

**AGENDA
JENKS CITY COUNCIL
MONDAY, JUNE 03, 2019, 7:00 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 918-556-7477 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

EMPLOYEE INTRODUCTION

CITIZEN'S COMMENTS

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 May 21, 2019
 - B. Approve minutes of May 22, 2019
 - C. Approve encumbrances and expenditures
 - D. Monthly reports
 - E. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of \$11,397.00 within the FY19-20 Budget to the M.e.t. for cost of said services through June 30, 2020.
 - F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190308 for the construction of 683 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the South County Crossing, Jenks, Tulsa County, Oklahoma.
 - G. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190309 for the construction of 1,354 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the South County Crossing, Jenks, Tulsa County, Oklahoma.

- H. Request to approve required amendment to Tulsa County CDBG Urban County Cooperation Agreement for requalification period of fiscal year 2020-2022
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
 3. Request to approve FOP collective bargaining agreement for fiscal years '19-'20 and '20-'21 and authorize Mayor to sign contract upon final approval of contract form by City Manager and City Attorney.
 4. Request to approve ROW-UEC 19-68 from Mark Capron of Wallace Engineering for a Utility Easement Closure to develop a building **General Location:** 305 S Elm [Beach]
 5. Request to approve Ordinance No. 1486 relating to ROW-EUC 19-68 closing to public use a certain utility easement in the City of Jenks presently located within the Southwest quarter (SW/4, SW/4) of Section Nineteen (19), Township Eighteen (18) North, Range Thirteen (13) East of the Indian Base and Meridian, City of Jenks, Tulsa County, State of Oklahoma; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency.
 6. Request to approve Emergency Clause for Ordinance No. 1486
 7. Request to approve JL 19-342 from Ryan McCarty for a lot split **General Location:** NE corner of 131st & Elm Street
 8. Request to approve JZ 19-642 PUD 117 from Ryan McCarty of Select Design for approval of rezoning from AG to RS-2 and Planned Unit Development **General Location:** NE Corner of 131st & Elm St
 9. Request to approve Ordinance No. 1488 relating to JZ 19-642 PUD 117 amending Ordinance Number 1287; Amending the Zoning Map of the City of Jenks, Oklahoma and Rezoning a Tract of Land From AG (Agriculture) District To RS-2 (Residential Single-Family Medium Density) District and PUD-117 (Planned Unit Development Number 117); Repealing all Ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency.
 10. Request to approve Emergency Clause for Ordinance No. 1488
 11. Request to approve a preliminary plat of Yorktown Blocks 50-52 from Ryan McCarty. **General Location:** NE Corner of 131st & Elm St
 12. Request to approve Resolution 672 to request mutual aid from the Oklahoma Floodplain Managers Association Disaster Response Team from damages instigated due to flooding, windstorm, and tornado events within the Special Flood Hazard [Robinson]
 13. Public Hearing of the Proposed Budget for FY 2019-2020

14. Request to approve Resolution No. 673 appropriating and approving the FY 2019-2020 Annual Budget for the City of Jenks [Sauceda]
15. Request to approve Resolution No. 674 (with attachment A) providing for an employee pay plan and benefits program for FY 2019-2020 [Sauceda]
16. Request to approve Resolution No. 675 establishing an investment policy for the City of Jenks FY 2019-2020 [Sauceda]
17. Request to approve Resolution No. 676 providing for the 2018-2020 Biennial Budget [Sauceda]
18. Request to approve Ordinance No. 1489 providing for 3% increase in water and sewer rates for usage in October 2019, reflected on the November 2019 utility bill statement [Sauceda]
19. Request to approve Emergency Clause for Ordinance No. 1489.
20. Request to approve FY 2019-2020 Worker's Compensation agreement coverage in the amount of \$231,450
21. Request to approve health insurance (IDEA IP3 SELECT), voluntary life insurance products, dental and vision insurance coverage, and initiate participation in the Benny Card FSA program for the City of Jenks and its related entities for the period of July 1, 2019, through June 30, 2020; and, authorizing the City Manager to execute the appropriate documents to implement same. [Sauceda]
22. Request to approve FY 2019-2020 physical loss and liability insurance coverage concerning the City of Jenks and related entities for building contents; earthquake, electronic data processing; equipment; automobiles; boiler and machinery; general liability; law enforcement liability; and public official's errors and omissions as submitted by Tedford & Associates [Sauceda]

OTHER BUSINESS

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

ADJOURNMENT