

AGENDA
JENKS CITY COUNCIL
MONDAY, OCTOBER 7, 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

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 special meeting held on September 23, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to designate 1988 E-1 Quint (T11) as surplus, waive the requirement for soliciting competitive bids, accept the offer from Kiefer Fire Department to purchase for \$15,000, and to transfer same amount into Fire Suppression Vehicle Fund – Fund 14.
 - E. Request to designate 2005 Pierce Engine (E22) and 2006 F550 Dry Rescue (R2) as surplus, waive the requirement for soliciting competitive bids, contract with Brindlee Mountain Fire Apparatus to broker the sale, and transfer sale amount into Fire Suppression Vehicle Fund – Fund 14.
 - F. Request to approve revised provision in the Collective Bargaining Agreement between the City and the Fraternal Order of Police (Lodge No. 146) allowing members to bank 240 hours of holiday time rather than 180 hours.
 - G. Request to approve Resolution No. 683, a resolution of the City of Jenks' participation in a United Way campaign launching October 19, 2019.

- H. Request to accept off-site access easement, a restricted water line easement, and general utility easements offered by Yorktown Holdings, LLC for access for emergency vehicle to the development, for water line extension, and for general utility access. General Location: 131st Street and S Elm Street.
 - I. Request to approve Amendment #1 to the Engineering Contract Funding Agreement between the City of Jenks and the Oklahoma Department of Transportation for Main Street Improvements (TSU Railroad to Date Street), in the amount of \$48,390 for additional roadway design and survey; funding of the City portion of costs in the amount of \$9,600 is included in the existing FY19-20 Budget (Account No. 53-521-5393).
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
 - 3. Request to approve Ordinance No. 1494, an ordinance amending Chapter 8 “Fire Prevention”. [Ostrum]
 - 4. Request to approve the Emergency Clause for Ordinance No. 1494, making it effective immediately upon passage.
 - 5. Presentation of Horizon Jenks Interim Status Report. [Beach]
 - 6. Provide an update on the permitting process for the South Tulsa/Jenks low water dam. [Kirby Crowe, PMG]

OTHER BUSINESS

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

ADJOURNMENT