

MINUTES
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 04, 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, on the City's website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on February 01, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Josh Wedman presiding. A roll call vote of members was taken as follows:

Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Robert Lee	Present
Craig Murray	Present
Mayor Josh Wedman	Present

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 January 22, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Corey Crowdall to use Jenks streets for George's Pub Saint Patrick Day Bash from 4:00 p.m. on March 17th till 2:00 a.m. on March 18th. [Shouse]
 - E. Request by Pamela Ballard of Susan G. Komen Tulsa to use Jenks streets for the Susan G. Komen Tulsa Race for the Cure on September 27th from 8:00 a.m. till 12:30 p.m. [Shouse]
 - F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072181008 for the construction of 2,775 linear feet of eight (8) inch PVC potable water line, 5,238 linear feet of six (6) inch PVC potable water line, 272 linear feet of four (4) inch PVC potable water line, and all appurtenances to serve the GrayOaks Subdivision, City of Jenks, Tulsa County, Oklahoma. [Robinson]

Cory Box made a motion to approve Item 1. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
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Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Appoint Mr. Cutis Jacobs to the Bond Oversight Committee [Summers] Bo Summers made a motion to approve Item 3. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

4. **JZ-638 PUD-83c: Request by Sisemore Weisz Associates to amend PUD-83 to allow for less landscape, fewer parking spaces, and more floor area for a Candlewood Suites Hotel and Mixed commercial use. General Location: South Gateway Place West, part of Lot 1, Block 1, Gateway Plaza (Ward 2) [Beach].** Jim Beach presented his report to City Council and recommended approval of the increase of the floor area ratio from .75 to .88 and to reduce the required landscape area from 10% to 7.3% with the following conditions:
 1. The allowable floor area for the remainder of Development Area B shall be reduced by the amount of floor area of this development and maintained at a maximum floor area ratio of .75 as other lots are developed in Development Area B. (287,607 square feet total minus 76,616 square feet proposed = 210,991 square feet remaining to be allocated.);
 2. All parking and drive areas shall be paved with an all-weather surface instead of the “grasspave” system;
 3. A mix of evergreen and deciduous trees a minimum of 12 feet high shall be planted in all landscape islands in the parking lot and in all perimeter landscape areas. Perimeter trees shall not exceed a spacing of 30 feet.

The Developer [9726 E 42nd St, suite 153] addressed the Council about the application and answered questions. Robert Lee made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

5. Request to approve Resolution 665 requesting Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Funds for consideration of funding in Federal Fiscal Year 2022 for construction of roadway improvements on Elwood Avenue from 111th Street to Main Street (Phase 2). Improvements include approximately 1,800 LF of roadway improvements north of Polecat Creek to north of the Conoco Fueling Station including turn lane construction to the fueling station, stormwater drainage, street lighting, asphalt overlay, adding shoulders to the existing 2 lane roadway, and adding a pedestrian/bicycle trail. [Robinson] Chris Robinson presented Item 5 to Council. Craig Murry made a motion to approve item 5. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

6. Request to approve Resolution 667 requesting Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Funds for consideration of funding in Federal Fiscal Year 2022 for construction of roadway improvements on Elwood Avenue from 111th Street to Main Street (Phase 3). Improvements include approximately 2,600 LF of roadway improvements from the Elwood Avenue and Main Street Intersection, south to the Intersection with 101st Street including turn lane construction, stormwater drainage, street lighting, asphalt overlay, adding shoulders to the existing 2 lane roadway, and adding pedestrian/bicycle trail. [Robinson] Chris Robinson presented Item 6 to Council. Mike Sharp made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes

Mayor Josh Wedman

Yes

Motion carried.

7. Request Approval of Change Order Number 1 by Ground Level, LLC. (Pryor, Oklahoma) for the replacement of the existing 2” steel waterline with a 4” PVC waterline for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$6,640.00 and authorize the Mayor to execute the document; funding in the amount of \$6,640.00 to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-521-5393 [Robinson] Chris Robinson presented the Change Order to Council. Cory Box made a motion to approve Item 7. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

8. Discuss and take possible action in adopting the 2019 City of Jenks Legislative Priorities [Summers] Bo Summers brought up relevant legislation being brought up in the State Legislature. Bo Summers made a motion to approve Item 8. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

Other Business

1. City Manager’s Report.
 - (a) Correspondence Chris Shrout presented his staff report to the Council.
2. Tim Doyle updated the Council on sewer issues on C Street.
3. Summers read a prepared statement detailing why he is choosing to not seek reelection and about his time spent on the Jenks City Council:

Hard to believe it was four years ago that I made the announcement that I was running for City Council. I am proud to have in Ward One all that makes Jenks: Downtown, Jenks High School, the aquarium, the Riverwalk.

