

AGENDA
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 3, 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 19, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve a City Council Reimbursement Policy.
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to accept the the new City of Jenks flag design. [Shrout]
4. Request to approve a preliminary/final plat (Elm Business Park) by JPH Land Surveying for Elm Street Business Park LLC. General Location: 701 W Duncan St. [Beach]
5. Consideration of approving Resolution No. 678; a Resolution authorizing the calling and holding of an election in the City of Jenks, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the Bonds of said City in the sum of \$13,300,000.00 to provide funds for the purpose of constructing, reconstructing, improving and repairing streets within said City to be owned exclusively by said City; and the question of the issuance of the Bonds of said City in the sum of \$3,075,000.00 to provide funds for the purpose of constructing and equipping a fire station building and facilities and acquiring furniture, fixtures and equipment to be owned exclusively by said City; and the question of the issuance of the Bonds of said City in the

sum of \$3,075,000.00 to provide funds for the purpose of constructing and equipping a community center building and facilities and acquiring furniture, fixtures and equipment to be owned exclusively by said City; and the question of the issuance of the Bonds of said City in the sum of \$825,000.00 to provide funds for the purpose of constructing and equipping an animal control building and facilities and acquiring furniture, fixtures and equipment to be owned exclusively by said City; all to be completed with or without the use of other funds; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal of said Bonds. [Shrout]

6. Consider and take action to authorize The Baker Group LP, Oklahoma City, Oklahoma, to proceed as Financial Advisor with the preparation of general obligation bond proceedings for the streets, fire station, community center and animal control projects of the City. [Shrout]
7. Consider and take action to authorize Johanning & Byrom, PLLC, Oklahoma City, Oklahoma, to proceed as Bond Counsel with the preparation of general obligation bond proceedings for the streets, fire station, community center and animal control projects of the City. [Shrout]
8. Request to enter executive session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the requests of Kevin Nunnelee, Mark Zumwalt, Robert Golliday, and Chief Cameron Arthur for legal representation in Case No. CJ-2019-3030, Travis Lyle Briscoe v. City of Jenks et al filed in Tulsa County District Court.
9. Potentially take action on the requests of Kevin Nunnelee, Mark Zumwalt, Robert Golliday, and Chief Cameron Arthur for legal representation in Case No. CJ-2019-3030, Travis Lyle Briscoe v. City of Jenks et al filed in Tulsa County District Court.

OTHER BUSINESS

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

ADJOURNMENT