

MINUTES
JENKS CITY COUNCIL
TUESDAY, OCTOBER 06, 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 9:46 a.m. on October 05, 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 – Physical
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 public comments were given.

City Manager’s Report City Manager Christopher Shrout presented his staff report

Old Business

1. Request to approve Ordinance No. 1534, amending the Jenks Zoning Code to add proper zoning for medical marijuana related businesses [Hilton] Staff asked that this item be tabled until the next meeting. Gary Isbell made a motion to table Old Business Item 1. 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.

2. Request to approve Emergency Clause for Ordinance No. 1534, making it effective immediately upon passage. [Hilton] Withdrawn

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 15, 2020
- B. Approve Encumbrances and Expenditures
- C. Monthly Reports
- D. Request by the Jenks Chamber of Commerce to use Jenks streets for Trunk-or-Treat on Main St on October 30, 2020 from 3:00 p.m. to 6:30 p.m.
- E. Request by the Jenks Chamber of Commerce to use Jenks streets for Lights On on November 19, 2020 from 5:00 p.m. to 9:00 p.m.

Cory Box made a motion to approve Item 1. 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.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn
- 3. Consideration and action upon Resolution No. 717 fixing the amount of Bonds to mature each year, fixing the time and place the \$20,500,000 General Obligation Bonds of 2020 of the City of Jenks, Oklahoma, are to be sold and authorizing the City Clerk to give notice of said sale as required by law. [Sauceda] Finance Director Robert Saucedo introduced Items 3-6 and answered questions. Craig Murray made a motion to approve Item 3, opening the bidding process with the deadline being 11:30 a.m. on October 29, 2020, and the winner being selected at 6:00 p.m. on October 29, 2020. 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

- 4. Consideration and action upon Emergency Clause for Resolution No. 717, making it effective immediately upon passage. Cory Box made a motion to approve Item 4. 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.

5. Consider and take action to approve a professional services agreement with BancFirst, Oklahoma City, Oklahoma, to serve as registrar and paying agent on the \$20,500,000 General Obligation Bonds of 2020 of the City of Jenks, Oklahoma. [Sauceda] Dawn Dyke made a motion to approve Item 5. 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.

6. Authorization for The Baker Group LP and Johanning & Byrom, PLLC, to proceed with financial and legal matters relating to the \$20,500,000 General Obligation Bonds of 2020 of the City of Jenks, Oklahoma, and to authorize professional services agreements for each related to the same. [Sauceda]. Dawn Dyke to approve Item 6. 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.

7. Request to approve the sale of 401 W Main and authorize City Manager to execute contract [Shrout] City Manager Christopher Shrout introduced Item 7 and answered questions. Cory Box made a motion to approve Item 7. 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.

8. Request to approve JZ 20-664 PUD 122 from Red River Development for a rezoning from AG (Agriculture) to RS-3 (Residential Single-Family High Density) and Planned Unit Development 122, along with an amendment to the Comprehensive Plan Land Use map. General Location: W 111th & S James [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 8. Gary Isbell made a motion to approve Item 8. 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.

9. Request to approve Ord. 1536, related to JZ 20-664 PUD 122, rezoning a piece of property from AG (Agriculture) to RS-3 (Residential Single-Family High Density) and Planned Unit Development 122. Cory Box made a motion to approve Item 9. 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.

10. Request to approve Emergency Clause for Ordinance No. 1536, making it effective immediately upon passage Gary Isbell made a motion to approve Item 10. 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.

11. Request to approve Amendment No. 2 to the Engineering Contract Funding Agreement between the City of Jenks and the Oklahoma Department of Transportation for Main Street Improvements (TSU Railroad to Date Street) in the amount of \$30,357 for additional roadway design, surveying, and water line design; funding of the City portion of costs in the amount of \$6,071 is included in the 2020 G.O. Bond (Account No. 27-860-5393) – Main Street Improvements – Roads & Bridges. [Carr] Assistant City Manager Robert Carr introduced Item 11. Cory Box made a motion to approve Item 11. 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.

12. Request to approve a Project Agreement for the Main Street Improvement Project (TSU Railroad to Date Street) and authorization to pay the invoice for right-of-way acquisition, utility relocation, and railroad preliminary engineering; funding for the same in the amount of \$105,000 is included in the 2020 G.O. Bond (Account No. 27-860-5393) – Main Street Improvements – Roads & Bridges. [Carr] Assistant City Manager Robert Carr introduced Item 12. Craig Murray made a motion to approve Item 12. 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

13. Request to approve Resolution No. 718 in support of a Project Agreement with the Oklahoma Department of Transportation for the Main Street Improvement Project (TSU Railroad to Date Street) (Project Job Numbers 31550(06)/331559(08)/31550(09)) [Carr] Assistant City Manager Robert Carr introduced Item 13. Craig Murray made a motion to approve Item 13. 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

14. Request to award a bid for construction of the 2nd Street Patch and Overlay Project to Dunham Asphalt Service, Inc. (Sapulpa, Oklahoma) in the total amount of \$99,770; funding is the current FY20-21 Street Maintenance - Pavement Management Program - Rehabilitation budget (Account No. 53-521-5393). [Carr] Assistant City Manager Robert Carr introduced Item 14. 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 reject all bids received for the City Hall and Public Safety Parking Lot Project and return bid bonds to all bidders. [Carr] Assistant City Manager Robert Carr introduced Item 15 and answered questions. Gary Isbell made a motion to approve Item 15. Donna Ogez 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

Adjournment. Donna Ogez made a motion to adjourn. Kaye Lynn 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 6:50 p.m.



Robert Lee, **MAYOR**



CITY CLERK