

**MINUTES  
JENKS CITY COUNCIL  
MONDAY, APRIL 01, 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 29, 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:

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

Citizen’s Comments

- Gordy Mondragon [308 W K St] addressed the Council about cyclist creating traffic.

Employee Recognition

Recognition of Bo Summers for Four Years on the City Council Mayor Josh Wedman presented Bo Summers with a plaque recognizing his service. Bo Summers made a proclamation declaring April 20, 2015 - April 15, 2019 “Sarah Takmil Day” in Ward 1.

Old Business

1. 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. [Nowlin] Teresa Nowlin presented Item 1 to the Council. Robert Lee made a motion to approve Item 1. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	No
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried

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 March 04, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
  - D. Request to approve Resolution No. 669 accepting and approving republication of the Code of Ordinances [Nowlin]
  - E. Request to approve First Amendment to Agreement for Acquisition of Property between Jenks Aquarium Authority, Village on Main, Oklahoma Aquarium Foundation and City of Jenks. [Nowlin]
  - F. Request by Jenks Chamber of Commerce to use Jenks roads from 8 a.m till 7 p.m. on May 4, 2019, for the Jenks America Food Truck Festival. [Shouse]
  - G. Request by Connie DeLauter to use Jenks roads from 8:30 p.m. till 11:00 p.m. on July 4, 2019, for Boomfest 2019. [Shouse]
  - H. Request by Stacy Graham with In the Gap for the closure of Aquarium Pl between 3rd and 4th street and 4th street between Main and Beaver on Saturday, April 13, 2019 from 4 p.m. till 12:00 a.m. while filming at 324 E Aquarium Pl. [Shouse]
  - I. Request to approve the co-sponsorship of the Jenks America Kiwanis Club’s “Trash Bash” on Saturday, May 11, 2019, from 8:00am to 4:00pm on property owned by Oak Properties, LLC on the northeast corner of 106th Street and Elm Street; providing the use of pre-event and day of the event tickets, equipment, labor, and any fees for the disposal or collected items and related activities to be approved by the City Manager; funding for same is included within the existing budget. [Carr]

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

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

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn

3. **PLAT - Tidal Wave at Elm:** Request by Tim Terral for a Preliminary/Conditional Final Plat in order to construct a car wash **General Location:** SW corner of W 101<sup>st</sup> Pl S & S Elm St. [Beach] Jim Beach presented his staff report to the Council and recommended approval. Cory Box made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Request to approve the “Maturity Extension Agreement” by and between the Jenks Aquarium Authority, the Jenks Public Works Authority and BancFirst, and Certificate of Designation for the tax-exempt status of the remaining \$400,000.00 Jenks Aquarium Authority Revenue Note Series 2013, and documents related thereto. [Sauceda] Chris ShROUT presented Item 4 to the Council. Mike Sharp made a motion to approve Item 4. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to appropriate \$34,272.39 from TIF #4 fund balance to be budgeted to Account No. 35-5-795-5250 for an additional TIF #4 reimbursement for approved public infrastructure expenditures. [Sauceda] Chris ShROUT presented Item 5 to the Council. Mike Sharp made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

6. Request to approve a supplemental agreement No. 1 by PEC (Tulsa, OK) for the design of the relocation of water main line along 1st Street in the amount of \$15,089.00 resulting in a revised total contract amount of \$91,089.00, and authorize the Mayor to execute the document; funding for the same in the current FY 18-19 budget. [Robinson] Chris Robinson presented Item 6 to the Council. Craig Murray made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

7. Request to approve a supplemental agreement No. 1 by PEC (Tulsa, OK) for the design of the relocation of water main line along 7th Street in the amount of \$13,259.00 resulting in a revised total contract amount of \$80,459.00, and authorize the Mayor to execute the document; funding for the same in the current FY 18-19 budget. [Robinson] Cory Box made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

#### Other Business

1. City Manager's Report.

- (a) Correspondence Chris Shrout presented his report to the Council and updated them on the status of the recycling project. He also spoke about going to the Capitol for a proclamation from Representative Dills and Representative Simms for Sergeant Crain.

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

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	No

Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Bo Summers prepared a speech before voting:

It would be a great understatement if I didn't say that the last four years have been the best of times and the worst of times.

If Jenks is going to be successful in the long term, it is going to have to be a point of destination. During the first two years, we were starting to get there. Simon Properties announced bringing an outlet mall to town, voters overwhelmingly voted to help fund a low water dam on the Arkansas river, creating a lake type area just on the edge of town. With the retail that it would bring it would be a nice increase in the sales tax revenue.

Speaking of retail, it is good to see the rejuvenation of the Riverwalk And a special thank needs to go to Los Cobos for sticking it out. There were two restaurants one had a location in Broken Arrow and the other in Tulsa, Anadolios and Burnco. That opened locations in the Riverwalk. Often driving on Riverwalk Dr., I enjoyed watching the Flying Tee being built. It has been a good addition to our city.

Believing you should leave something better than when you found it. This couldn't be truer than our city staff. It is my opinion that each person in a leadership position is better than we had when I came to council. Council wise, during the first two years we developed a fair objective system for grading the city manager.

The city's population continues to grow. And it won't be long until there is no more land to build homes in Jenks.

It is also a good thing that we now put God first in our meetings by putting the invocation before the pledge of allegiance. Something we didn't do when I first came on. And then there is the worst of times.

The last two election cycles. Individuals taking a truth and a half truth and coming to a conclusion that is completely a lie.

Is there one thing that hurt this city more than anything else, Mayor Dunkerly not being returned to council and no longer being mayor.

In addition to citizens being put up, or coming on their own, to council with the sole intention of embarrassing councilors during citizens comments. It is truly unfortunate, instead of doing what is best for the city, people will do things purely for political gain.

Now if I can impart some wisdom for the next council.

We are not elected to compromise, we are elected to do what is best for this city. Are we all going to agree with what is best, maybe not. But in those cases the best thing is to call for the vote and let the majority win.

It is guaranteed at least five of the seven councilors will have less than two years of experience. It doesn't matter how much you think you know or what type of experience you think you have, two years is not long enough on council to be mayor. And to the mayor of the next council, you are not king. Don't exclude other members from decisions, or how decisions are made, or cut off members from talking during council meetings.

In the past I spoke with Teresa about the problem with candidates littering our city with signs. This in no way means those signs in the yard on private citizens with their permission. But those signs in city right of ways, vacant lots, along our streets, etc. In other words places without anyone's permission. One candidate this election bought 500 signs and 496 of those are on places that are just littering our city. And there are a couple of others who aren't far behind.

When the city starts to see the sales tax revenue from the outlet mall, don't blow it. With the uncertainty of brick and mortar retail, take care of infrastructure first. There is no guarantee that the mall will always be here.

I mentioned the continued growth in housing in Jenks. Don't forget, housing additions require city services. City services cost money. And as of today, the only way municipalities get money for day to day operations is sales tax. Sales tax comes from retail.

The last two years this council has made decisions that may have benefited a very few but had bigger negative consequences. Think if we do this, what will be the consequences, unintended or not.

Now the motion before us. Even at a time when the city needs me the more than ever, I stand behind my decision not to run for another term. But I would be lying if I said there was not a part of me that wants to continue. Even though it won't change that, not wanting to end, on adjournment I vote no.

God bless the city of Jenks, and may the next council continuously seek Gods wisdom.

Motion carried. The Jenks City Council adjourned at 8:10 p.m.

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**MAYOR**

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**CITY CLERK**