

**AGENDA
SPECIAL MEETING
JENKS CITY COUNCIL
MONDAY, SEPTEMBER 23, 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 918-209-4960 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 September 3, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to endorse the 2020 OneVoice Agenda
 - E. Request by Lupus Foundation of Oklahoma, to use Jenks Pedestrian Bridge for a Walk over the Bridge awareness walk on Saturday, October 5, 2019 from 8:00 a.m. to 11:00 a.m.
 - F. Request by Jenks High School AVID Club, to use Jenks streets for a Homecoming Parade on Friday, October 11, 2019 from 5:30 p.m. to 6:30 p.m.
 - G. Request by Jenks Chamber of Commerce to use Jenks streets for the Trunk-or-Treat Main Street on Thursday, October 31, 2019 from 3:00 p.m. to 6:30 p.m.
 - H. Request by Tulsa Runner/Jenks XC Booster Club, to use Jenks streets for a Jenks Half Marathon on Saturday, November 9, 2019 from 7:00 a.m. to 11:00 a.m.
 - I. Request by Jenks Chamber of Commerce to use Jenks streets for the annual Lights On event on Thursday, November 21, 2019 from 3:00 p.m. to 9:00 p.m.
 - J. Acceptance of a 10-foot public waterline easement offered by Vaquero Jenks Partners, LP for a water main extension across the northeasterly side of the new Starbucks site, platted as "Vaquero Jenks Addition", and across the unplatted 5.8 acres adjacent to the west. General location: 701 West Duncan Street.

- K. Request to approve Resolution 681 for the final acceptance of public infrastructure associated with Tidal Wave at Elm (Elm Street and 101st Street).
 - L. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190715 for the construction of 2,011 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Yorktown blocks 50-52, Jenks, Tulsa County, Oklahoma.
 - M. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190716 for the construction of 2,024 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Yorktown blocks 50-52, Jenks, Tulsa County, Oklahoma.
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
 - 3. Request to accept the FY 2017-2018 audit report prepared by Arledge & Associates. [Sauceda]
 - 4. Request to approve Resolution No. 679, a resolution amending the annual appropriations by \$250,000.00 in account number 32-5-775-5250 for Fiscal Year ending June 30, 2020 due to condemnation litigation costs related to the Turnpike Road Project. [Nowlin/Sauceda]
 - 5. Request to approve Ordinance No. 1495, an ordinance amending Chapter 19 to include Article 6, "Tree Board and Community Forestry Plan-Purpose". [Shrout/Robinson]
 - 6. Request to approve the Emergency Clause for Ordinance No. 1495, making it effective immediately upon passage.
 - 7. Request to approve Resolution No. 682, a resolution supporting a bridge crossing of the Arkansas River at South Yale Place connecting the road system of the City of Jenks with the City of Tulsa. [Shrout]
 - 8. Consider and adopt Resolution No. 680, a resolution approving the incurring of indebtedness by the Jenks Public Works Authority; waiving competitive bidding thereon; approving sale thereof at a discount. [Shrout]

OTHER BUSINESS

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

ADJOURNMENT