

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MARCH 16, 2021, 6:00 P.M.
VIRTUAL MEETING**

The Agenda for the Jenks City Council was posted on the City’s website at 1:20 p.m. on March 12, 2021. The meeting was called to order at 6:18 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

| | |
|------------------|---------------------------|
| Craig Murray | Present – Videoconference |
| Gary Isbell | Present – Videoconference |
| Cory Box | Present – Videoconference |
| Dawn Dyke | Present – Videoconference |
| Kaye Lynn | Present – Videoconference |
| Donna Ogez | Absent |
| Mayor Robert Lee | Present – Videoconference |

Invocation was given by Pastor Brandon Trantham.

Pledge of Allegiance was given.

Public Comments: Comment sent via email from Mark Long (11237 S Juniper St) concerning traffic near his street due to construction at the intersection of 111th & Elwood and poor road conditions.

City Manager’s Report City Manager Christopher Shroust presented his staff report and answered questions. Aquarium Chief Operating Officer Kenny Alexopoulos answered questions too.

INCOG REPORT: Gary Isbell presented the INCOG report.

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 February 16, 2021
 - B. Approve minutes of the regular meeting held on March 02, 2021
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Request to approve JL 353, a request by Lou Reynolds for a lot split for Gateway First Bank. **General Location:** 100 S Gateway Pl W [Hilton]
 - F. Request to approve JL 354, a request by Steven Hollabaugh for a lot split and combination. **General Location:** 9340 S Elwood Ave W [Hilton]

- G. Request to approve JZ 21 PUD 61c.mi1, a request by Charles Spencer for a minor amendment to PUD 61c to reduce the build line of his property. **General Location:** 13012 S 4th Pl S [Hilton]
- H. Request to approve preliminary plat for Melody Court. **General Location:** 802 W Main [Hilton]
- I. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072210105 for the construction of 900 linear feet of six (6) inch PVC water line and all appurtenances to serve the 2nd Street Residents in Jenks, Tulsa County, Oklahoma
- J. Request Acceptance of a 15-foot water line easement offered by James A. and Rae J. Rains for extension of a public water line improvements across their property located at 1522 N. 2nd St. and 1550 N. 2nd St. (unplatted). [Cloyde]
- K. Request by RunnersWorld Racing to use Jenks streets for the Mythical Marathon from 7:00 a.m. to 3:00 p.m. on April 25, 2021 [Shouse]
- L. Request by Kimberly Catterson to use Jenks streets for the Run for the Dab 5k from 7:30 a.m. to 10:30 a.m. on March 27, 2021 [Shouse]
- M. Request by the Jenks Chamber of Commerce to use Jenks streets for the Jenks America Food Truck Festival from 8:00 a.m. to 6:30 p.m. on May 01, 2021. [Shouse]
- N. Request by George's Pub to use Jenks streets for George's St. Paddy's Day Bash from 7:00 a.m. on March 17, 2021 to 2:00 a.m. on March 18, 2021. [Shouse]

Gary Isbell made a motion to approve Item 1. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
- 3. Consider and adopt Resolution No. 729 approving the incurring of indebtedness by The Jenks Aquarium Authority in the principal amount of not to exceed \$22,000,000.00 for the purpose of providing funds to refinance and retire the Jenks Aquarium Authority's Series 2014 Revenue Bonds, to provide upgrades to the aquarium facility's critical infrastructure and to provide new exhibits and attractions; authorizing sale thereof at a discount of not to exceed one percent (1%); waiving competitive bidding thereon; and declaring an emergency. [Sauceda/Shrout] City Manager Christopher Shrout introduced Item 3 and answered questions. Finance Director Robert Saucedo and Aquarium Chief Operating Officer Kenny Alexopoulos also answered questions. Craig Murray made a motion to

approve Item 3. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

Chris Byrom, the City's Bond advisor, asked the City to pass the Emergency Clause with this resolution as well. Dawn Dyke made a motion to approve the Emergency Clause for Resolution No. 729. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

4. Consider and adopt Resolution No. 730 approving The Jenks Public Works Authority and The Jenks Aquarium Authority entering into a Replenishment Agreement with respect to indebtedness to be incurred by The Jenks Aquarium Authority; and declaring an emergency. [Sauceda/Shrout] Cory Box made a motion to approve Item 4. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

Kaye Lynn made a motion to approve the Emergency Clause for Resolution No. 730. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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|--------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |

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|------------------|-----|
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

5. Request to approve JZ 21 PUD 125, a request from Greg Helms for an amendment to the Comprehensive Plan Land Use Map to Local Commercial and a rezoning from RS-1 (Residential Single-family) to OL (Office Low Intensity) and a PUD. **General Location:** 556 W “K” Pl [Hilton] Planning Director Marcaé Hilton presented the staff report and answered questions. Greg Helms (applicant) addressed the Council and answered questions. Cory Box made a motion to approve Item 5. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

6. Request to approve Ord No. 1546, related to JZ 21 PUD 125 Gary Isbell made a motion to approve Item 6. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

7. Request to approve Emergency Clause for Ordinance No. 1546, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

8. Request to approve JZ 21 PUD 126, a request from Joe Kelley for a PUD with an underlying zoning of CG (Commercial General) and closing a private utility easement. **General Location: 802 W Main [Hilton]** City Planner Marcaé Hilton presented the staff report and answered questions. City Engineer Chris Cloyde also answered questions. Craig Murray made a motion to approve Item 8. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

9. Request to approve Ordinance No. 1547, related to JZ 21 PUD 126 Gary Isbell made a motion to approve Item 9. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

10. Request to approve Emergency Clause for Ordinance No. 1547, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 8. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

11. Request to approve Ordinance No. 1548, closing a private utility easement in Melody Court Plat Cory Box made a motion to approve Item 11. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|--------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |

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|------------------|-----|
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

12. Request to approve Emergency Clause for Ordinance no. 1548, making it effective immediately upon passage. Dawn Dyke made a motion to approve Item 12. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

13. Request to approve JZ 21-668, a request from Nicole Watts to rezone a parcel from AG (Agriculture) to CS (Commercial Shopping Center). **General Location:** 12023 S 27th Ave W. [Hilton] Planning Director Marcaé Hilton presented the staff report and answered questions. Dawn Dyke made a motion to approve Item 13. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

14. Request to approve Ordinance No. 1549, relating to JZ 21-668 Craig Murray made a motion to approve Item 14. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

15. Request to approve Emergency Clause for Ordinance No. 1549, making it effective immediately upon passage. Dawn Dyke made a motion to approve Item 15. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.

16. Request to award a professional engineering contract for the 106 Street Lift Station and Force Main Extension design to Carollo Engineers, Inc. (Oklahoma City, Oklahoma) in the amount not to exceed \$689,442.00 including additional services; funding for the same to be paid by both 2014 G.O. Bond Fund associated with Account No. 32-844-5392 (for design work related to the Lift Station) in the amount of \$307,871.00 and Fund 56 – Reimbursement to JPWA with Account No. 56-844-5392 (for design work related to the Force Main) for the amount of \$381,571.00. [Cloyde] City Engineer Chris Cloyde introduced Item 16 and answered questions. Gary Isbell made a motion to approve Item 16. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried.


Adjournment. Kaye Lynn made a motion to adjourn. Dawn Dyke seconded the motion. A roll call vote of members was taken as follow:

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|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Dawn Dyke | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion Carried. The Jenks City Council adjourned at 8:21 p.m.



Robert Lee, MAYOR



CITY CLERK