

MINUTES
JENKS CITY COUNCIL
MONDAY, NOVEMBER 4, 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 10:10 a.m. on October 30, 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:

Donna Ogez	Present
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Absent (arrived at 7:30 p.m.)
Mayor Robert Lee	Present

Invocation was given by Pastor Terry Jarrad with Beaver Street Baptist Church.

Pledge of Allegiance was given.

Citizen's Comments

No Citizen Comments.

Employee Recognition

Assistant City Manager Robert Carr presented a plaque as recognition to Gary Head for 40 years of service with the City of Jenks.

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 21, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve using Oklahoma Municipal Retirement Fund for all non-represented employees.
 - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL00007219751 for the construction of 229 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Yale Cleaners, Jenks, Tulsa County, Oklahoma.

- F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190629 for the construction of 358 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Starbucks, Jenks, Tulsa County, Oklahoma.
- G. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190628 for the construction of 875 linear feet of six (6) inch PVC water line and all appurtenances to serve the Starbucks, Jenks, Tulsa County, Oklahoma.

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

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. Discussion and possible action regarding the applications of Craig Bowman, Grant Butler, Dawn Dyke, Matthew McDonald, and Christopher Woods for the vacant Ward 4 position.
City Manager Chris Shrout gave a brief overview of the process and the previously approved timeline for appointing a Councilmember for the Ward 4 position. He also reminded everyone that there will be a Meet & Greet for the candidates on November 7, 2019 at the Hive from 5:00 p.m. to 6:00 p.m. He then summarized each candidate's application and invited Council to ask questions to each applicant.

Craig Bowman gave an overview of his passion for Jenks and volunteer work. Council asked follow up questions.

Councilor Box arrived at 7:30 p.m.

Grant Butler gave his history with Jenks and believes he has a lot to bring to the table. Council asked follow up questions.

Dawn Dyke explained her volunteer work and opinion on the issues at hand. Council asked follow up questions.

Matthew McDonald gave a brief synopsis of his history with Jenks. Council asked follow up questions.

Christopher Woods was not present. Councilor Box stated that he was under the weather and that everyone can meet him at the Meet & Greet on November 7th.

No action was taken.

4. Request to approve Ordinance No. 1497, an ordinance amending Chapter 14 of the City Code, "Offenses.", amending sections 14-2-3, 14-2-4, 14-5-1, 14-5-11, 14-8-1, regarding larceny offenses. City Attorney Teresa Nowlin presented the information regarding the amendments to Chapter 14 of the City Code.

Craig Murray made a motion to approve Item 4, with an additional amendment to section 14-5-10. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Request to approve the emergency clause for Ordinance No. 1497, making it effective immediately upon passage.

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

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

Motion Carried.

6. Report on the anticipated completion schedule for Horizon Jenks. Chris Shrout presented the anticipated completion scheduled for Horizon Jenks.
7. Discuss and potentially take action on a concept plan to widen South Elm Street (121st to 131st Streets) from 3-lanes to 5-lanes. Chris Robinson presented the options for a concept plan to widen South Elm Street, with one showing 3-lanes from 121st to 131st and one showing 5-lanes from 121st to 131st.

Craig Murray made a motion to move forward with developing a concept plan to widen South Elm Street to 5-lanes from 121st to 131st. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Consider, motion, and vote to enter executive session pursuant to Title 25 O.S. § 307(B)(4) to discuss the requests of Chris Shrout, Rebecca Stewart, Lisa Brewer, Teresa Nowlin, and Chief Cameron Arthur for legal representation in Case No. CIV-19-541-CVE-JFJ, Jonetta Bostic v. City of Jenks et al filed in the United States District Court for the Northern District of Oklahoma.

Craig Murray made a motion to enter into executive session at 9:24 p.m. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Council exited Executive Session at 9:56 p.m. No votes were taken.

9. Potentially take action on the requests of Chris Shrout, Rebecca Stewart, Lisa Brewer, Teresa Nowlin, and Chief Cameron Arthur for legal representation in Case No. CIV-19-541-CVE-JFJ, Jonetta Bostic v. City of Jenks et al filed in the United States District Court for the Northern District of Oklahoma.

Donna Ogez made a motion to find that Chris Shrout, Rebecca Stewart, Lisa Brewer, Teresa Nowlin and Cameron Arthur were acting in good faith and in the course of their employment and to approve providing legal representation for them in the Jonetta Bostic v. the City of Jenks lawsuit. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

Other Business

1. City Manager's Report. Chis ShROUT stated that the report was included in the agenda packet. He also gave an update on events, the continuance of the Perryman Ranch development, and staff coming up with a permitting process for small cell technologies.

Councilor Box stated that he and Councilor Murray are hosting all Police and Fire personnel at the FlyingTee on Monday, November 11, 2019 from 6:00 p.m. to 8:00 p.m. to show their appreciation for all they do.

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

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

Motion Carried. The Jenks City Council adjourned at 10:00 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**