

MINUTES
JENKS CITY COUNCIL
MONDAY, AUGUST 6, 2018, 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 August 3, 2018. 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:

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

Citizen's Comments. David Randolph, 745 W. 99th St. S., addressed Council and invited Council and anyone else who wants to attend to an event on Thursday, August 9 at 6:00 p.m. in the Community Room regarding the butane blending facility at Phillips 66.

Employee Recognition. Fire Chief Greg Ostrum introduced Assistant Fire 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 July 16, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

- D. Request by Mike Baxter, event coordinator for Crisis Pregnancy Outreach, to conduct the "The Superhero Run" 5K and 1K fun run scheduled for Saturday, October 13, 2018 from 8:00 a.m. to 10:30 a.m. [Shouse]
- E. Request to purchase Scott X3 SCBA breathing apparatuses, cylinders, masks and compressor system from Northern Safety in the amount of \$302,069.09 from FY 2018-2019 budgeted funds. [Ostrum]
- F. Request final acceptance of water line and sanitary sewer infrastructure associated with Frazier Lakes Estates (131st Street and Harvard Avenue). [Robinson]
- G. Request final acceptance of water line, sanitary sewer, stormwater, lift station, off-site force main, and public street infrastructure associated with Yorktown Blocks 45-49 (127th Street and South 5th Street). [Robinson]
- H. Request to approve transfers in account balances for FY 2017-2018. [McCorkle]

Bo Summers requested that a portion of Item C be pulled, Jordan Strategies, from the Consent Agenda. Cory Box requested Item E be pulled from the Consent Agenda. Mike Sharp made a motion to approve the Consent Agenda with the exception of Items C and E. Seconded by Bo Summers. A roll call vote of members was taken as follows:

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Bo Summers discussed the public safety bill and stated it will be back before the House and Senate next year. Bo Summers made a motion to pass Item C. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes

Mayor Josh Wedman

Yes

Motion carried.

Cory Box wanted to know if Item E had been pre-approved. Chris ShROUT confirmed that it was in the budget. Cory Box made a motion to approve Item E. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

3. Request to award a bid for construction of the 800 "J" Street Rehabilitation project to A&A Asphalt (Broken Arrow, Oklahoma) in the total amount of \$100,124.00; funding is included in the FY 18-19 Street Maintenance budget (Account No. 53-521-5393) for the existing Pavement Management Program. Chris Robinson addressed Council and gave an overview of the results of the ratings of all 126 miles of pavement streets in the City of Jenks. Chris Robinson also explained the ratings. Chris Robinson stated, "800 J Street rated as one of the worst roads in Jenks. All of the asphalt, curbs and gutters, and a portion of sidewalk, and bring the street up to the City of Jenks standards for roads." Chris Robinson covered the bids that were received and explained how award was determined. Following discussion, Mike Sharp made a motion to approve award to A&A Asphalt recognizing that the timeframe associated is much shorter and the dollar amount is very minimal. Seconded by Bo Summers. A roll call vote of members was taken as follows:

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

Motion carried.

4. Request to approve Ordinance No. 1460, an Ordinance amending Chapter 13 of the Jenks City Code "Nuisances", Article 1, Section 13-1-38 "Administrative Hearing" to add the Police Chief and one other Police Department Representative to the Administrative Hearing Body and to require the affirmative vote of three members to declare a nuisance; providing for severability; repealing conflicting Ordinances; and declaring an Emergency. Teresa Nowlin addressed Council and gave an overview of the Ordinance. Lonnie Sims made a motion to approve Ordinance No. 1460. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

5. Request to approve Emergency Clause for Ordinance No. 1460. Lonnie Sims made a motion to approve the emergency clause for Ordinance No. 1460. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

6. Request to appoint a City Council Member to serve on the Jenks Aquarium Authority for a one-year term until a successor is appointed and qualified. Such member not being the Mayor, Vice-Mayor or the Council Member in whose ward the Aquarium is located who are ex officio members of the Jenks Aquarium Authority. Teresa Nowlin addressed Council and stated, "The position that has been occupied by Councilor Box is the position that is open to other members of Council other than the three that have ex-officio positions, and it is a one year term or until the successor is qualified." Craig Murray nominated Cory Box for reappointment. Robert Lee nominated himself. A roll call vote of members was taken as follows:

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

Motion carried. Councilman Cory Box was reappointed to the Jenks Aquarium Authority.

7. Request to approve Ordinance Nnumber 1459 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from AG Agriculture District to CS Commercial Shopping District; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency.

General Location: 2021 West 96th Street. Jim Beach addressed Council and reminded Council of the rezoning case that the Ordinance is associated with. Jim Beach stated, "I did not include the Ordinance at the time, so it's being presented to you tonight." Cory Box made a motion to approve Ordinance No. 1459. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

8. Request to approve Emergency Clause for Ordinance Number 1459. Cory Box made a motion to approve the emergency clause for Ordinance No. 1459. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

9. JZ-623 PUD-112: Request by Select Design for a zone change from AG (Agriculture) to IL (Industrial Light Manufacturing and Research and Development) and PUD-112 (Planned Unit Development 112) for mixed use of office and warehouse.

