

**MINUTES  
JENKS CITY COUNCIL  
MONDAY, AUGUST 19, 2019, 7:00 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 3:35 p.m. on August 16, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

Josh Wedman	Present
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Donna Ogez	Present
Mayor Robert Lee	Present

Invocation was given by Pastor Doug Carey with Crossroads Free Will Baptist Church.

Pledge of Allegiance was given.

Citizen's Comments

- No Public 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 August 5, 2019
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports

Josh Wedman made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	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Withdrawn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 ROW-UEC 19-69 from Anthony Nguyen for a Utility Easement Closure on a residential lot in Skyline Estates. General Location: S. Skyline Drive. Jim Beach presented information regarding the easement that is currently running through the middle of the tract and the owner is requesting it to be closed.

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

Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

4. Request to approve Ordinance No. 1493 relating to ROW-UEC 19-69 closing to public use a certain utility easement in the City of Jenks presently located near Lot Five (5), Block One (1), Skyline Estates, an addition to the City of Jenks, County of Tulsa, State of Oklahoma, according to the Recorded Plat No. 3889; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency.

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

Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

5. Request to approve the Emergency Clause for Ordinance No. 1493.

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

Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion Carried.

- Request to approve the creation of an Economic Development Committee for the purpose of reviewing current economic development opportunities and appoint Mayor Robert Lee, Councilor Cory Box, and Councilor Kaye Lynn to serve as members.

Withdrawn.

- Discuss the Performer received by Crawford & Associates regarding the financial analysis for Fiscal Year ending June 30, 2018. City Manager Chris Shroul presented an overview regarding the Performer received by Crawford & Associates, which has shown the City of Jenks receiving an overall score of 7.3 out of 10.

#### Other Business

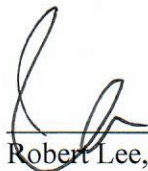
- City Manager's Report.

- Correspondence Chris Shroul updated Council on the recycling bins being delivered, future community events, and the resignation of Assistant City Manager Rebecca Stewart.

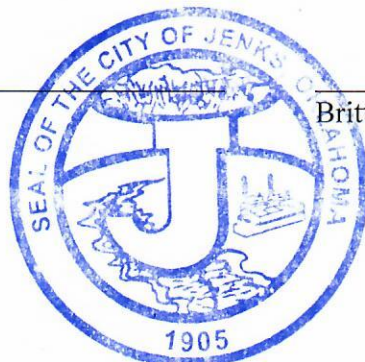
Adjournment. Josh Wedman made a motion to adjourn. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Mayor Robert Lee	Yes

Motion carried. The Jenks City Council adjourned at 8:04 p.m.



Robert Lee, MAYOR



Brittany Long, CITY CLERK