

**MINUTES  
SPECIAL MEETING  
JENKS CITY COUNCIL  
FRIDAY, MARCH 27, 2020, 5:00 P.M.  
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City’s website at 4:26 p.m. on March 26, 2020. The meeting was called to order at 5:02 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

Pledge of Allegiance was given.

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 March 03, 2020
- B. Approve minutes of March 19, 2020
- C. Request to approve Resolution 692 for the final acceptance of water lines, storm sewer lines, sanitary sewer lines, and public street infrastructure associated with Gray Oaks Estates (135<sup>th</sup> Street and Harvard Avenue)
- D. Request to approve Resolution 693 for the final acceptance of water lines and sanitary sewer line infrastructure associated with Starbucks (Elm Street and 101<sup>st</sup> Place)

Cory Box asked to remove Item 1.A from the Consent Agenda. Dawn Dyke made a motion to approve Item 1.B-1.D. Donna Ogez 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
Craig Murray	Yes

Mayor Robert Lee Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Cory Box made note of an error in the minutes from March 03, 2020 [Gary Isbell adjournment vote incorrect].

Cory Box made a motion to approved Item 1.A with the corrected vote. Donna Ogez 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
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

3. Consideration of approving Resolution No. 696, a Resolution amending Resolution No. 691 as it relates to rescheduling the date for the City’s street bond issue election [Shrout]. City Manager Chris Shrout introduced Item 3, citing COVID-19 and staffing issues as the reason for cancelling the upcoming bond election until a new date is selected.

Donna Ogez made a motion to approve Item 3. 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
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

4. Request to approve Resolution No. 698 waiving state and local provisions pertaining to competitive bidding as allowed by law, authorizing an informal bidding process, authorizing the City Manager to execute emergency contracts as necessary, providing for the termination and extension of the provisions of this resolution, waiving and directing the City Manager to carry out all applicable provisions. [Shrout] Chris Shrout introduced Item 4 and answered questions from the Council.

Cory Box made a motion to approve Item 4. Craig Murray 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
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

Update: Chris Shrout gave an update on the current status of the operations at City Hall. Chief Arthur gave an update on the Police Department's status and answered questions. Chief Ostrum updated the Council on the Fire Department's status and current inventory of PPE.

Adjournment. Cory Box made a motion to adjourn. Donna Ogez 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
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried. The Jenks City Council adjourned at 5:47 p.m.

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Robert Lee, **MAYOR**

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**CITY CLERK**