve JL 19-340 from Aaron Menwether for a lot split [Beach]

OTHER BUSINESS

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

ADJOURNMENT