When considering running for another term, several weeks ago I asked myself, "Have I made in difference?"

Let's see, when I first got on council the Pledge of Allegiance was done before the invocation. Every level of government honors God first by having the invocation before the pledge. After having to bringing that up, it was changed.

City Councilors were using private email for city business, possibly exposing the city to large fines in request for a Freedom of Information Act violations. I received great push back from fellow city councilors. One councilor stated he would never go to city email, because the city manager would have our passwords and he did not trust the city manager with his password. But I pushed on, and I am glad to report for the past about three years all city councilors use city email.

When anyone crossed the pedestrian side of the 96th street bridge, and asked what color the bridge was, the answer had to be rust. Within the first six months, council had a special meeting at the aquarium where we discussed several possible projects for the Vision Excess funds. I brought up the need to paint the bridge and shortly thereafter the bridge was painted. A bright white pedestrian bridge gives a great appearance to those coming into Jenks from Tulsa and saved a great deal of money for the city in repairs if the bridge continued to decline.

The Chamber of Commerce was asked to do more and more for the city, even though they had not reviewed an increase in many years. I am proud to say that when I made the motion to approve the funding several years ago, I raised the amount on the agenda to reimburse the chamber to reflect what they were doing for the city.

When I came on Council the pocket park was one vote short of approval to come into being. With my vote the park has hosted many events and made Jenks a better place to be.

After coming on Council, I inquired about Jenks involvement with the Oklahoma Municipal League. I was told not to worry about that, OML was irrelevant and I wasn't to worry about OML. I knew better than that, and not listening to that advice I got involved as quickly as I could. I got lucky in that the first annual convention was in Tulsa. The first breakout meeting I attended was a session about OML and how they worked at the capital for Municipalities across the state. Specifically, the working of the OML legislative committee. I expressed interest in that committee and after a long conversation with Missy Dean I was made a member of that committee. After attending several meetings, I was surprised by the cold reception I got from other municipalities. Bothered by this I kept digging as to find out why. I asked around and got the names of the most influential people in OML. About this time Jenks nominated one of our

members to be on the Board of Directors. I was told by a couple of board members that they didn't care who it was, they would never vote for anyone from Jenks. But that didn't stop me. When I was nominated to be on the OML Board of Directors, going into that meeting I had three of those who said they would never vote for Jenks heavily backing my approval. But as any election turnout is important and only one of those three came to that meeting.

Just a couple of weeks ago, OML sponsored a legislative function at the aquarium. We would not have had the opportunity to show off the aquarium if OML Executive Director Mike Fina had not called on Jenks to say here is an idea and what do you think about it.

I am proud to say that Jenks has that most professional staff around, and I will put them up against anyone. And in so saying, one person must be singled out: Sarah Takmil. Wow, I don't think I have seen such an efficient and organized person. When we had ground breaking of the downtown pocket park, it was extremely hot that day. There was Sarah with a bottle of cold water for each city councilor there. She wasn't told to do it, she just did. When I have called on Sarah to help with registration for this or that, or finding out information, I never once had to follow up. Every task or bit of information requested came long before it was due. I hope Jenks does all that it can do to keep Sarah around for a long long time.

Okay, the question *have I made a difference* is answered. Now to turn thoughts of re-election.

I am having some health issues, some of which are fairly new. Nothing bad enough from keeping me from serving, but something that would take time away from being a councilor.

I know that there will be two single issue groups coming out against me. And that is okay, because the definition of a statesman is one who does what is best without regard to popularity or personal gain.

But I must let you in on a conversation between Sherri and I around September or October of last year. She knew down deep that the groups against me would do or say anything regardless of how untrue it was. She knew that was politics and it probably wouldn't bother me, having been around politics my whole life.

But seeing a mailer or hearing at a forum a lie told about me would be devastating to her. I would be lying if I didn't say that has weighed heavily on me that last couple of months. I also thought she might be a little over protective, so I have reached out to quite a few people that are in the know. Without exception, it was agreed the election would be a dirty one, at least from the other side.

With all of what has been mentioned tonight, it comes down to this.

Sherrri is way too important to me, and way too special to ask her to have to endure an upcoming very negative campaign. Therefore, I am announcing tonight I will not seek another term on the City Council.

That doesn't mean I will be going away.

I want to thank the people of the city of Jenks, for allowing me to serve them the last four years. I have been honored to serve the city especially those from ward one.

Adjournment. Bo Summers made a motion to adjourn. Cory Box seconded the motion. A roll call vote of members was taken as follow:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried. The Jenks City Council adjourned at 8:17 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**