

**MINUTES
JENKS CITY COUNCIL
MONDAY, OCTOBER 21, 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 8:55 a.m. on October 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:

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

Invocation was given by Pastor Jim Thornton from Tulsa Hill Church of the Nazarene.

Pledge of Allegiance was given.

Citizen's Comments

Jim Chin, 10524 S Koa St, thanked Council and staff for putting the agendas in the paper.

Charlotte Montgomery, 10612 S Fir Ave, also thanked Council and staff for the agendas in the paper and the full packet on the website. She also thanked Jim Beach for the outstanding report regarding the SUP amendment.

Jean McBride, 114 W 114th St, asked Council to reconsider the recycling program and to not penalize citizens who do not want to participate. She also stated that when individuals use the Community Room at City Hall, it is staff or the seniors that have to clean up after them.

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 October 7, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Request by Jenks Kiwanis Club, to use Jenks streets for a Christmas Parade on Saturday, November 23, 2019 from 9:45 a.m. to 11:00 a.m.

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

Cory Box	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Withdrawn.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. Request to declare a vacancy of the City Council Ward 4 position.

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

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

Motion Carried.

4. Discussion and possible action on filling a vacancy of the City Council Ward 4 position.

City Attorney Teresa Nowlin provided information regarding the requirements and process to appoint a new Councilmember for Ward 4.

Kaye Lynn made a motion for the City Clerk to accept applications for the City Council Ward 4 position with a deadline of 5 p.m. on October 29, 2019 and at the November 4, 2019 meeting the applicants should be present to answer any questions, with a meet and greet to be held prior to the vote, which will take place at the November 18, 2019 meeting, with the newly appointed member taking the oath of office the same night. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

ELECTION OF VICE MAYOR.

Kaye Lynn made a motion to continue the election of Vice Mayor until a full City Council is established. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Request to approve JZ 19-644 SUP 113a by Gregory Helms to modify a Specific Use Permit site plan to expand a church. General Location: 708 W Main St. Jim Beach presented information regarding the amendment to the SUP. Greg Helms, 424 E Main St, addressed various concerns regarding the footprint of the expansion.

Cory Box made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Request to approve Ordinance No. 1496, an ordinance amending Ordinance No. 1287; Amending the zoning map of the City of Jenks, Oklahoma; Amending JZ 618 and Ordinance No. 1445; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and Declaring an emergency.

Cory Box made a motion to approve Item 6. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Request to approve the Emergency Clause for Ordinance No. 1496, making it effective immediately upon passage.

Craig Murray made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report.

(a) Correspondence Teresa Nowlin stated that the City Manager's Report was in the packet.

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

Cory Box	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 8:17 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**