

**MINUTES
JENKS CITY COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 23, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council Special Meeting was posted in City Hall and on the City's website at 9:40 a.m. on September 20, 2019. The meeting was called to order at 7:05 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 Rev. Rudy Freese with First United Methodist Church of Jenks.

Pledge of Allegiance was given.

Citizen's Comments

- o Bill Rodgers, 705 E 119th St S, stated that he is the Treasurer of Jenks Senior Citizens and he informed Council of the grants that has been obtained and thanked the City for the installation of the new sound system.

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 September 3, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to endorse the 2020 OneVoice Agenda
 - E. Request by Lupus Foundation of Oklahoma, to use Jenks Pedestrian Bridge for a Walk over the Bridge awareness walk on Saturday, October 5, 2019 from 8:00 a.m. to 11:00 a.m.
 - F. Request by Jenks High School AVID Club, to use Jenks streets for a Homecoming Parade on Friday, October 11, 2019 from 5:30 p.m. to 6:30 p.m.
 - G. Request by Jenks Chamber of Commerce to use Jenks streets for the Trunk-or-Treat Main Street on Thursday, October 31, 2019 from 3:00 p.m. to 6:30 p.m.

- H. Request by Tulsa Runner/Jenks XC Booster Club, to use Jenks streets for a Jenks Half Marathon on Saturday, November 9, 2019 from 7:00 a.m. to 11:00 a.m.
- I. Request by Jenks Chamber of Commerce to use Jenks streets for the annual Lights On event on Thursday, November 21, 2019 from 3:00 p.m. to 9:00 p.m.
- J. Acceptance of a 10-foot public waterline easement offered by Vaquero Jenks Partners, LP for a water main extension across the northeasterly side of the new Starbucks site, platted as "Vaquero Jenks Addition", and across the unplatted 5.8 acres adjacent to the west. General location: 701 West Duncan Street.
- K. Request to approve Resolution 681 for the final acceptance of public infrastructure associated with Tidal Wave at Elm (Elm Street and 101st Street).
- L. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190715 for the construction of 2,011 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Yorktown blocks 50-52, Jenks, Tulsa County, Oklahoma.
- M. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190716 for the construction of 2,024 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Yorktown blocks 50-52, Jenks, Tulsa County, Oklahoma.

Gary Isbell requested to remove Item H from the Consent Agenda.

Cory Box made a motion to approve Item 1, with exception of Item H. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Gary Isbell stated that at the last Half Marathon, individuals were drinking alcohol on school property and wanted to make the proper people aware that it may be an issue this time as well. Gary Isbell made a motion to approve Item H. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

3. Request to accept the FY 2017-2018 audit report prepared by Arledge & Associates.
Robert Saucedo stated that the City of Jenks received an unmodified opinion, which means a clean audit without internal control deficiencies.

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

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

Motion Carried.

4. Request to approve Resolution No. 679, a resolution amending the annual appropriations by \$250,000.00 in account number 32-5-775-5250 for Fiscal Year ending June 30, 2020 due to condemnation litigation costs related to the Turnpike Road Project.
Robert Saucedo stated that this is an estimate of the litigation costs for the full fiscal year.

Josh Wedman made a motion to approve Item 4. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve Ordinance No. 1495, an ordinance amending Chapter 19 to include Article 6, "Tree Board and Community Forestry Plan-Purpose".
Chris Shrout explained that it has always been a priority of Council to plant and maintain trees in public areas and that by approving this ordinance, Jenks can become a Certified Tree City.

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

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

Motion Carried.

6. Request to approve the Emergency Clause for Ordinance No. 1495, making it effective immediately upon passage.

Cory Box made a motion to approve Item 6. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Request to approve Resolution No. 682, a resolution supporting a bridge crossing of the Arkansas River at South Yale Place connecting the road system of the City of Jenks with the City of Tulsa. Chris Shrout stated that we needed to strike the location of the bridge to have a more generic resolution open to a bridge at any location.

Josh Wedman made a motion to approve Item 7 with "at South Yale Place" removed. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

8. Consider and adopt Resolution No. 680, a resolution approving the incurring of indebtedness by the Jenks Public Works Authority; waiving competitive bidding thereon; approving sale thereof at a discount. Robert Carr explained the improvements that are

needed to the Wastewater Treatment Plant and collection system. This Revenue Bond would cover Phase I of the three phases that are needed over the next 20 years.

Josh Wedman made a motion to approve Item 8. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried

Other Business

1. City Manager's Report.

- (a) Correspondence Chris Shrout announced that Robert Carr has been promoted to Assistant City Manager. He also presented his report to Council

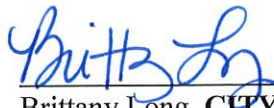
Adjournment. Josh Wedman made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion carried. The Jenks City Council adjourned at 7:53 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**