

**MINUTES  
JENKS CITY COUNCIL  
TUESDAY, APRIL 07, 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 10:35 a.m. on April 02, 2020. The meeting was called to order at 6:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

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 special meeting held on March 27, 2020
  - B. Approve minutes of the emergency meeting held on March 29, 2020
  - C. Approve Encumbrances and Expenditures
  - D. Monthly Reports
  - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072200053 for the construction of 388 linear feet of six (6) inch PVC water line and all appurtenances to serve the K & JR, LLC at 8418 South Peoria Ave, Tulsa County, Oklahoma. [Robinson]
  - F. Request to approve Resolution 695 for the final acceptance of water lines, stormwater lines, sanitary sewer lines and street infrastructure associated with Yorktown Blocks 50-52 (Elm Street and 131<sup>st</sup> Street). [Robinson]

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

Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	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Withdrawn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 appeal of Planning Commission denial by TNT Fireworks for a Temporary Use Permit to sell fireworks on the Sharp Company property. General Location: 802 W Main [Carr] Assistant City Manager Robert Carr introduced Item 3 to Council and recommended approval.

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

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

Motion Carried.

4. Request by Bell Land Use, LLC for approval of ROW/UEC 20-72 to close an unused detention and utility easement located within the Kirk Crossing Plat. General Location: 111<sup>th</sup> and HWY 75 [Hilton] Assistant City Manager Robert Carr introduced Item 4 to Council and recommended approval. He then answered questions from the Council.

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

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

Motion Carried.

5. Request to approve Ordinance No. 1512 relating to ROW/UEC 20-72, closing an unused detention and utility easement located within the Kirk Crossing Plat. General Location: 111<sup>th</sup> and HWY 75

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

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

Motion Carried.

6. Request to approve the emergency clause for Ordinance No. 1512, making it effective immediately upon passage.

Gary Isbell made a motion to approve Item 6. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Staff recommends award mowing and weed eating services for the period of April 1, 2020 to June 30, 2020 to Abundant Life Lawn Services in an amount of \$4,380.00 (Account No. 50-522-5250), and \$600.00 (Account No. 50-523-5250); Greenpro in an amount of \$1,380.00 (Account No. 50-522-5250), and \$469.00 (Account No. 10-561-5250); Healthy Lawn in an amount of \$3,360.00 (Account No. 50-522-5250); Lot Maintenance in an amount of \$4,440.00 (Account No. 50-522-5250), \$4,200.00 (Account No. 50-523-5250), and \$1,940.00 (Account No. 10-561-5250); and Precision Lawn Care in an amount of \$29,310.00 (Account No. 50-522-5250), \$5,310.00 (Account No. 50-523-5250), \$16,920.00 (Account No. 10-561-5250); and funding is included in the FY19-20 budget. [Doyle] Public Works Director Tim Doyle introduced Item 7 and recommended approval. He stated that there was a change after agenda was posted and Lot Maintenance was not to be awarded. Tim Doyle then answered questions from the Council.

Kaye Lynn made a motion to approve Item 7 as amended without Lot Maintenance. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. Mayor Robert Lee Yes

Other Business

1. City Manager's Report. City Manager Chis ShROUT stated that the report was included in the agenda packet

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

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

Motion Carried. The Jenks City Council adjourned at 6:48 p.m.



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Robert Lee, **MAYOR**



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**CITY CLERK**