

MINUTES
JENKS CITY COUNCIL
TUESDAY, MARCH 3, 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 2:15 p.m. on February 27, 2020. The meeting was called to order at 6:06 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Terry Jarrard with Beaver Street Baptist Church.

Pledge of Allegiance was given.

Citizen's Comments

Kyle Salomon with the Jenks Tribune stated that they are moving from a weekly printed issue to a monthly print issue with weekly electronic issues. They are planning on utilizing their website more with digital content. He thanks City Council and staff for their support of the Jenks Tribune.

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 February 4, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request by Corey Crandall, to use Jenks streets for the George's St. Patty's Day Bash on Tuesday, March 17, 2020 from 7:00 a.m. to Wednesday, March 18, 2020 at 2:00 a.m.
 - E. Request by Kristen Flores, to use Jenks Trail System from the Aquarium to the North end of the Riverwalk for the Walk MS Tulsa Event on Saturday, April 25, 2020 from 9:00 a.m. to 12:00 p.m.

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

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

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

Withdrawn

3. 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. Deputy Finance Director Walter Gerow presented information regarding the proposed change to the notification process.

Cory Box made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

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

Cory Box made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

5. Request to approve the reimbursement agreement for the extension of the existing casing on the Explorer Pipeline Company 24” gas pipeline that crosses Elm Street near 118th Street in the amount of \$216,973.00; funding of the same is requested to be appropriated

from the JPWA One-Cent Capital Fund Balance to be budgeted to Account No. 53-521-5393. Assistant City Manager Robert Carr presented information regarding the reimbursement agreement for the extension of the existing casing for a 24” gas pipeline.

Gary Isbell made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

6. Request by Erik Enyart for approval of ROW/UEC 20-71 to close a 15-foot wide utility easement for ease of creating a new Plat for proposed residential lots. General Location: South Elwood Avenue & West 111th Street South. Assistant City Manager Robert Carr presented information regarding the closure of the 15-foot wide utility easement, which has no utilities in it currently.

Roberto Rosales, 318 W 112th St S, expressed concerns over drainage issues with water getting closure to his property line near the easement.

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

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

7. Request to approve Ordinance No. 1508 relating to ROW/UEC 20-71, closing a 15-foot wide portion of a utility easement for ease of creating a new Plat for proposed residential lots. General Location: South Elwood Avenue & West 111th Street South

Gary Isbell made a motion to approve Item 7. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

| | |
|-------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |

Mayor Robert Lee Yes

Motion Carried.

8. Request to approve the emergency clause for Ordinance No. 1508, making it effective immediately upon passage.

Cory Box made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

9. Request by Lou Reynolds for approval of JZ 20-650/PUD 83B-1 for a minor amendment to Gateway Plaza to allow for a bank and new parking lot. Assistant City Manager Robert Carr presented information regarding a new amendment to the PUD to allow for the construction of a bank and parking lot in Gateway Plaza.

Gary Isbell made a motion to approve Item 9. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

10. Request to approve Ordinance No. 1509 relating to JZ 20-650/PUD 83B-1 for a minor amendment to Gateway Plaza to allow for a bank and new parking lot.

Dawn Dyke made a motion to approve Item 10. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

11. Request to approve the emergency clause for Ordinance No. 1509, making it effective immediately upon passage.

Kaye Lynn made a motion to approve Item 11. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Donna Ogez | Yes |
| Kaye Lynn | 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. He also stated that the new City Planner will start on March 10, 2020 and that the City Clerk's last day with the City of Jenks is March 6, 2020. He then asked Fire Chief Ostrum to give an update for how to prevent and prepare for the coronavirus. Also, the March 17th meeting will be cancelled, and a special meeting will be called later in March.

Adjournment. Kaye Lynn made a motion to adjourn. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. The Jenks City Council adjourned at 7:24 p.m.

Robert Lee, **MAYOR**

CITY CLERK