

**MINUTES
JENKS CITY COUNCIL
MONDAY, JUNE 17, 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 June 14, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

Citizen's Comments

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 June 03, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190388 for the construction of 815 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Stone Bluff, City of Jenks, Tulsa County, Oklahoma.
 - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072190389 for the construction of 860 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Stone Bluff, City of Jenks, Tulsa County, Oklahoma.
 - F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072190283 for the construction of 359 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Tidal Wave Car Wash, Jenks, Tulsa County, Oklahoma.

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

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	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Withdrawn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 JZ 19-643 from Jackie Glass for approval of rezoning from RS-3 to CS
General Location: 324 E Aquarium Pl [Beach] Jim Beach presented his staff report and recommended approval subject to a subdivision plat being filed of record prior to release of any building permits. Donna Ogez made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Request to approve Ordinance No. 1490 relating to JZ 19-643 amending Ordinance Number 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 to CS (Commercial Shopping Center) District; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency. Josh Wedman made a motion to approve Item 4. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to approve Emergency Clause for Ordinance No. 1490 Cory Box made a motion to approve Item 5. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

6. Request to approve a final plat of Stone Bluff from Mark Capron. General Location: E of the SE/Corner of S Elgin and W 106th St [Beach] Jim Beach presented his staff report and recommended approval. Gene Philips [977 W 106th St] addressed the Council and answered questions. Donna Ogez made a motion to approve Item 6. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

7. Request to approve Ultimate Software SaaS Agreement [Sauceda] Robert Sauceda presented Item 7. Josh Wedman made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

8. Request to award a bid for the Melody Lane Milling Project to A&A Asphalt of Broken Arrow, Oklahoma in the total amount of \$77,280; funding is in the existing FY 18-19 Budget (Account No. 53-521-5393) [Robinson] Chris Robinson presented Item 8 to Council. Josh Wedman made a motion to approve Item 8. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

9. Request to approve the Final Quantity Adjustment Change Order Number 2 by Ground Level, LLC. (Pryor, Oklahoma) for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$62,579.00 and authorize the Mayor to execute the document; funding in the amount of \$62,579.00 funding is in the existing FY 18-19 Budget (Account No. 53-521-5393) [Robinson] Chris Robinson presented Item 9 to Council. Josh Wedman made a motion to approve Item 9. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

10. Request to approve Agreement for Professional Services with Jenks Chamber of Commerce, Inc. for FY '19-'20. [Nowlin] Teresa Nowlin presented Item 10 to Council. Josh Driskell addressed Council to answer questions. Craig Murray made a motion to approve Item 10. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Mayor Robert Lee Yes

Motion carried

11. Request to enter Executive Session under 25 O.S. § 307(B)(4) for the purpose of confidential communications with the City Attorney regarding ongoing litigation (Sparkman Land condemnation litigation). The City Attorney advises that disclosure would seriously impair the City's ability to litigate in the public interest. [Nowlin] Cory Box made a motion to approve Item 11. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

Council entered into Executive Session at 8:03 p.m.

Council exited from Executive Session at 8:50 p.m. No votes were takes.

12. Request to approve Resolution of Necessity of Acquiring a Perpetual Easement on Certain Property Owned by Sparkman Land LLC, and Authorizing the City's Attorney to Amend the Petition in the current Condemnation Proceedings to Acquire the Same. [Nowlin] Cory Box made a motion to approve Item 12. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

Other Business

1. City Manager's Report. Chris Shrout presented his report to Council.
 - (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:

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

Motion carried. The Jenks City Council adjourned at 8:50 p.m.



Robert Lee, **MAYOR**



CITY CLERK