

AGENDA
JENKS CITY COUNCIL
MONDAY, NOVEMBER 18, 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. APPOINT COUNCILMEMBER FOR WARD 4
- VI. OATH OF OFFICE
- VII. ELECTION OF VICE MAYOR
- VIII. CITIZEN'S COMMENTS
- IX. PROCLAMATION
- X. 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 November 4, 2019
 - Documents:
 - [1A - 2019.11.04 CC MINUTES.PDF](#)
 - B. Approve Encumbrances and Expenditures
 - Documents:
 - [1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)
 - C. Monthly Reports
 - Documents:
 - [1C - MONTHLY REPORTS.PDF](#)
 - D. Request to declare surplus various obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on December 12, 2019.
 - Documents:

[1D - AUCTION ITEMS.PDF](#)

- E. Request to consider approval of Holiday bonuses in the gross amount of \$400.00 for full-time employees and \$200.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed.

Documents:

[1E - HOLIDAY BONUUSES.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request by SoCo Properties to approve an alternative to the masonry requirements. [Beach]

Documents:

[3 - SOCO REQUEST.PDF](#)

4. Request to approve Ordinance No. 1478 – Corrected (to correct the legal description), relating to JZ-634/PUD-114 which rezoned and established a PUD on property located at the southwest corner of 3rd and Aquarium Place; repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. [Beach]

Documents:

[4 - ORD 1478 - CORRECTED.PDF](#)

5. Request to approve the emergency clause for Ordinance No. 1478 – Corrected, making it effective immediately upon passage.
6. Request to approve JZ 19-646 from Carla Harris for a zone change from RS-3 (Residential Single-Family High Density) District to CS (Commercial Shopping Center) District. General Location: 421 W Main St [Beach]

Documents:

[6 - JZ 19-646 REZONE.PDF](#)

7. Request to approve Ordinance No. 1498 relating to JZ 19-646, rezoning a tract of land from RS-3 (Residential Single-Family High Density) District to CS (Commercial Shopping Center) District; repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. [Beach]

Documents:

[7 - ORD 1498 JZ 19-646.PDF](#)

8. Request to approve the emergency clause for Ordinance No. 1498, making it effective immediately upon passage.
9. Consider, motion, and vote to enter executive session pursuant to Title 25 O.S. § 307(B) (1) to discuss the employment of the City Manager in preparation for the City manager's yearly performance review.

XI. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

XII. ADJOURNMENT