

AGENDA
JENKS CITY COUNCIL
MONDAY, DECEMBER 2, 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 November 18, 2019
 - Documents:
 - [1A - 2019.11.18 CC MINUTES.PDF](#)
 - B. Approve Encumbrances and Expenditures
 - Documents:
 - [1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)
 - C. 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:
 - [1C - SURPLUS ITEMS.PDF](#)
 - D. Request to accept "B" Street Sidewalk Easement from Jenks Public Schools in relation to the "B" Street (Elm to 5th Street) Sidewalk Project.
 - Documents:
 - [1D - B STREET SIDEWALK - JPS EASEMENT.PDF](#)
 - E. Request to approve Resolution No. 685, action required that the City of Jenks use the same bridge inspection consultant as Tulsa County for the Bridge Inspection Responsibility by Local Government for compliance with the National Bridge

Inspection standards from April 1, 2020 to March 31, 2022.

Documents:

[1E - RESOLUTION 685 - BRIDGE INSPECTIONS.PDF](#)

- F. Request to approve Change Order Number 1 for the Emergency Bank Stabilization Phase 2 project by River Solutions, LLC (Newcastle, NE) in the amount of \$4,575 and authorize the Mayor to execute this document; funding in the amount of \$4,575 is requested to be appropriated from the JPWA Risk Management Fund Balance and budgeted to Account No. 59-801-5250, JPWA Risk Management Contractual Services Account.

Documents:

[1F - PHASE 2 EMERGENCY BANK STABILIZATION PROJECT.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve Ordinance No. 1500, an Ordinance amending Section 1-1-9 "Time of Regular Meetings of the Council".

Documents:

[3 - ORDINANCE NO. 1500, TIME OF MEETINGS.PDF](#)

4. Request to approve the emergency clause for Ordinance No. 1500, making it effective immediately upon passage.
5. Request to approve Project Agreement for Churchill Park Trail Rehabilitation TAP-272E (282) IG, J/P 33039(04) with the Oklahoma Department of Transportation (ODOT), supporting Resolution No. 684, authorization to pay the invoice for construction costs to ODOT, and authorize the Mayor to execute the document; funding in the amount of \$70,835.00 is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted in Account No. 53-561-5392, JPWA Building and Improvements – Parks and Grounds Account. [Robinson]

Documents:

[5 - RESOLUTION 684 - CHURCHILL PARK TRAIL AGREEMENT.PDF](#)

6. Request to approve a final plat of Yorktown 50-52 from Ryan McCarty. General Location: Northeast corner of East 131st Street and South Elm Street [Beach]

Documents:

[6 - YORKTOWN PLAT.PDF](#)

7. Request to approve a preliminary/conditional final plat of Tulsa Premium Outlets from Tulsa Engineering & Planning Associates, Inc., on behalf of Tulsa Premium Outlets, L.L.C. General Location: East 101st Place South and South 7th Street [Beach]

Documents:

[7 - TULSA PREMIUM OUTLETS PLAT.PDF](#)

VII. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

VIII. ADJOURNMENT