

**MINUTES**  
**JENKS CITY COUNCIL**  
**MONDAY, MARCH 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 March 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:

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

Citizen's Comments

Purple Heart City Proclamation

Mitch Reed presented a plaque to the City on behalf of the Military Order of the Purple Heart after the 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.

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

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

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn
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]  
Chris Robinson presented the Item to the Council. Craig Murray made a motion to approve Item 3. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

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]  
Teresa Nowlin presented the Ordinance to the Council.

Robert Lee made a motion to approve Item 4. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to approve Emergency Clause for Ordinance No. 1481. Craig Murray made a motion to approve Item 5. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

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). Bo Summers made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

Council entered into Executive Session at 7:35 p.m.

Council exited from Executive Session at 9:25 p.m. No votes were taken.

7. Request to appropriate \$70,000 from Account No. 32-775-5250 for Sparkman Condemnation litigation. Bo Summers made a motion to approve Item 7. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

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. Bo Summers made a motion to table Item 7 till the next meeting. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

#### Other Business

1. City Manager's Report.  
(a) Correspondence Chris Shrout presented his report to the Council.

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

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

Motion carried. The Jenks City Council adjourned at 9:30 p.m.

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Josh Wedman, **MAYOR**

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Josh McCorkle, **CITY CLERK**