

**MINUTES
JENKS CITY COUNCIL
MONDAY, APRIL 15, 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 April 12, 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:

Oath of Office Judge Phil Frazier administered the Oath of Office for Kaye Lynn, Gary Isbell, and Donna Ogez.

A roll call vote of members was taken as follows:

Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Donna Ogez	Present
Robert Lee	Present
Mayor Josh Wedman	Present

Election of Mayor Gary Isbell nominated Robert Lee for Mayor. Craig Murray nominated Cory Box Mayor. A roll call vote of members was taken as follows:

Kaye Lynn	Robert Lee
Craig Murray	Cory Box
Gary Isbell	Robert Lee
Cory Box	Cory Box
Donna Ogez	Robert Lee
Robert Lee	Robert Lee
Mayor Josh Wedman	Abstain

Robert Lee was announced as the new Mayor of Jenks

Election of Vice Mayor Craig Murray nominated Cory Box for Vice Mayor. Donna Ogez nominated Kaye Lynn for Vice Mayor. Cory Box nominated Donna Ogez for Vice Mayor. A roll call vote of members was taken as follows:

Kaye Lynn	Kaye Lynn
Craig Murray	Corey Box
Gary Isbell	Kaye Lynn
Cory Box	Corey Box
Donna Ogez	Kaye Lynn
Josh Wedman	Abstain

Kaye Lynn was announced as the new Vice Mayor of Jenks

Citizen’s Comments

- Vic Vreeland [109 E G St.] gave advice to the new councilmembers
- Cheryl Lee offered her assistance whenever needed

Recognition/Introduction

- Mike Sharp was recognized for his service on the Jenks City Council and Jenks Aquarium Authority. Bryan O’Hare, from Congressmen Hern’s office, also recognized Mike Sharp.
- Chief Zickefoose introduced new volunteer firefighters.
- Mayor Robert Lee gave a proclamation honoring Chief Greg Ostrum, Agent Jeremy Sykes, and Chief Kyle Zickefoose

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 April 01, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve TUP 19-40 from TNT Fireworks for the approval of fireworks stand for entire term allowed by ordinance. **General Location:** 802 West Main Street [Beach]
 - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190177 for the construction of 254 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the South Elgin Avenue Split Water Line Extension, City of Jenks, Tulsa County, Oklahoma. [Carr]

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

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Potentially take action on offer from Vaughn Investment LLC for the purchase of City real property located at 401 W. Main St. [Nowlin] Withdrawn
4. Request to approve JZ 19-639 from Bell Land Use LLC for a zoning change from RS-3 and PUD-109 to CS. **General Location:** 402 E Aquarium Pl [Beach] Jim Beach presented his staff report and recommended approval. Robert Bell [1291 N Birch St] addressed the Council about the application. Josh Wedman made a motion to approve Item 4. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

5. Request to approve Ordinance No. 1482 relating to JZ 19-639 to amend Ordinance No. 1287; Amending the zoning map of the City of Jenks, Oklahoma and rezoning a tract of land from RS-3 (Residential Single-Family High Density) District and PUD-109 (Planned Unit Development 109) to CS (Commercial Shopping Center) District; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency. Cory Box made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

6. Request to approve Emergency Clause for Ordinance No. 1482 Josh Wedman made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
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Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

7. Request to approve ROW-UEC 19-67 from Select Design for a Utility Easement Closure due to a house being built over the easement line. **General Location:** 720 E 129th Place S [Beach] Jim Beach presented his staff report and recommended approval. Josh Wedman made a motion to approve Item 7. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

8. Request to approve Ordinance No. 1483 relating to ROW-UEC 19-67 for the closing to public use a certain Utility Easement in the City of Jenks presently located within Lot one (1), Block five (5), The Estates of Forest Hills, a subdivision in the City of Jenks, Tulsa County, State of Oklahoma, according to the recorded plat no. 6796; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency. Josh Wedman made a motion to approve Item 8. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

9. Request to approve Emergency Clause for Ordinance No. 1483 Cory Box made a motion to approve Item 9. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried

Other Business

1. City Manager's Report. Chris Shroust gave his report to the Council. Robert Carr updated the Council on the S. Elm St. widening.

- (a) Correspondence

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

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Mayor Robert Lee	Yes

Motion carried. The Jenks City Council adjourned at 8:24 p.m.

Robert Lee, **MAYOR**

CITY CLERK