

**MINUTES
JENKS CITY COUNCIL
MONDAY, OCTOBER 7, 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 3:05 p.m. on October 4, 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:

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

Invocation was given by Pastor Dave Winn from Jenks Church.

Pledge of Allegiance was given.

Citizen's Comments

Jim Chin, 10524 S Koa St, asked for more transparency regarding the agendas. His suggestion was to publish them in the local paper and to clarify the language used.

Employee Recognition

Police Chief Cameron Arthur introduced two new hires, Officer Trevor Hash and Reserve Officer John Fitzpatrick. He also introduced the 5 individuals who obtained certification in the drone program, Major Jason Jackson, Sergeant Nick Chandlee, MPO Josh Semke, Asst. Fire Chief Kyle Zickefoose, and Captain Josh Knoepfel. There were also 4 Officers who are now part of the SWAT team, the 3 operators are MPO Kevin Nunnelee, Sergeant Steve Wiley, and Sergeant Nick Chandlee and the Negotiator is MPO Zach Stuckey.

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 special meeting held on September 23, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to designate 1988 E-1 Quint (T11) as surplus, waive the requirement for soliciting competitive bids, accept the offer from Kiefer Fire Department to

- purchase for \$15,000, and to transfer same amount into Fire Suppression Vehicle Fund – Fund 14.
- E. Request to designate 2005 Pierce Engine (E22) and 2006 F550 Dry Rescue (R2) as surplus, waive the requirement for soliciting competitive bids, contract with Brindlee Mountain Fire Apparatus to broker the sale, and transfer sale amount into Fire Suppression Vehicle Fund – Fund 14.
 - F. Request to approve revised provision in the Collective Bargaining Agreement between the City and the Fraternal Order of Police (Lodge No. 146) allowing members to bank 240 hours of holiday time rather than 180 hours.
 - G. Request to approve Resolution No. 683, a resolution of the City of Jenks' participation in a United Way campaign launching October 19, 2019.
 - H. Request to accept off-site access easement, a restricted water line easement, and general utility easements offered by Yorktown Holdings, LLC for access for emergency vehicle to the development, for water line extension, and for general utility access. General Location: 131st Street and S Elm Street.
 - I. Request to approve Amendment #1 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 \$48,390 for additional roadway design and survey; funding of the City portion of costs in the amount of \$9,600 is included in the existing FY19-20 Budget (Account No. 53-521-5393).

Gary Isbell requested to remove Item E from the Consent Agenda. Kaye Lynn requested to remove Item I from the Consent Agenda.

Josh Wedman made a motion to approve Item 1, except for Items E and I. Cory Box seconded the motion. A roll call vote of members was taken as follow:

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 asked for details of Item E regarding working with Brindlee Mountain Fire Apparatus to broker the sale of the two vehicles to be surplus. Chief Ostrum provided the details and the commission is set at 10% of the sale price.

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

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

Motion Carried.

Kaye Lynn wanted clarification of the project for Item I, which Chris Robinson provided.

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

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

Motion Carried.

3. Request to approve Ordinance No. 1494, an ordinance amending Chapter 8 “Fire Prevention”. Fire Chief Ostrum presented information regarding the need to adopt Fire Code Chapter 39.

Cory Box made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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 the Emergency Clause for Ordinance No. 1494, making it effective immediately upon passage.

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

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

Motion Carried.

5. Presentation of Horizon Jenks Interim Status Report. Jim Beach presented an update on the Horizon Jenks Comprehensive Plan and stated that there is an upcoming workshop.
6. Provide an update on the permitting process for the South Tulsa/Jenks low water dam. Kirby Crowe, PMG provided an update on the project and stated that the Corp of Engineers should make a permit determination by the end of the year.

Other Business

1. City Manager's Report.
 - (a) Correspondence Chris Shroul stated that his report was in the packet and asked for questions. He then turned it over to the Chamber Director Josh Driskell to give an update of upcoming events.

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

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 8:08 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**