# MINUTES
# JENKS CITY COUNCIL
# MONDAY, JULY 16, 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 July 13, 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:

| | |
|---|---|
| Bo Summers | Present |
| Mike Sharp | Present |
| Lonnie Sims | Present |
| Cory Box | Present |
| Robert Lee | Present |
| Craig Murray | 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 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]

Bo Summers requested Item A be pulled. Lonnie Sims requested Item F be pulled. Lonnie Sims made a motion to approve the remaining Consent Agenda items. Seconded by Robert Lee. A roll call vote of members was taken as follows:

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

Motion carried.

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

A. Approve minutes of July 2, 2018. Bo Summers stated, "I asked that be pulled because where it's talking about the motion made by Vice Mayor Sharp to the amendment, it said, 'Motion carried'. I just think that would be better worded by saying, 'Amendment carried'. And then it says, 'Mike Sharp made a motion', and then 'Mike Sharp restated the motion' because he already made the motion earlier on. It just needs to say, 'restated' instead of 'made a motion'. Craig Murray made a motion to approve. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

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] Lonnie Sims stated, "I think the exhibit in the Agenda is actually on Page 20, not 63. One of the things about the Consent Agenda, I just want to make sure we're putting items in here that I feel are warranted. In this case we're looking at a pretty good expenditure, so I don't know if we ever want to consider if it reaches a certain threshold that we keep it off Consent Agenda. But it's just something to think about. And in this case I noticed in the exhibit…" Chris Shrout stated, "Councilor, this is what was approved last year at this time that's on Page 20. Council had asked us to continue to update Council on a regular basis with those expenditures. So this is what was approved last year, and then kind of an explanation of what those expenditures were throughout the year. Basically, this is the City Attorney and Finance Director asking for what, I believe, Kelly Monahan has estimated to be the expenses for this upcoming year." Following discussion, Bo Summers made a motion to approve Item F. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

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

General Location: 2021 West 96th Street South. Jim Beach addressed Council and presented his Staff report. Lonnie Sims made a motion to approve JZ-624. Seconded by Craig Murray. A roll call vote of members was taken as follows:

| | |
|---|---|
| Bo Summers | Yes |
| Mike Sharp | Yes |
| Lonnie Sims | Yes |
| Cory Box | Yes |

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|---|---|
| Robert Lee | Yes |
| Craig Murray | Yes |
| Mayor Josh Wedman | Yes |

Motion carried.

Bo Summers requested that Staff reports include how each Planning Commissioner voted on Agenda items.

4. 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. Josh McCorkle addressed Council and gave an overview of the audit preparation services proposal. Lonnie Sims made a motion to approve. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

5. 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). Bo Summers made a motion to enter into Executive Session. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

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|---|---|
| Mayor Josh Wedman | Yes |

Motion carried.

Council entered into Executive Session at 7:21 p.m.

Council returned from Executive Session at 8:10 p.m. No votes were taken.

Other Business

1. City Manager's Report. Chris Shrout addressed Council and stated, "Mayor and members of Council, you have the weekly update in your packet. In addition to that there is a ribbon cutting for Goodwill tomorrow at 11:30. On Wednesday there's the Jenks Chamber Luncheon. As I think most of you are aware, Steve Murtha resigned from the Board of Adjustment. We have at least one person, Erik Enyart, who was a former Bixby Planner and works for Tanner Consulting, he's expressed interest and has written a letter of interest to Jim Beach for the Board of Adjustment. So I think that's something within the next month I hope we can have an item on the Agenda for nominating someone to be on that. So if you can think of some constituents that live in the City that you know that might be interested, I think it would be worthwhile to reach out to them. In addition to that, my understanding from Robert Carr, we've had a G.O. Bond Oversight Committee member who hasn't been at a meeting in probably a couple of years now. I think it would probably be worth looking at replacing that individual. I know that we have at least one Planning Commission member that has had conflicts with his schedule." There was discussion regarding the Wind Catcher Project lines coming into the southern part of Jenks.

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

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

Motion carried. The Jenks City Council adjourned at 8:16 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**