General Location: North side of 121st Street between Elwood Avenue and Elm Street, East of Fire Station and West of South Creek subdivision. Jim Beach addressed Council and presented his Staff report. Jim Beach stated, "This case was heard by the Planning Commission on July 19. The vote was 3 to 1 to approve." Jim Beach explained the conditions as amended by the Planning Commission. Jim Beach stated "Staff recommends approval subject to the conditions. There is a 15th condition that Councilor Sharp pointed out to me, and that is dedication of right-of-way along the entire frontage along 121st is needed to make sure that is a 60 foot right-of-way." Following discussion by Council, Mayor Josh Wedman opened the floor. Bill Rogers, 705 E. 119th St. S., addressed Council and addressed fencing. Ryan Cades with Select Design, 20 E. Dawes, Bixby, addressed Council and stated, "We agree withal of the Staff recommendations and the modifications that were made at the Planning Commission, and Item 15 as suggested by Vice Mayor Sharp." Kevin Jordan, 2021 S. Lewis Ave., Tulsa, addressed Council and stated, "We've left 10 feet of really big trees on the north side, and we would like to put a woven wire fence there instead of wood." Jim Beach proposed adding a condition as Item 16 that would require a 6 foot fence along the entire north boundary of the property. Mike Sharp made a motion for approval with the recommendations that are listed on Page 107 and the 2 additional recommendations that there's a 60 foot right-of-way dedication along

121st Street, and add to Item 3 which addresses fencing and clarify that the north fencing is to be chain link or screening fence a minimum of 6 feet tall. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

10. Request to approve Ordinance Number 1461 amending Ordinance Number 1287; amending the Zoning Map of the City of Jenks, Oklahoma and rezoning a tract of land from AG (Agriculture) District to IL (Light Industrial) District and PUD-112 (Planned Unit Development Number 112); and declaring an Emergency. Lonnie Sims made a motion to approve Ordinance No. 1461. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

11. Request to approve Emergency Clause for Ordinance Number 1461. Cory Box made a motion to approve the emergency clause for Ordinance No. 1461. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

12. JZ-625 PUD-38A: Request by Capital Homes Residential Group, L.L.C. for a Major Amendment to PUD-38 to permit single-family detached, duplexes, and single-family attached dwellings on individual lots.

Property Described As: All of Lot 1, Block 1 and Reserve "A" & Overland Drainage Easement, "Cobblestone Cottages", a subdivision in the City of Jenks, Tulsa County, State of Oklahoma, according to the official recorded plat thereof, Plat No. 5779, as filed in the records of the Tulsa County Clerk's office.

Said tract contains 165,273 square feet or 3.7941 Acres.

General Location: Northeast corner of South Douglas Circle and West 108th Street South. Jim Beach addressed Council and presented his Staff report. Jim Beach stated, "We recommend approval." Following questions by Council, Bo Summers made a motion to approve. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

13. Request to approve Ordinance Number 1462 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending Planned Unit Development Number 38 to Planned Unit Development Number 38A; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. Craig

Murray made a motion to approve Ordinance No. 1462. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

14. Request to approve Emergency Clause for Ordinance Number 1462. Lonnie Sims made a motion to approve the emergency clause for Ordinance No. 1462. Seconded by Robert Lee. A roll call vote of members was taken as follows:

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

Motion carried.

15. Utility Easements for "Clearfield Estates" (JZ-611 / PUD-107) dedicated for sanitary sewer extension.

General Location: Northwest Corner of S Harvard Ave and East 141st Street. Jim Beach addressed Council and presented his Staff report. Jim Beach stated, "Staff recommends approval." Lonnie Sims made a motion to approve. Seconded by Robert Lee. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

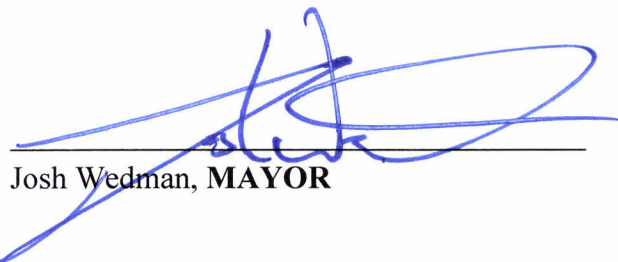
Other Business

1. City Manager's Report. Chris Shrout addressed Council and stated, "You have the City Manager report in your packet. One thing I would like to point out is the Police Department taking over Code Enforcement. I think they've done a really good job. It's kind of a thankless job. The Chief himself has been involved, and I think he's doing a good job. So if you see him, pat him on the back." There was brief discussion about Shark Week. Mayor Josh Wedman informed Council that Chris Shrout's evaluation done and that will be coming up. Discussion regarding the evaluation followed.

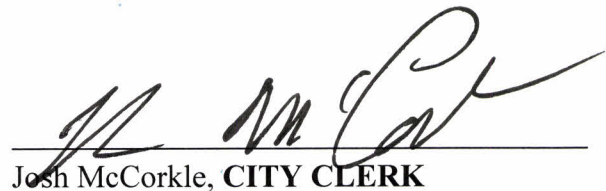
Adjournment. Lonnie Sims made a motion to adjourn. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks City Council adjourned at 8:12 p.m.



Josh Wedman, **MAYOR**



Josh McCorkle, **CITY CLERK**