

AGENDA
JENKS CITY COUNCIL
MONDAY, JULY 16, 2018, 7:00 P.M.
JENKS CITY COUNCIL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at 918-556-7431 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

EMPLOYEE RECOGNITION

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 2, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Resolution No. 658 accepting the beneficial interest in the Trust created by Declaration of Trust of the Regional Metropolitan Utility Authority as amended by the Third Amendment to the Declaration of Trust. [Nowlin/Carr]
 - E. Request to approve an increased release of building permits from 15% to 25% of the lots requested by Yorktown Holding, LLC for Yorktown Blocks 45-49. [Carr]

- F. Request to appropriate \$135,000.00 for condemnation litigation costs related to the Turnpike Road Project from the 2013 G.O. Bond Fund fund balance to be budgeted to Account No. 32-775-5250. [Nowlin/McCorkle]
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.

BUSINESS

- 1. JZ-624: Request for a Zone Change from an AG (Agricultural District) to CS (Shopping Center District).

General Location: 2021 West 96th Street South. [Beach]

- 2. Request to approve the Crawford & Associates audit preparation services proposal for Fiscal Year 2017-2018 for the City and its related entities in an estimated amount of \$50,000.00 to be paid within the existing budgets. [McCorkle]
- 3. Request to enter Executive Session under 25 O.S. section 307(C)(10) for the purposes of conferring on matters pertaining to economic development, including financing, where public disclosure of the matter discussed would interfere with the development of products or services or violate confidentiality of the business (low water dam and river development).

OTHER BUSINESS

- 1. City Manager's Report.
 - (a) Correspondence.

ADJOURNMENT