

**MINUTES
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 3, 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 3:45 p.m. on August 30, 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:

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

Invocation was given by Pastor Lucas Smith with The BattleCreek Church.

Pledge of Allegiance was given.

Citizen's Comments

Sheila Dills, 7315 S Gary Pl, Tulsa, stated that it is an honor and privilege to represent the Jenks community at the State Capitol and would like to continue to be a resource to the community. She also gave her cell phone number to everyone in attendance.

John Cato, 11402 S Nandina Ave, Jenks, informed Council about issues regarding the lack of communication with the citizens and asked Council to be more open with the public.

Employee Recognition

Chris Robinson introduced Austin Fessler as the City's new GIS specialist.

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 19, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve a City Council Reimbursement Policy.

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

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to accept the the new City of Jenks flag design. Josh Driskell with the Jenks Chamber of Commerce explained the competition regarding the new Jenks flag and congratulated Mariah Scott as the designer of the winning flag.

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

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

Motion Carried.

4. Request to approve a preliminary/final plat (Elm Business Park) by JPH Land Surveying for Elm Street Business Park LLC. General Location: 701 W Duncan St. Jim Beach presented information regarding the plat for Starbucks at Elm and Duncan and recommended approval with the following conditions:
 1. Change the subdivision name to avoid confusing with other commercial subdivisions in Jenks.
 2. Change designation of Block "A" to Block "1"
 3. Move access limits dimension string to outside of property boundary and approximately 15-20 feet away (by scale) for clarity.
 4. Show off-site water line easement and label "10' waterline easement to be dedicated by separate instrument"
 5. Final civil engineering documents must be approved by the city before final plat will be presented to City Council for acceptance and signatures.
 6. Add an 11-foot perimeter utility easement around the boundary of the property
 7. Provide a loading area at least 10' x 30' on site

Josh Wedman made a motion to approve Item 4, with the conditions listed above with an amendment to strike condition 6. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Consideration of approving Resolution No. 678; a Resolution authorizing the calling and holding of an election in the City of Jenks, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the Bonds of said City in the sum of \$13,300,000.00 to provide funds for the purpose of constructing, reconstructing, improving and repairing streets within said City to be owned exclusively by said City; and the question of the issuance of the Bonds of said City in the sum of \$3,075,000.00 to provide funds for the purpose of constructing and equipping a fire station building and facilities and acquiring furniture, fixtures and equipment to be owned exclusively by said City; and the question of the issuance of the Bonds of said City in the sum of \$3,075,000.00 to provide funds for the purpose of constructing and equipping a community center building and facilities and acquiring furniture, fixtures and equipment to be owned exclusively by said City; and the question of the issuance of the Bonds of said City in the sum of \$825,000.00 to provide funds for the purpose of constructing and equipping an animal control building and facilities and acquiring furniture, fixtures and equipment to be owned exclusively by said City; all to be completed with or without the use of other funds; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal of said Bonds. Mayor Robert Lee recommended a motion to table the item due to time restraints and lack of input.

Councilor Kaye Lynn expressed concerns about the speed of the process, the Capital Projects Committee proceedings, and the rush to get it on November's ballot.

Other Councilors thanked the staff and Capital Projects Committee for their hard work.

Donna Ogez made a motion to table Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion Carried.

6. Consider and take action to authorize The Baker Group LP, Oklahoma City, Oklahoma, to proceed as Financial Advisor with the preparation of general obligation bond proceedings for the streets, fire station, community center and animal control projects of the City.

Withdrawn.

7. Consider and take action to authorize Johanning & Byrom, PLLC, Oklahoma City, Oklahoma, to proceed as Bond Counsel with the preparation of general obligation bond proceedings for the streets, fire station, community center and animal control projects of the City.

Withdrawn.

8. Request to enter executive session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the requests of Kevin Nunnelee, Mark Zumwalt, Robert Golliday, and Chief Cameron Arthur for legal representation in Case No. CJ-2019-3030, Travis Lyle Briscoe v. City of Jenks et al filed in Tulsa County District Court.

Cory Box made a motion to enter into executive session. Josh Wedman seconded the motion. A roll call votes was taken as follows:

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

Motion Carried.

Council entered into Executive Session at 7:53 p.m.

A recess was taken at 7:53 p.m. and Executive Session resumed at 8:03 p.m.

Council exited from Executive Session at 8:15 p.m. No votes were taken.

9. Potentially take action on the requests of Kevin Nunnelee, Mark Zumwalt, Robert Golliday, and Chief Cameron Arthur for legal representation in Case No. CJ-2019-3030, Travis Lyle Briscoe v. City of Jenks et al filed in Tulsa County District Court.

Craig Murray made a motion to find that Officers Nunnelee, Zumwalt, Golliday, and Chief Arthur were acting in good faith and in the course of their employments and to approve providing legal representation for each in the Travis Lyle Briscoe v. the City of Jenks lawsuit. Josh Wedman seconded the motion. A roll call votes was taken as follows:

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

Motion Carried.

Other Business

1. City Manager's Report.

- (a) Correspondence Chris Shroust reminded Council of upcoming events and informed them of the passing of former Councilor Greg Bowman's wife.

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

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

Motion Carried. The Jenks City Council adjourned at 8:17 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**