

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
THURSDAY, OCTOBER 29, 2020, 7:00 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 4:04 p.m. on October 23, 2020. 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:

Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Physical
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 and answered questions

INCOG Report Councilor Isbell gave the INCOG report and answered questions. Chief Ostrum also answered questions

Business

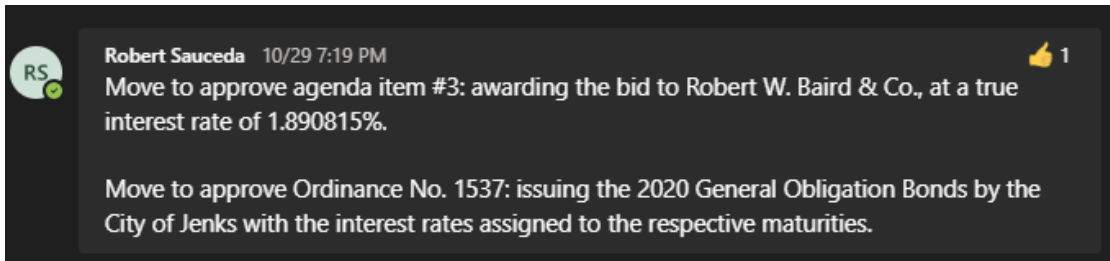
1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under “Consent” are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on October 04, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve JL 20-348 from Wallace Engineering for a lot split. General Location: W Main St & S Gateway Pl [Hilton]
 - E. Request to approve Resolution No. 719 relating to the publication of the 2019 and 2020 printed supplements to the Jenks City Code [Teresa]
Request to continue consideration of Ordinance No. 1534, amending the Jenks Zoning Code to add proper zoning for medical marijuana related businesses, until January 19, 2021. [Hilton]

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

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Consideration of bids received for the purchase of the General Obligation Bonds of 2020 of the City of Jenks, Oklahoma, in the amount of \$20,500,000 and action to award the sale of said Bonds to the lowest bidder complying with the Notice of Bond Sale and Instructions to Bidders. Finance Director Robert Saucedo introduced Items 3-6 and answered questions. He sent the motion language to the Councilors via a Microsoft Teams meeting chat:



Donna Ogez made a motion to approve Item 3, awarding the bid to Robert W. Baird & Co., at a true interest rate of 1.890815%. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried

4. Consideration and action upon Ordinance No. 1537 providing for the issuance of \$20,500,000 General Obligation Bonds of 2020 by the City of Jenks, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing for a system of registration for uncertificated registered

public obligations; providing for a levy of an annual tax for payment of principal and interest on the same; and fixing other details. Donna Ogez made a motion to approve Item 4, issuing the 2020 General Obligation Bonds by the City of Jenks with the interest rates assigned to the respective maturities. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Consideration and action upon Emergency Clause for Ordinance No. 1537, making it effective immediately upon passage. Cory Box made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Consideration and adoption of a Resolution 720 setting out the intent of the City to abide by the requirements of the “Internal Revenue Code of 1986” insofar as it pertains to the \$20,500,000 General Obligation Bonds of 2020 of the City, dated November 1, 2020, and authorizing the execution of certificates relating to arbitrage and all other final delivery documents pertaining to the above-subject Bonds. Greg Nieto made a comment about how City Manager Christopher Shroul and Finance Director Robert Saucedo did a great job with the Bonds and helped get the City a lower interest rate. Donna Ogez made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Request to approve an Advance Clearance for Change Order No. 2 provided by the Oklahoma Department of Transportation for the 111th Street – Elwood to US75 Project (ODOT Project Number STP-172B(276)IG) for costs resulting from relocation of the Creek County Rural Water District #2 water line, 70 calendar days additional construction time, and authorize the Mayor to execute the same. Assistant City Manager Robert Carr introduced Item 7 and answered questions. Donna Ogez made a motion to approve Item 7. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Adjournment. Kaye Lynn made a motion to adjourn. 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. The Jenks City Council adjourned at 7:41 p.m.



Robert Lee, MAYOR


CITY CLERK