

MINUTES
JENKS CITY COUNCIL
MONDAY, JUNE 18, 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 and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on June 15, 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:

Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Lonnie Sims	Present
Cory Box	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 June 11, 2018 Special Meeting
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of

\$11,021.00 within the FY18-19 Budget to the M.e.t. for cost of said services through June 30, 2019. [Carr]

E. Request to appoint Robert Carr as the City's designee to the INCOG Transportation Policy Committee.

F. Request to appoint Chris Robinson as the City's designee to the INCOG Transportation Technical Advisory Committee.

G. Request to approve annual renewal of Agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telcom, LLC. [Nowlin]

H. Request to approve annual renewal of the Agreement for Economic and Community Development Services with the Jenks Chamber of Commerce. [Driskell]

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

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

Motion carried. (See minutes under City Manager's Report for vote to approve correction to minutes of June 11, 2018 Special Meeting.)

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 Withdrawn.

Move to Item 8.

3. Request to approve Professional Transportation Services contract with the Metropolitan Tulsa Transit Authority for Fiscal Year 2018-2019 at a cost of \$27,152.00 for transportation services rendered, and authorize the City Manager to execute the same. Josh McCorkle addressed Council and stated this is the contract with Tulsa Transit that we bring to you each year. They have increased the cost this year by 10 percent.

Following discussion by Council, Cory Box made a motion to approve. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

4. Request to approve Ordinance No. 1456 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from RS-3 Residential Single-Family District to CS Commercial Shopping District; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. Jim Beach addressed Council and stated this zoning case was before you last week, and you approved it. We did not include the Ordinance last week. Lonnie Sims made a motion to approve. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried.

5. Request to approve Emergency Clause for Ordinance No. 1456. Cory Box made a motion to approve the emergency clause for Ordinance No. 1456. Seconded by Robert Lee. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

6. Request to approve Ordinance No. 1457 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from RS-3 Residential Single-Family District to CS Commercial Shopping District; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. Lonnie Sims made a motion to approve. Seconded by Robert Lee. A roll call vote of members was taken as follows:

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

Motion carried.

7. Request to approve Emergency Clause for Ordinance No. 1457. Lonnie Sims made a motion to approve the emergency clause for Ordinance No. 1457. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

8. JZ-620 PUD-111: Request by Mike Thedford of Wallace Engineering for a zone change from CG (Commercial General Zoning) to CG (Commercial General Zoning) and PUD-111 (Planned Unit Development 111) for mixed use of retail, office, and multi-tenant senior housing residential.

General Location: Northwest Corner of 91st Street and Elwood Avenue. Teresa Nowlin addressed Council and stated Staff realized this afternoon that the description of the property is not accurate, and the property is actually at 93rd and Elwood. Teresa Nowlin advised Council to postpone consideration of the item, along with Items 9 and 10, to allow the agenda item to be corrected to comply with the Open Meeting Act. Summers made a motion to postpone Items 8, 9 and 10 until July 2. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

9. Request to approve Ordinance No. 1458 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from CG (Commercial General District) to CG and PUD (Commercial General District and PUD-111 Planned Unit Development Number 111); repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. Postponed to July 2.

10. Request to approve Emergency Clause for Ordinance No. 1458. Postponed to July 2.

Back to Item 3.

11. Request to approve Ordinance No. 1450 (JZ-616 / PUD-109), an Ordinance amending Ordinance Number 1287; amending the Zoning Map of the City of Jenks, Oklahoma and

rezoning a tract of land from an RS-3 (Single-Family Residential) Zoning District to an RS-3 (Residential Single-Family) and Planned Unit Development Number 109; and declaring an Emergency. Jim Beach addressed Council and stated this one was in front of you on May 14 and you approved it. The Ordinance apparently got mixed up with some other papers that night and failed to get signed, so we're presenting it tonight. Cory Box asked that if this happens again on the Ordinances to please reference the corresponding addresses. Lonnie Sims made a motion to approve. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

12. Request to approve Emergency Clause for Ordinance No. 1450. Lonnie Sims made a motion to approve the emergency clause for Ordinance No. 1450. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. City Manager's Report. Chris Shrout addressed Council and stated you all have the City Manager's update. There will be a Chamber luncheon on Wednesday. There will be no Chamber luncheon on Wednesday, but we will have the Freedom Fest and Boom Fest on

July 4. You are all invited to the Aquarium to watch the fireworks. We will be sending out invitations for that, so if you could let Sarah know we will appreciate it. We are going to be closing Elwood north of Main Street next week. Cory Box said despite the fact that we approved the minutes, there's a mistake on how we recorded them on Page 7. Last week's vote was recorded incorrectly in the minutes. Chris Shrout said I believe it has Councilor Summers voting no on the budget. Cory Box said it was actually Councilor Murray who voted no. Cory Box made a motion to approve the corrected minutes. Seconded by Craig Murray. A roll call vote of members was taken as follows:

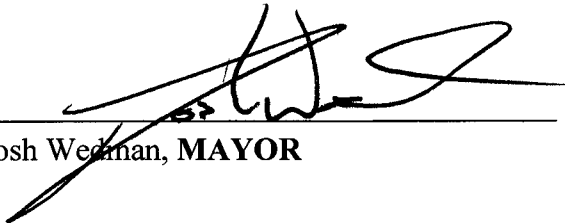
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

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

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

Motion carried. The Jenks City Council adjourned at 7:21 p.m.


Josh Wedman, **MAYOR**


Josh McCorkle, **CITY CLERK**