

AGENDA
JENKS CITY COUNCIL
MONDAY, AUGUST 19, 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

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 the regular meeting held on August 5, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve ROW-UEC 19-69 from Anthony Nguyen for a Utility Easement Closure on a residential lot in Skyline Estates. **General Location:** S. Skyline Drive [Beach]
4. Request to approve Ordinance No. 1493 relating to ROW-UEC 19-69 closing to public use a certain utility easement in the City of Jenks presently located near Lot Five (5), Block One (1), Skyline Estates, an addition to the City of Jenks, County of Tulsa, State of Oklahoma, according to the Recorded Plat No. 3889; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency. [Beach]
5. Request to approve the Emergency Clause for Ordinance No. 1493.

6. Request to approve the creation of an Economic Development Committee for the purpose of reviewing current economic development opportunities and appoint Mayor Robert Lee, Councilor Cory Box, and Councilor Kaye Lynn to serve as members. [Box]
7. Discuss the Performeter received by Crawford & Associates regarding the financial analysis for Fiscal Year ending June 30, 2018. [Shrout]

OTHER BUSINESS

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

ADJOURNMENT