

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MAY 5, 2020, 6:00 P.M.**

The Agenda for the Jenks City Council was posted on the City's website at 2:06 p.m. on April 29, 2020. 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:

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

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 special meeting held on April 20, 2020
 - B. Approve minutes of the special meeting held on April 27, 2020
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports

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

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to appoint a City Councilor as a trustee of the Jenks Aquarium Authority. Donna Ogez nominated Craig Murray. A roll call vote of members was taken as follow:

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

Craig Murray appointed to the Jenks Aquarium Authority

4. Request to approve TUP 20-43, a request by Jake's Fireworks for a Temporary Use Permit to allow for the retail sale of fireworks. **General Location:** 11608 S Union Ave [Hilton] Planning Director Marcae Hilton presented the staff report and recommended approval with the following conditions:
- Waiving the dust free parking requirement
 - Requiring someone to be present 24 hours a day with access to restroom facilities
 - Provide screening from public view for trash receptacles and storage

She then answered questions from the Council. Karen Spielbusch (1500 E 27th Terrace, Pittsburg, KS) addressed the Council about her application and answered questions.

Cory Box made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Request to approve Resolution No. 700, a resolution amending the annual appropriations by \$75,000.00 in account number 34-790-5250 and \$2,000.00 in account number 35-795-5250 for Fiscal Year ending June 30, 2020, due to larger than anticipated ad valorem receipts in the TIF #3 & #4 funds and the need to remit the majority of these proceeds to reimburse developers for their public infrastructure investments. Finance Director Robert Saucedo presented the Item 5 to Council and answered questions. City Manager Christopher Shroud also answered questions from the Council.

Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes

Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion Carried.

Other Business

1. City Manager's Report. City Manager Christopher Shrout gave an update to City Council. He and Fire Chief Ostrum gave a COVID-19 update and answered questions.

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

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

Motion Carried. The Jenks City Council adjourned at 6:19 p.m.



Robert Lee, **MAYOR**



CITY CLERK