

**MINUTES
JENKS CITY COUNCIL
MONDAY, NOVEMBER 18, 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 11:05 a.m. on November 13, 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:

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

Invocation was given by Monsignor Patrick Gaalaas with Saint Bernard of Clairvaux Parish in Tulsa.

Pledge of Allegiance was given.

Appoint Councilmember for Ward 4 Gary Isbell nominated Dawn Dyke for Councilmember for Ward 4. Cory Box nominated Craig Bowman for Councilmember for Ward 4. A roll call vote of members was taken as follows:

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

Dawn Dyke was announced as the new Jenks City Councilmember for Ward 4.

Oath of Office Judge Phil Frazier administered the Oath of Office for Dawn Dyke.

Election of Vice Mayor Craig Murray nominated Cory Box for Vice Mayor. Gary Isbell nominated Donna Ogez for Vice Mayor. Cory Box stated that he was not interested in being Vice Mayor. Craig Murray withdrew his nomination. A roll call vote of members was taken as follows:

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

Donna Ogez was announced as the new Vice Mayor of Jenks.

Citizen's Comments

Craig Bowman, 2612 W 117th St S, Jenks, congratulated Dawn Dyke on the appointment and thanked Council for being able to be part of the appointment process.

Proclamation Mayor Lee presented a proclamation to the Jenks Garden Club for their generous donation.

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 November 4, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to declare surplus various obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on December 12, 2019.
 - E. Request to consider approval of Holiday bonuses in the gross amount of \$400.00 for full-time employees and \$200.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed.

Craig Murray request to remove Item D from the Consent Agenda.

Gary Isbell made a motion to approve Item 1, except Item D. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Craig Murray asked if the Police Department had anything to surplus because it was not included in the list. Chris Shrout stated that the Police Department did not have anything for this auction cycle.

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

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

Motion Carried.

3. Request by SoCo Properties to approve an alternative to the masonry requirements. Mayor Lee stated that Item 3 has been tabled until the regular Council meeting on December 16, 2019.
4. Request to approve Ordinance No. 1478 – Corrected (to correct the legal description), relating to JZ-634/PUD-114 which rezoned and established a PUD on property located at the southwest corner of 3rd and Aquarium Place; repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. Jim Beach explained that this ordinance is needed to correct the legal description on the original ordinance. Cory Box made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

5. Request to approve the emergency clause for Ordinance No. 1478-Corrected, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

6. Request to approve JZ 19-646 from Carla Harris for a zone change from RS-3 (Residential Single-Family High Density) District to CS (Commercial Shopping Center) District. General Location: 421 W Main St Jim Beach presented the rezone, which is for a Chiropractor office. Gary Isbell made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

7. Request to approve Ordinance No. 1498 relating to JZ 19-646, rezoning a tract of land from RS-3 (Residential Single-Family High Density) District to CS (Commercial Shopping Center) District; repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. Cory Box made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

8. Request to approve the emergency clause for Ordinance No. 1498, making it effective immediately upon passage. Cory Box made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

9. Consider, motion, and vote to enter executive session pursuant to Title 25 O.S. § 307(B)(1) to discuss the employment of the City Manager in preparation for the City manager's yearly performance review. Gary Isbell made a motion to enter into executive session at 7:54 p.m. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. Council exited executive session at 8:45 p.m. No votes were taken.

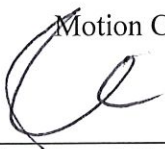
Other Business

1. City Manager's Report. Chis Shrout stated that the report was included in the agenda packet.

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

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

Motion Carried. The Jenks City Council adjourned at 8:48 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**