

AGENDA
JENKS CITY COUNCIL
MONDAY, JUNE 17, 2019, 7:00 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 918-556-7477 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

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 June 03, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190388 for the construction of 815 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Stone Bluff, City of Jenks, Tulsa County, Oklahoma.
 - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190389 for the construction of 860 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Stone Bluff, City of Jenks, Tulsa County, Oklahoma.
 - F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190283 for the construction of 359 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Tidal Wave Car Wash, Jenks, Tulsa County, Oklahoma.
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve JZ 19-643 from Jackie Glass for approval of rezoning from RS-3 to CS **General Location:** 324 E Aquarium Pl [Beach].

4. Request to approve Ordinance No. 1490 relating to JZ 19-643 amending Ordinance Number 1287; Amending the zoning map of the City of Jenks, Oklahoma and 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
5. Request to approve Emergency Clause for Ordinance No. 1490
6. Request to approve a final plat of Stone Bluff from Mark Capron. **General Location:** E of the SE/Corner of S Elgin and W 106th St [Beach]
7. Request to approve Ultimate Software SaaS Agreement [Sauceda]
8. Request to award a bid for the Melody Lane Milling Project to A&A Asphalt of Broken Arrow, Oklahoma in the total amount of \$77,280; funding is in the existing FY 18-19 Budget (Account No. 53-521-5393) [Robinson]
9. Request to approve the Final Quantity Adjustment Change Order Number 2 by Ground Level, LLC. (Pryor, Oklahoma) for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$62,579.00 and authorize the Mayor to execute the document; funding in the amount of \$62,579.00 funding is in the existing FY 18-19 Budget (Account No. 53-521-5393) [Robinson]
10. Request to approve Agreement for Professional Services with Jenks Chamber of Commerce, Inc. for FY '19-'20. [Nowlin]
11. Request to enter Executive Session under 25 O.S. § 307(B)(4) for the purpose of confidential communications with the City Attorney regarding ongoing litigation (Sparkman Land condemnation litigation). The City Attorney advises that disclosure would seriously impair the City's ability to litigate in the public interest. [Nowlin]
12. Request to approve Resolution of Necessity of Acquiring a Perpetual Easement on Certain Property Owned by Sparkman Land LLC, and Authorizing the City's Attorney to Amend the Petition in the current Condemnation Proceedings to Acquire the Same. [Nowlin]

OTHER BUSINESS

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

ADJOURNMENT