

AGENDA
JENKS CITY COUNCIL
MONDAY, MARCH 04, 2019, 7:00 P.M.
JENKS CITY COUNCIL, 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 918-556-7477 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

PURPLE HEART CITY PROCLAMATION

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 February 18, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve MOU with INCOG for FY 2018-2019 regarding maintenance of the 9-1-1 electronic map street layer and the master street and address guide (MSAG).
 - E. Request to accept dedication of General Utility Easement for Trojan Storage II
 - F. Request to approve AT&T Multi-Service Agreement for the Regional 9-1-1 Board.
 - G. Request to approve amendment to Sales Tax Economic Development Agreement with Tulsa Premium Outlets, LLC. dated February 18, 2019 to change the wording in section 2 from "not less than 340,000 square feet of retail space" to "not less than 340,000 square feet of gross building area" and authorize the Mayor to execute the amendment.
 - H. Request Approval of Change Order Number 1 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the "F" Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,034.60 establishing the revised unit price for each item in the contract and authorize the Mayor to execute the document;

funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-523-5393.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to award a professional engineering contract for the TIF #4 S. James Sewer and Water Main Line Extension design to TEP, Inc. (Tulsa, OK) in the amount not to exceed \$35,831.75, to include option 1 for geotechnical services; funding for the same to be paid by the Vision 2025 Surplus Funds associated with Account No. 04-591-5392. [Robinson]
4. Request to approve Ordinance No. 1481 amending Chapter 14 of the Jenks City Code “Offenses” by replacing Section 14-2-21 “Marijuana: Use, Sale, Etc.” in its entirety with new language to conform to state law and to add an offense for illegal possession of other controlled drugs; Amending Section 14-8-1 “Penalty” to correct incarceration time from thirty days to ten days and to redefine penalty for possessing medical marijuana without a license by a person who can state a medical condition to conform to state law; Providing for severability; Repealing all ordinances or parts thereof in conflict herewith; and declaring an emergency. [Nowlin]
5. Request to approve Emergency Clause for Ordinance No. 1481.
6. Request to enter Executive Session under 25 O.S. Section 307(B)(4) for confidential communications with the City Attorney regarding pending or threatened litigation which upon advice of the City Attorney disclosure of which would seriously impair the ability to process a claim or conduct a pending investigation, litigation, or proceeding in the public interest (Sparkman condemnation litigation and potential civil litigation against opioid manufacturers and distributors)
7. Request to appropriate \$70,000 from Account No. 32-775-5250 for Sparkman Condemnation litigation.
8. Potentially take action on Resolution No. 668 authorizing the filing of civil litigation against opioid manufacturers, distributors and other appropriate third parties, authorizing the Mayor to execute a representation and fee agreement with McAfee & Taft and Fulmer Sill, PLLC, determining that the harm created by the misconduct of these parties with regard to opioids constitutes a public nuisance in the City of Jenks and further authorizing legal counsel to file a legal action to abate the public nuisance.

OTHER BUSINESS

1. City Manager’s Report.
 - (a) Correspondence.

ADJOURNMENT