

MINUTES
JENKS CITY COUNCIL
TUESDAY, JUNE 16, 2020, 6:00 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 12:07 p.m. on June 11, 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

Citizen’s Comments No comments

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 June 02, 2020
 - B. Approve minutes of the special meeting held on June 08, 2020
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Request to award mowing, weedeating and flower bed maintenance services for the period of July 1, 2020 to October 31, 2020 to:
 - Abundant Life Lawn Services in an amount of \$12,600.00 (Account No. 50-522-5250), and \$2,700.00 (Account No. 50-523-5250);
 - Greenpro in an amount of \$5,670.00 (Account No. 50-522-5250), and \$2,502.00 (Account No. 10-561-5250);
 - Healthy Lawn in an amount of \$2,880.00 (Account No. 50-522-5250); and
 - Precision Lawn Care in an amount of \$49,185.00 (Account No. 50-522-5250), \$13,725.00 (Account No. 50-523-5250), \$27,360.00 (Account No. 10-561-5250).
 - F. Request to approve a proposal for professional auditing services from Elfrink & Associates for Fiscal Year ending June 30, 2020 for the City of Jenks and its related entities in an estimated amount of \$25,010, to be paid from within the FY2021 budgets [Sauceda]

- G. Request to approve a proposal for accounting consulting services from Crawford & Associates for Fiscal Year ending June 30, 2020 for the City of Jenks and its related entities in an estimated amount of \$50,000, to be paid within the FY2021 budgets. [Sauceda]

Cory Box made a motion to approve Item 1. Donna Ogez 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

Fire Chief Ostrum gave an update on COVID-19 numbers and related stats.

3. Request to approve JZ 20-655 from Robert Bell for a zone change to ROC (River Oriented Commercial). **General Location:** 813 E B St. [Hilton]. Planning Director Marcaé Hilton presented the staff report and recommended approval. She then answered question from Council. Cory Box made a motion to approve Item 3. 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

4. Request to approve Ordinance No. 1522 related to JZ 20-655. Cory Box made a motion to approve Item 4. 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.

5. Request to approve Emergency Clause for Ordinance No. 1522, making it effective immediately upon passage. Dawn Dyke made a motion to approve Item 5. 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.

6. Request to approve JZ 20-654 PUD 120 from Robert Bell for Planned Unit Development 120 – Fidler Acre. **General Location:** 813 E B St. [Hilton]. Planning Director Marcaé Hilton presented the staff report and recommended approval. She then answered question from the Council. Robert Bell [1011 W G St; applicant] addressed the Council about the application and answered questions. City Engineer Chris Robinson answered questions from the Council. Assistant City Manager Robert Carr addressed the Council and also answered questions. The following citizens spoke about the about the application:

- Aaron Morgan (404 W B St) spoke about water runoff and the need for a masonry fence
- Marie Olsen (714 E E St) spoke about the need for a masonry fence
- Carolyn Morgan (317 N 8th St) also spoke about wanting a masonry fence
- Marinell Scott-Hall (717 E E St) didn't want a synthetic fence and had a worry of sound.
- Linda Whitewater (706 E C St) stated that a 4 way stop at B and Riverfront Dr would not be adequate for the new traffic, and that B St being a two-lane road would also not be adequate.

Robert Bell responded to the comments from the public. Dawn Dyke made a motion to table Items 6-12 until the next meeting. 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.

7. Request to approve Ordinance No. 1523 related to JZ 20-654 PUD 120 Tabled until next meeting.
8. Request to approve Emergency Clause for Ordinance No. 1523, making it effective immediately upon passage. Tabled until next meeting.
9. Request to approve ROW-UEC 20-74 from Robert Bell for a Utility Easement Closure. **General Location:** 813 E B St. [Hilton] Tabled until next meeting
10. Request to approve Ordinance No. 1524 related to ROW-UEC 20-74 Tabled until next meeting.
11. Request to approve Emergency Clause for Ordinance No. 1524, making it effective immediately upon passage. Tabled until next meeting
12. Request to approve Preliminary Plat of Fidler Acre from Robert Bell. **General Location:** 813 E B St. [Hilton] Tabled until next meeting.
13. Request to approve JZ 20-656 PUD 16 Amendment from Wallace Engineering for a major amendment to PUD 16 to allow for a childcare facility. **General Location:** Southeast corner of Elm and 121st. [Hilton]. Planning Director Marcaé Hilton presented the staff report and recommended approval. She then answered questions from Council. Jim Beach [123 N MLKJ Blvd; applicant] addressed the Council about the application and answered questions. Cory Box made a motion to approve Item 13. 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.

14. Request to approve Ordinance No. 1521 related to JZ 20-656 PUD 16 Amendment. Dawn Dyke made a motion to approve Item 14. 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.

15. Request to approve Emergency Clause for Ordinance No. 1521, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 15. 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.

16. Request to approve JL 20-345 from Wallace Engineering for a lot split related to JZ 20-656 PUD 16 Amended. **General Location:** Southeast corner of Elm and 121st. [Hilton] Planning Director Marcaé Hilton presented her staff report and recommended approval. Cory Box made a motion to approve Item 16. 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.

17. Request to approve Resolution No. 711, a resolution amending the annual appropriations by \$250,000 in account number 26-5-000-5510-032 (2006 G.O. Bond Fund – Transfer to Fund 32), \$479,500 in account number 32-5-775-5250 (2014 G.O. Bond Fund – Contractual Services), and \$479,500 in account number 26-5-000-5510-032 (2006 G.O. Bond Fund – Transfer to Fund 32), for Fiscal Year ending June 30, 2020, for Sparkman litigation fees and award for perpetual easement in the total amount of \$250,000 and \$479,500, respectively [Sauceda]. Finance Director Robert Saucedo introduced Item 17 and answered questions. Craig Murray made a motion to approve Item 17. Cory Box 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.

18. Request to approve Renewal agreement with Jenks Chamber of Commerce for professional services relating to economic and community development for fiscal year 2020-2021. City Attorney introduced Item 18. Chamber President Josh Driskell, Director of Economic Development Zach Thomas, Director of Communications Lane Castleberry, and Board of Director Chair Heather Turner addressed the Council about the agreement and answered questions. Cory Box made a motion to approve Item 18. 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.

19. Request to award bid for construction of a “B” Street Sidewalk Project (Elm to 5th Street) to Magnum Construction, Inc. (Broken Arrow, Oklahoma) in the total amount of \$447,978.00; funding is included in the current fiscal budget in Jenks Vision Tax Projects Fund (33-750-5393) [Robinson] City Engineer Chris Robinson presented Item 19 to Council and answered questions. Craig Murray made a motion to approve Item 19. 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.

20. Request to award a bid for construction of a Harvard Avenue Patch and Overlay Project to A&A Asphalt (Coweta, Oklahoma) in the total amount of \$221,078.00; funding is the current Street Maintenance – Pavement Management Program – Rehabilitation budget (Account No. 53-521-5393) [Robinson] City Engineer Chris Robinson introduced Item 20 and answered questions. Craig Murray made a motion to approve Item 20. 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.

Council took a break at 9:00pm. Council returned at 9:07pm.

Other Business

1. City Manager's Report. Assistant City Manager Robert Carr stated an update was in their packets and gave an update to City Council.
2. INCOG Project Update. Councilor Gary Isbell and Assistant City Manager Robert Carr gave an update on ongoing INCOG projects.

Adjournment. Kaye Lynn made a motion to adjourn. Dawn Dyke 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 9:20 p.m.



Robert Lee, MAYOR



CITY CLERK