MINUTES
JENKS CITY COUNCIL
MONDAY, AUGUST 20, 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 17, 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:

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

Citizen's Comments. No 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 August 6, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports
   D. Request to declare surplus obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on September 18, 2018. [McCorkle]
   E. Request to approve a proposal for professional auditing services for Arledge & Associates for fiscal year ending June 30, 2018 for the City of Jenks and its

related entities in an estimated amount of $30,700.00 to be paid from within the existing budgets. [McCorkle]

F. Request to approve donation by Don Catlett of a stationary treadmill to the Jenks Fire/Rescue in the estimated value of $500.00. [Ostrum]

G. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072180414 for the construction of 439 linear feet of twelve (12) inch PVC, 7,505 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve Hickory Creek, City of Jenks, Tulsa County, Oklahoma. [Carr]

H. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072180413 for the construction of 3,186 linear feet of eight (8) inch PVC, 4,428 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Hickory Creek, City of Jenks, Tulsa County, Oklahoma. [Carr]

I. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072180551 for the construction of 1,187.07 linear feet of eight (8) inch PVC, 2,715.91 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Clearfield Estates, City of Jenks, Tulsa County, Oklahoma. [Carr]

J. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number SL000072180552 for the construction of 5,786.9 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve Clearfield Estates, City of Jenks, Tulsa County, Oklahoma. [Carr]

K. Request by Jenks Fire Rescue Jenks Firefighters Local 2567 to conduct a Fall fundraiser for the MDA Fill the Boot campaign on September 1, 2, and 3, 2018. [O'Brien]

Bo Summers made a motion to approve the Consent Agenda. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.

3. Request to approve Resolution 660, A Resolution Declaring the Well-Wishes of the City Council for the City of Jenks, Oklahoma, to Missy Dean, Deputy Director of the Oklahoma Municipal League, and Gratitude for her Dedication to the State of Oklahoma and the Communities that she has served. Bo Summers presented Resolution 660. Lonnie Sims requested Resolution 660 be framed and sent to the OML office. Bo Summers made a motion to approve Resolution 660. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

4. JL-337: Request by Jenks Land, LLC for a lot split of "Reserve F" and lot combination to combine a portion of "Reserve F" with an adjoining lot.

   General Location: Southwest corner of West 113th Street and South Elwood Avenue. Jim Beach addressed Council and presented his Staff report. Jim Beach informed Council that the Planning Commission voted 4-0 to recommend approval. Mike Sharp made a motion to approve JL-337. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

5. ROW-UEC-63: Request by Select Design on behalf of Trojan Storage II, LLC for closure of a portion of a 17.5 foot utility easement.

   General Location: 1577 West 121st Street South. Jim Beach addressed Council and presented his Staff report. Mike Sharp made a motion to approve ROW/UEC-63. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

6. Request to approve the Final Plat for Clearfield Estates (JZ-611/PUD-107) submitted by Russell Cozort, Clearfield Partners, L.L.C.

   General Location: North of the Northwest Corner of South Harvard Avenue and East 141st Street South. Jim Beach addressed Council and presented his Staff report. Tim Terrell of Tulsa Engineering & Planning Associates addressed Council and answered questions of Council. Mike Sharp made a motion to approve the final plat for Clearfield Estates. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

7. JZ-626: Request by Bell Land Use for a zone change from AG (Agriculture Zoning) to RS-1 (Residential Single-Family Low Density).

   General Location: East 131st Street South.and South Lewis Avenue. Jim Beach addressed Council and presented his Staff report. Jim Beach informed Council that the Planning Commission voted 4-0 to recommend approval of the rezoning, and 4-0 to recommend approval of the preliminary/final plat. Following discussion by Council, Lonnie Sims made a motion to approve JZ-626. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried.

8. Request to approve Ordinance No. 1463 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from AG Agriculture District to RS-1 Residential Single-Family Low Density District; repealing all Ordinances or parts thereof in conflict herewith; and declaring an emergency. Lonnie Sims made a motion to approve Ordinance No. 1463. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried.

9. Request to approve Emergency Clause for Ordinance No.1463. Bo Summers made a motion to approve the emergency clause for Ordinance No. 1463. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

10. Request by Bell Land Use to approve the Preliminary/Conditional Final Plat for Front Range (JZ-626).

General Location: East 131st Street South.and South Lewis Avenue. Jim Bach addressed Council and reminded Council that this plat was discussed under JZ-626. Cory Box made a motion to approve the Preliminary/Conditional Final Plat for Front Range. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

11. PA-14: Request by Bell Land Use for a change to the Comprehensive Plan for a 40-acre tract from "Medium Intensity-Commercial" to "Medium Intensity-No Specific Land Uses".

General Location: ½ mile south of East 131st Street South on west side of South Yale Place. Jim Beach addressed Council and presented his Staff report. Robert Bell of Bell

Land Use addressed Council and explained the request for the Comprehensive Plan change request. Following lengthy discussion by Council, Lonnie Sims made a motion to approve PA-14. Seconded by Cory Box. A roll call vote of members was taken as follows:

Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	No
Bo Summers	No
Mike Sharp	No
Mayor Josh Wedman	Yes

Motion carried.

12. Request to approve Resolution No. 659 amending Resolution No. 584 to revise the Comprehensive Plan Map Designation of a tract of land to a Medium Intensity Land Use Designation.

General Location: A 9.2-acre parcel located at the northwest corner of East 131st Street South and South Lewis Avenue. Lonnie Sims made a motion to approve Resolution No. 659 with notice of correction with the general location reading as printed in the Agenda for Items 11, "½ mile south of East 131st Street South on west side of South Yale Place." Seconded by Robert Lee. A roll call vote of members was taken as follows:

Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	No
Bo Summers	No
Mike Sharp	Yes
Mayor Josh Wedman	Yes

Motion carried.

Other Business

1. City Manager's Report. Chris Shrout addressed Council and stated, "American Waste will be collecting limbs for a couple of weeks at least if they put their limbs out in bundles." Robert Carr replied, "American has said before that if they are cut into 4 foot lengths and tied up in 2 foot bundles and put them out by the trash bins, they will pick them up with the trash." Chris Shrout reminded Council about mosquito collection and spraying by the Health Department. Bo Summers addressed Council and gave an overview of the 57th Legislature 2019 Session.

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

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

Motion carried. The Jenks City Council adjourned at 9:31 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**