MINUTES JENKS CITY COUNCIL TUESDAY, JULY 07, 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 3:50 p.m. on July 01, 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:

Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	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 16, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve the co-sponsorship of the Jenks America Kiwanis Club's "Trash Bash" on Saturday, July 18, 2020 from 8:00am to 4:00pm on property owned by Oak Properties, LLC on the northeast corner of 106th Street and Elm Street; providing the use of pre-event and day of the event tickets, equipment, labor, and any fees for the disposal or collected items and related activities to be approved by the City Manager; funding for same is included within the existing budget
 - E. <u>Approve transfer of FY 6/30/2020 budget funds between accounts within Fund 10 City General Fund</u>

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

Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes

Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

- 2. <u>Consideration and appropriate action relating to items removed from the Consent Agenda.</u>
 Withdrawn
- 3. Request to approve Ordinance No. 1525 amending 1-13-4 of the City Code to comply with new U.S. Supreme Court Decision and to prohibit discrimination and harassment in City employment to the same extent prohibited by applicable federal law and to simplify and strengthen ordinance language. [Nowlin] City Attorney Teresa Nowlin introduced the ordinance to Council. Dawn Dyke made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried

4. Request to approve Emergency Clause for Ordinance No. 1525, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve JL 20-346, a request by Jack Beaird for a lot split and combination.

General Location: 12406 & 12422 Skyline Dr. [Hilton]. Planning Director Marcaé Hilton introduced Item 5 and recommended approval. Kaye Lynn made a motion to approve Item 5. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes

Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

6. Request to approve re-plat of Cobblestone Cottages by TEP Engineering. General Location: North of 111th St & East of S Union Ave [Hilton] Planning Director Marcaé Hilton introduced Item 6 and recommended approval. She then answered questions from the Council. Tim Terral (9810 E 42nd St, suite 100; applicant) addressed the Council about the application and answered questions. Dawn Dyke made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Old Business

- 1. 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. Potential buyer Louis Aloisio (7505 S Vandalia Ave) addressed the Council and answered questions. The following citizens spoke about the about the application:
 - Aaron Morgan (404 W B St) spoke about how he previously spoke with Rob Aloisio and was under the impression that they did not have any concrete plan.
 - Rob Aloisio spoke about the previous concerns.
 - Marie Olsen (714 E E St) spoke about how the City cannot just plan for Mondos, the hours of operation, hours for music, and about her preference for masonry wall that was not made of cinderblock.
 - Marinell Scott-Hall (717 E E St) wanted to know if the trees on the northeast part of the lot were going to be removed, spoke about how she did not want a cinderblock wall and wants the wall done first to protect the neighborhood from the sound of construction.

Robert Bell responded to the comments from the public. Dawn Dyke to approve Old Business Item 1 with the conditions of no music 1 hour before closing and all staff recommendations. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Dawn Dyke	Yes
Donna Ogez	Yes

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

2. Request to approve Ordinance No. 1523 related to JZ 20-654 PUD 120 Craig Murray made a motion to approve Old Business Item 2. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

3. Request to approve Emergency Clause for Ordinance No. 1523, making it effective immediately upon passage. Craig Murray made a motion to approve Old Business Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request to approve ROW-UEC 20-74 from Robert Bell for a Utility Easement Closure.

General Location: 813 E B St. [Hilton] Donna Ogez made a motion to approve Old Business Item 4. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve Ordinance No. 1524 related to ROW-UEC 20-74 Gary Isbell made a motion to approve Old Business Item 5. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Request to approve Emergency Clause for Ordinance No. 1524, making it effective immediately upon passage. Craig Murray made a motion to approve Old Business Item 6. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Request to approve Preliminary Plat of Fidler Acre from Robert Bell. General Location: 813 E B St. [Hilton]. Cory Box made a motion to approve Old Business Item 7 on the condition that all utilities be buried. Donna Ogez seconded the Item. A roll call vote of members was taken as follows Mayor Robert Lee lost connection at 7:54 p.m. and rejoined at 7:56 p.m.:

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

Motion Carried.

Other Business

1. <u>City Manager's Report.</u> City Manager Christopher Shrout presented his staff report to Council.

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

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

Motion Carried. The Jenks City Council adjourned at 8:11 p.m.

Robert Lee, MAYOR

BMULLY
CITY CLERK