

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, FERUARY 4, 2020,6:00 P.M.  
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted in City Hall and on the City's website at 3:35 p.m. on January 30, 2020. The meeting was called to order at 6:07 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Dawn Dyke	Present
Donna Ogez	Present
Mayor Robert Lee	Present

Invocation was given by Pastor Doug Carey with Crossroads Free Will Baptist Church.

Pledge of Allegiance was given.

Citizen's Comments

GiGi Zyla, 11707 S Vine St, asked about the various nature spots on 106<sup>th</sup> and west of Bark West.

April Norcross, 11386 S Franklin Ave, asked the City to do something about the debris on Elwood from a horse stable that has collapsed.

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 January 21, 2020
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Request by Amy McAbee, to use Jenks streets for the Jenks Herb and Plant Festival event on Saturday, April 25, 2020 from 7:00 p.m. on April 24, 2020 to 6:00 p.m. on April 25, 2020.
  - E. Request to enter into an Agreement between Simon and the City of Jenks concerning the installation of a sanitary forcemain crossing underneath the Union Pacific Railroad, connecting the Simon Premium Outlets to City of Jenks infrastructure. General location: South of the intersection of River District Drive and 1<sup>st</sup> Street.

Cory Box made a motion to approve Item 1. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn

Mayor Lee asked to consider Item 7 next to allow the presenters time to get back home before the inclement weather hit.

7. Request to approve Resolution No. 691, a Resolution authorizing the calling and holding of an election in the City of Jenks, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the Bonds of said City in the sum of \$20,500,000 to provide funds for the purpose of constructing, reconstructing, improving and repairing streets within said City (including, but not limited to, lighting, sidewalks, and pedestrian/bike trails, related drainage improvements, landscaping, engineering and other related improvements); to be completed with or without the use of other funds; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal of said Bonds. City Manager Chris Shrout presented information regarding the history of the G.O. Bond package and explained various ways the City gathered the citizen's input. He also described each project that is included in the proposed package, which include widening Elm Street from 111<sup>th</sup> to 131<sup>st</sup> to 5-lanes (\$16 million), improving Main Street from Date Street to the Railroad (\$1 million), design and engineering for 106<sup>th</sup> Street from Elm to River District (\$1 million), design and engineering for Elwood from 91<sup>st</sup> Street to 96<sup>th</sup> Street (\$1 million), and design and engineering for Elwood from 111<sup>th</sup> Street to 121<sup>st</sup> Street (\$1 million).

GiGi Zyla, 11707 S Vine St, asked for clarification of the 106<sup>th</sup> Street project.

Greg Neito, the Baker Group, stated that the cost to the homeowner for the first year will be about \$75 per \$100,000 valuation of their property but that amount will change over the life of the bond due to other bonds maturing at different times.

Mayor Robert Lee made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

3. Request to approve an Interlocal Agreement with Tulsa County for providing labor and equipment for three separate phases of street overlay and chip sealing projects, funding for Phase 1 in the amount of \$350,000 is included in the FY 19-20 Street Maintenance budget (Account No. 53-521-5393) as part of the existing Pavement Management Program. Chris Robinson presented information regarding the interlocal agreement with Tulsa County.

Donna Ogez made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

4. Request to approve Ordinance No. 1507 amending the City of Jenks City Code, Chapter 18 "Public Utilities", section 18-1-27 to change the notification method of cut-offs. City Attorney Teresa Nowlin presented information regarding the proposed change in notification method. Discussion was held regarding the amount of notice a citizen gets before cut-off.

Cory Box made a motion to table Item 4 until a later meeting. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

5. Request to approve the emergency clause for Ordinance No. 1507, making it effective immediately upon passage.  
Withdrawn

6. Request to approve a Proposal for Architectural, Civil Engineering, Structural Engineering, and Mechanical/Plumbing/Electrical Engineering design services for a new Jenks Adult Activity Center with GS Helms and Associates, LLC (Jenks, Oklahoma) in the total amount of \$280,000; funds for same are requested to be appropriated from the One Cent Capital Fund Balance and be budgeted to Account No. 53-252-5392. Assistant City Manager Robert Carr presented information regarding the design for the new Jenks Adult Activity Center (JAAC) with a cost of 7% of the estimated construction value, which is \$280,000.

Greg Helms, GS Helms and Associates, LLC, clarified the fees, project scope, and timeline of design.

Councilor Isbell read a statement regarding the reasons he believes this proposed design is premature and that there are more pressing priorities to be focusing on instead.

Bill Rodgers, 705 E 119<sup>th</sup> St S, stated that the Jenks Senior Citizens is currently only serving 20% of the seniors in Jenks and gave reasons why a new center is needed.

Cory Box made a motion to approve Item 6. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	No
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

#### Other Business

1. City Manager's Report. City Manager Chis Shrout stated that the report was included in the agenda packet and stated that the meeting for February 18, 2020 will likely be cancelled. He also stated that staff is currently interviewing for a new City Planner and will hopefully make a decision within the next couple of weeks.

Adjournment. Craig Murray made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	No
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried. The Jenks City Council adjourned at 7:35 p.m.



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Robert Lee, **MAYOR**



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Brittany Long, **CITY CLERK**