

**AGENDA**  
**JENKS CITY COUNCIL**  
**MONDAY, AUGUST 05, 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](mailto: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 the regular meeting held on July 15, 2019
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve transfer of funds between accounts.
  - E. Request to approve a proposal for professional auditing services from Arledge & Associates for Fiscal Year ending June 30, 2019 for the City of Jenks and its related entities in an estimated amount of \$35,500.00, to be paid from within the existing budgets.
  - F. Request to approve a proposal for audit preparation services from Crawford & Associates for Fiscal Year 2018-2019 for the City of Jenks and its related entities in an estimated amount of \$50,000.00, to be paid within existing budgets.
  - G. Acceptance of right-of-way and utility easement dedications, as conditions of approval of lot slit number JL 19-343, 532 North Elm Street, approved July 15, 2019.
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to appoint Mr. Ry Whiteman to the G.O. Bond Oversight Committee. [Box]

4. Request to approve amendments to the Village on Main parking garage agreement. [Carr]
5. Request to approve Ordinance No. 1491, an ordinance amending Chapter 20 of the City Code, "Traffic". [Nowlin]
6. Request to approve the Emergency Clause for Ordinance No. 1491, making it effective on September 1, 2019.
7. Request to approve Ordinance No. 1492, an ordinance repealing the requirement for the City to use ICMA RC as the provider for retirement benefits for employees. [Shrout]
8. Request to approve the Emergency Clause for Ordinance No. 1492, making it effective immediately upon publication.
9. Discuss capital projects and potential financing. [Shrout]
10. Request to approve the creation of a Capital Projects Committee for the purpose of reviewing capital projects and proposing potential financing.

#### **OTHER BUSINESS**

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

#### **ADJOURNMENT**