

AGENDA
JENKS CITY COUNCIL
TUESDAY, JANUARY 7, 2020, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. CITIZEN'S COMMENTS
- VI. 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 December 16, 2019
 - Documents:
 - [1A - 2019.12.16 CC MINUTES.PDF](#)
 - B. Approve Encumbrances and Expenditures
 - Documents:
 - [1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)
 - C. Monthly Reports
 - Documents:
 - [1C - MONTHLY REPORTS.PDF](#)
 - D. Request by the Kibo Group, to use Jenks streets for a Run to the Well event on Saturday, April 18, 2020 from 7:00 a.m. to 11:00 a.m.
 - Documents:
 - [1D - RUN TO THE WELL EVENT.PDF](#)
 - E. Request by RunnersWorld Racing, to use Jenks streets for a Tulsa Area Triathletes Spring Fever Triathlon event on Sunday, April 19, 2020 from 7:00 a.m. to 12:00 p.m.
 - Documents:

[1E - SPRING FEVER TRI EVENT.PDF](#)

- F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190838 for the construction of 4,128 linear feet of eight (8) inch PVC sanitary sewer line, 340 LF of 10" inch PVC sanitary sewer line, and all appurtenances to serve the Tulsa Premium Outlets, Jenks, Tulsa County, Oklahoma.

Documents:

[1F - SL000072190838.PDF](#)

- G. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190839 for the construction of 2,788 linear feet of twelve (12) inch PVC water line, 5,385 Linear feet of ten (10) inch PVC water line, and all appurtenances to serve the Tulsa Premium Outlets, Jenks, Tulsa County, Oklahoma.

Documents:

[1G - WL000072190839.PDF](#)

- H. Request to enter into an Agreement between Union Pacific Railroad and the City of Jenks concerning the installation of a sanitary forcemain crossing underneath the Union Pacific Railroad. This sanitary forcemain will connect the Simon Premium Outlets to City of Jenks infrastructure. General location: South of the intersection of River District Drive and 1st Street

Documents:

[1H - RAILROAD OUTLET MALL AGREEMENT.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve the Project Agreement for 111th Street (US 75 to Elwood Ave) and the 111th Street and Elwood Ave intersection improvement project J/P 25212(04) with the Oklahoma Department of Transportation (ODOT), the supporting Resolution No. 688, authorization to pay the invoice for construction costs to ODOT, and authorize the Mayor to execute the document; funding in the amount of \$1,058,000 from the 2010 and 2013 bonds (account 24-862-5393 and 32-862-5393) has been previously encumbered, \$65,763 is already deposited with ODOT, and additional funding in the amount of \$708,712 is requested to be encumbered from the 2010 Bond account 24-862-5393 [Robinson]

Documents:

[3 - ODOT 111TH AND ELWOOD AGREEMENT.PDF](#)

4. Request to approve Resolution No. 689, a resolution amending the annual appropriations by \$708,712.00 from the 2010 G.O. Bond Fund Balance to account 24-862-5393 due to the project agreement with ODOT for 111th Street (US 75 to Elwood Ave) and the 111th Street and Elwood Ave intersection.

Documents:

[4 - RESOLUTION NO. 689.PDF](#)

5. Discuss potential capital projects and available funding sources.

Documents:

[5 - CAPITAL PROJECTS.PDF](#)

VII. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

VIII. ADJOURNMENT