

**MINUTES  
JENKS CITY COUNCIL  
MONDAY, DECEMBER 2, 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 27, 2019. The meeting was called to order at 7:05 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Rudy Freese with First United Methodist Church of Jenks.

Pledge of Allegiance was given.

Citizen's Comments

Jim Chin, 10524 S Koa St, informed Council about several tanks involving Butane blowing up in Texas and asked the City to do routine inspections to make sure it does not happen in 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 November 18, 2019
  - B. Approve Encumbrances and Expenditures
  - C. 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.
  - D. Request to accept "B" Street Sidewalk Easement from Jenks Public Schools in relation to the "B" Street (Elm to 5<sup>th</sup> Street) Sidewalk Project.
  - E. Request to approve Resolution No. 685, action required that the City of Jenks use the same bridge inspection consultant as Tulsa County for the Bridge Inspection Responsibility by Local Government for compliance with the National Bridge Inspection standards from April 1, 2020 to March 31, 2022.

- F. Request to approve Change Order Number 1 for the Emergency Bank Stabilization Phase 2 project by River Solutions, LLC (Newcastle, NE) in the amount of \$4,575 and authorize the Mayor to execute this document; funding in the amount of \$4,575 is requested to be appropriated from the JPWA Risk Management Fund Balance and budgeted to Account No. 59-801-5250, JPWA Risk Management Contractual Services Account.

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

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn
3. Request to approve Ordinance No. 1500, an Ordinance amending Section 1-1-9 "Time of Regular Meetings of the Council". City Manager Chris Shrout presented the proposed change of meetings to the first and third Tuesdays of each month with Council meetings beginning at 6:00 p.m. and Jenks Aquarium Authority meetings beginning at 5:00 p.m. starting in January 2020.

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

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

Motion Carried.

4. Request to approve the emergency clause for Ordinance No. 1500, making it effective immediately upon passage.

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

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

Motion Carried.

5. Request to approve Project Agreement for Churchill Park Trail Rehabilitation TAP-272E (282) IG, J/P 33039(04) with the Oklahoma Department of Transportation (ODOT), supporting Resolution No. 684, authorization to pay the invoice for construction costs to ODOT, and authorize the Mayor to execute the document; funding in the amount of \$70,835.00 is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted in Account No. 53-561-5392, JPWA Building and Improvements – Parks and Grounds Account. Chris Robinson presented the information regarding this project.

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

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

Motion Carried.

6. Request to approve a final plat of Yorktown 50-52 from Ryan McCarty. General Location: Northeast corner of East 131<sup>st</sup> Street and South Elm Street. Jim Beach presented the information for the plat of Yorktown 50-52 with the suggestion of additional private restrictions added by the Planning Commission. Staff recommends approval of the plat without the additional private restrictions and the condition of the property access charge of \$46,609.06 be paid before the plat is release for recording.

Robert Bell, 1011 W G St, clarified the fencing requirements around the reserve area.

Charlotte Montgomery, 10612 S Fir, used examples to support her suggestion of removing all private restrictions in PUD applications to allow the HOAs the authority to enforce their own restrictions.

Planning Commissioner John Brown, 1027 N 1<sup>st</sup>, stated he is in favor of restrictions being added to the PUD applications and does not think removing them completely is a good idea.

Cory Box made a motion to approve Item 6 with the correction to the Property Access Charge Assessment Form to reflect the correct number on the Plat. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	No
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion Carried.

7. Request to approve a preliminary/conditional final plat of Tulsa Premium Outlets from Tulsa Engineering & Planning Associates, Inc., on behalf of Tulsa Premium Outlets, L.L.C. General Location: East 101<sup>st</sup> Place South and South 7<sup>th</sup> Street. Jim Beach presented a report regarding the Tulsa Premium Outlets.

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

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

Motion Carried.

#### Other Business

1. City Manager's Report. Chis Shroul stated that the report was included in the agenda packet. He also gave a report of the Oklahoma Aquarium's revenue collected during their annual Black Friday sale, which increased from \$900.00 in 2016 to \$40,000.00 in 2019.

Cory Box stated that he attended the National League of Cities Conference in San Antonio and will have a presentation for Council at a later date.

Gary Isbell gave a touching memorial of former Jenks Football Coach Allan Trimble, who passed away after a battle with ALS.

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

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

Motion Carried. The Jenks City Council adjourned at 8:05 p.m.



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Robert Lee, **MAYOR**



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Brittany Long, **CITY CLERK**