

**AGENDA
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 4, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ANIMAL WELFARE SPOTLIGHT

CITIZEN COMMENTS

BUSINESS

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 January 21, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Annual review and acknowledgement of Council Code of Ethics
 - E. Note in the minutes that the City Manager has approved Change Order No. 6 for the Oklahoma Aquarium Large Animal Holding Facility Project submitted by Meyers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) to revise stainless steel sinks in the kitchen and coral lab, delete gas line allowance, revise synthetic wood decking to be pressure treated wood at the service deck, add galvanizing to structural steel tube at the catwalk, add metal panels behind exterior windows, add trip charge for remobilization of epoxy flooring contractor, add moisture mitigation for epoxy flooring at south rooms, add contract time, add electrical change for revised walk-in freezer, add general conditions for project delays, add general conditions for project delays related to epoxy flooring, and add electrical change for water heater and circulating pump requirements in the amount total of \$15,950.48 resulting in a new contract amount of \$7,532,150.53; and extension of the Contract Time by eighty-four (84) days; funding for this change is included in the JAA Capital Items account in the JAA Operating Fund (Account No. 90-923-5392).

- F. Approve Resolution 858, Adopting and Implementing a Workplace Wellness Policy
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda
- 3. Collective Bargaining Agreement the City of Jenks and the Fraternal Order of Police Lodge No. 146 for Fiscal Year 2024-2025 and 2025-2026 and authorize Mayor to sign contract upon final approval of contract by City Manager and City Attorney.
- 4. Ordinance No. 1663, an Ordinance amending Chapter 5 of the City of Jenks Code of Ordinances "Business and Occupations" by creating Article 18, "Tobacco Product Retailers"; repealing all Ordinances or parts in conflict herewith; providing for severability; and declaring an Emergency.
- 5. Emergency Clause for Ordinance No. 1663, making it effective immediately upon passage since the immediate operations of the provisions of the Ordinance is necessary for teh preservation of public health and safety.
- 6. Ordinance No. 1664, an Ordinance amending Chapter 13 of the City of Jenks Code of Ordinances, "Nuisances," by adding Section 13-1-39, "Smoking in Public Places and Indoor Workplaces"; providing for severability; repealing all Ordinances or parts thereof in conflict herewith; and declaring an emergency.
- 7. Emergency Clause for Ordinance No. 1664, making it effective immediately upon passage since the immediate operations of the provisions of the Ordinance is necessary for teh preservation of public health and safety.

OTHER BUSINESS

- 1. City Manager's Report
- 2. Committee Reports
- 3. Mayor's Report

ADJOURNMENT