

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, MARCH 30, 2021, 6:00 P.M.
VIRTUAL MEETING**

The Agenda for the Jenks City Council was posted on the City’s website at 12:33 p.m. on March 26, 2021. The meeting was called to order at 6:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

Invocation was given by Pastor Gloria Denton.

Pledge of Allegiance was given.

Public Comments: none

City Manager’s Report City Manager Christopher Shroust presented his staff report and answered questions. City Engineer also answered questions.

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 March 16, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Staff recommends award mowing and trimming services for the period of April 1, 2021 to June 30, 2021 to Abundant Life Lawn Services in an amount of \$9,590.00 (Account No. 50-522-5250), and \$16,400.00 (Account No. 10-561-5250); Healthy Lawn in an amount of \$2,240.00 (Account No. 50-522-5250); and Precision Lawn Care in an amount of \$34,360.00 (Account No. 50-522-5250), \$4,295.00 (Account No. 50-523-5250), \$31,460.00 (Account No. 10-561-5250); and funding is included in the FY20-21 budget. [Doyle]
 - D. Request Acceptance of a 10-foot water line easement offered by VOM Retail Partners, LLC for water service line improvements to serve the Village on Main

- development on the northeast corner of S. 9th St. and E. Aquarium Pl. (Lot 1, Block 3 of the Village on Main I Subdivision). [Cloyde]
- E. Request Acceptance of a license agreement offered by VOM Retail Partners, LLC for water service line improvements to serve the Village on Main development on the northeast corner of S. 9th St. and E. Aquarium Pl. (Lot 1, Block 3 and Lot 1, Block 2 of the Village on Main I Subdivision). [Cloyde]
- F. Request by Sherry Bonner to use Jenks streets for the Back Porch Market event from 3:00 p.m. on May 21, 2021 to 7:00 p.m. on May 22, 2021. [Shouse]

Donna Ogez made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. Request to approve Revival and First Amendment to TIF Economic Development Agreement with Tulsa Premium Outlets. [Nowlin] City Attorney introduced Item 3 and answered questions. City Manager Christopher Shrout also answered questions. John Dionis from Simon Property Group addressed the Council and answered questions as well. Gary Isbell made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

4. Request approval of the award of the Veterans Park Splash Pad construction project to RJR Enterprises, Inc. (Rogers, Arkansas) in the total amount of \$436,485.50; funding for the same to be paid by the Jenks Vision Sales Tax Fund in Account No. 33-750-5392 (Fund 33 – Jenks Vision Tax Projects – Building and Improvements); \$400,000 is included in the existing FY20-21 Budget. Funding for the remaining \$36,485.50 is requested to be appropriated from the Jenks Vision Sales Tax Fund fund balance to be budgeted to Account

No. 33-750-5392 (Fund 33 – Jenks Vision Tax Projects – Building and Improvements). [Cloyde] City Engineer Chris Cloyde introduced Item 4 and answered questions. City Manager also answered questions. Dawn Dyke made a motion to approve Item 4. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

5. Request approval of Resolution No. 731 , a resolution amending the annual appropriations by \$37,000 in account number 33-750-5392 (Fund 33 – Jenks Vision Tax Projects – Building and Improvements) for the Fiscal Year ending June 30, 2021, to fund the additional cost for the Veterans Park Splash Pad project. [Sauceda] Cory Box made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

6. Request to accept the FY 2019-2020 audit report prepared by Elfrink and Associates, PLLC [Sauceda] Finance Director Robert Sauceda introduced Item 6 and answered questions. Gary Isbell made a motion to approve Item 6. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried.

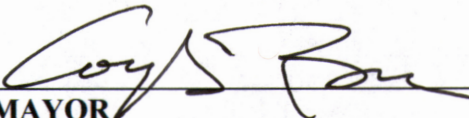
7. Discussion of Proposed Short (5-year) and Long-Term (5 to 10-year) Capital Improvement Plan. Assistant City Manager Robert Carr introduced Item 7. He along with City Manager


Christopher Shrout and City Engineer Chris Cloyde, answered questions. Gary Isbell made a motion to approve Item 7.

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

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Mayor Robert Lee	Yes

Motion Carried. The Jenks City Council adjourned at 7:30 p.m.


MAYOR


CITY CLERK