

AGENDA
JENKS CITY COUNCIL
MONDAY, NOVEMBER 4, 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.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. CITIZEN'S COMMENTS
- VI. 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 October 21, 2019
 - Documents:
 - [1A - 2019.10.21 CC MINUTES.PDF](#)
 - B. Approve Encumbrances and Expenditures
 - Documents:
 - [1B - ENCUMBRANCES-EXPENDITURES.PDF](#)
 - C. Monthly Reports
 - Documents:
 - [1C - MONTHLY REPORTS.PDF](#)
 - D. Request to approve using Oklahoma Municipal Retirement Fund for all non-represented employees.
 - Documents:
 - [1D - OKMRF MEMO.PDF](#)
 - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL00007219751 for the construction of 229 linear feet of eight

(8) inch PVC sanitary sewer line and all appurtenances to serve the Yale Cleaners, Jenks, Tulsa County, Oklahoma.

Documents:

[1E - DEQ PERMIT SL000072190751.PDF](#)

- F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190629 for the construction of 358 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Starbucks, Jenks, Tulsa County, Oklahoma.

Documents:

[1F - DEQ PERMIT SL000072190629.PDF](#)

- G. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190628 for the construction of 875 linear feet of six (6) inch PVC water line and all appurtenances to serve the Starbucks, Jenks, Tulsa County, Oklahoma.

Documents:

[1G - DEQ PERMIT WL000072190628.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Discussion and possible action regarding the applications of Craig Bowman, Grant Butler, Dawn Dyke, Matthew McDonald, and Christopher Woods for the vacant Ward 4 position.

Documents:

[3 - BOWMAN CITY COUNCIL APPLICATION.PDF](#)
[3 - BUTLER CITY COUNCIL APPLICATION.PDF](#)
[3 - DYKE CITY COUNCIL APPLICATION.PDF](#)
[3 - MCDONALD CITY COUNCIL APPLICATION.PDF](#)
[3 - WOODS CITY COUNCIL APPLICATION.PDF](#)

4. Request to approve Ordinance No. 1497, an ordinance amending Chapter 14 of the City Code, "Offenses.", amending sections 14-2-3, 14-2-4, 14-5-1, 14-5-11, 14-8-1, regarding larceny offenses. [Nowlin]

Documents:

[4 - LARCENY CODE ORDINANCE 10-02-2019.PDF](#)

5. Request to approve the emergency clause for Ordinance No. 1497, making it effective immediately upon passage.
6. Report on the anticipated completion schedule for Horizon Jenks. [Beach]

Documents:

[6 - ANTICIPATED COMPLETION SCHEDULE.PDF](#)

7. Discuss and potentially take action on a concept plan to widen South Elm Street (121st to 131st Streets) from 3-lanes to 5-lanes. [Robinson]

Documents:

[7 - CONCEPT PLAN FOR ELM WIDENING.PDF](#)

8. Consider, motion, and vote to enter executive session pursuant to Title 25 O.S. § 307(B) (4) to discuss the requests of Chris Shrout, Rebecca Stewart, Lisa Brewer, Teresa Nowlin, and Chief Cameron Arthur for legal representation in Case No. CIV-19-541-CVE-JFJ, Jonetta Bostic v. City of Jenks et al filed in the United States District Court for the Northern District of Oklahoma.
9. Potentially take action on the requests of Chris Shrout, Rebecca Stewart, Lisa Brewer, Teresa Nowlin, and Chief Cameron Arthur for legal representation in Case No. CIV-19-541-CVE-JFJ, Jonetta Bostic v. City of Jenks et al filed in the United States District Court for the Northern District of Oklahoma.

VII. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

VIII. ADJOURNMENT