

**MINUTES
JENKS CITY COUNCIL
MONDAY, NOVEMBER 05, 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 November 02, 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:

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

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 October 15, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Marellie Robinson, event organizer for the Jenks Kiwanis Club, to use Jenks streets for the Jenks Kiwanis Christmas Parade on November 17, 2018 from 8:00 a.m. to 11:00 a.m. [Shouse]
 - E. Endorse the 2019 OneVoice Agenda [Shrout]
 - F. Request approval for payment to Tulsa County for materials used to overlay Melody Lane Addition IV, V, and VI in the total amount of \$57,110.67; funding is included in the FY18-19 budget (Account No. 53-521-5393). [Robinson]
 - G. Request approval of a Stormwater Drainage Easement for 601 North 5th Street executed by Highline LLC for the "F" Street Drainage Improvements Project – 5th Street Intersection Project. [Robinson]

- H. Request approval of a Stormwater Drainage Easement for 549 East "F" Street, executed by Dan Kirkland Revocable Trust for the "F" Street Drainage Improvements Project – 5th Street Intersection Project. [Robinson]

Lonnie Sims made a motion to approve Item 1 B-H. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Mike Sharp pointed out corrections to be made to the October 15th minutes. Mike Sharp made a motion to approve Item 2, making corrections to Item 1 A. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

3. Request to reappoint Shari Keathley to the Board of Adjustment for a three-year term ending on May 01, 2021 [Beach] Jim Beach presented his request to reappoint Shari Keathley, Paul Greek, and Gina Wilson to the Board of Adjustment. Cory Box made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Request to reappoint Paul Greek to the Board of Adjustment for a three-year term ending on May 01, 2021 [Beach] Mike Sharp made a motion to approve Item 4. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to reappoint Gina Wilson to the Board of Adjustment for a three-year term ending on May 01, 2021 [Beach] Lonnie Sims made a motion to approve Item 5. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

6. **JZ-628: Request by Mike Thedford for Wallace Engineering for a zone change from AG (Agricultural Zoning) to RS-1 (Residential Single-Family Low Density)**

General Location: 10709 S. Elgin Ave. [Beach] Jim Beach presented his staff report and recommended approval. Cory Box made a motion to approve Item 6. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

7. Request to approve Ordinance No. 1470 amending Ordinance Number 1287 by amending the zoning map of the city of Jenks, Oklahoma, amending the zoning from AG (Agricultural Zoning) to RS-1 (Residential Single-Family Low Density); repealing all ordinances or parts thereof in conflict herewith; and declaring an emergency. [Beach] Cory

Box made a motion to approve Item 7. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

8. Request to approve Emergency Clause for Ordinance No. 1470. Mike Sharp made a motion to approve Item 8. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

9. **JL-336:** Request by Mike Thedford for Wallace Engineering for a lot split and lot combination to reconfigure two lots previously approved in JL-328 in December 2017

General Location: 10709 S. Elgin Ave. [Beach] Jim Beach answered questions from Cory Box. Lonnie Sims made a motion to approve Item 9. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

10. **JL-338:** Request by the Muscogee (Creek) Nation for a lot split.

General Location: 600 Riverwalk Terrace [Beach] Jim Beach presented his staff report and recommended approval. Mike Sharp made a motion to approve Item 10. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

11. **ROW/UEC-65: Request by Susan & Kevin Harper for closure of a public utility easement for the purpose of installing a pool**

General Location: 11459 S Ash St. [Beach] Jim Beach presented his staff report and recommended approval with the condition that the applicant seek permanent vacation through the district court and providing final court judgement to staff before any building permits may be issued. Lonnie Sims made a motion to approve Item 11. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

12. **Approve Ordinance No. 1471 closing to public use a certain utility easement in the city of Jenks presently located within Lot 1, Block 3, Elm Ridge, City of Jenks, Tulsa County, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.** [Beach] Lonnie Sims made a motion to approve Item 12. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

13. **Request to approve Emergency Clause for Ordinance No. 1471.** Cory Box made a motion to approve Item 13. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

14. South County Crossing Preliminary Plat (connected with JZ-623): Request by Kevin Jordan for approval of a preliminary plat

General Location: North side of 121st – East of Fire Station and West of South Creek [Beach] Jim Beach presented his staff report and recommended approval. Mike Sharp made a motion to approve Item 14. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

15. Approve ordinance no. 1472 closing to public use a certain utility easement in the city of Jenks presently located within the SW/4 of Section 36, Township 18 North, Range 12 East of the Indian Base and Meridian, City of Jenks, Tulsa County, Oklahoma, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency. (relating to ROW/UEC-63 passed on August 20, 2018) [Beach] Lonnie Sims made a motion to approve Item 15. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

16. Request to approve Emergency Clause for Ordinance No. 1472. Cory Box made a motion to approve Item 16. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

17. Request to award a bid for construction of the 1st to 2nd Street Alleyway Improvement project to Ground Level, LLC, Oklahoma in the total amount of \$214,274.50, funding in the amount of 156,287.54 to be paid by Vision 2025 funds associated with Account No. 01-591-5392, and to appropriate \$57,986.96 from the JPWA one-cent Capital Fund fund balance and budget to Account No. 53-521-5393. [Robinson] Chris Robinson presented his report for Items 17-19. Cory Box made a motion to approve Item 17. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

18. Request approval of a Utility & Access Easement and Stormwater Drainage Easement executed by 104 A Street, LLC and 110 East A Street, LLC. (104 and 110 A Street) for the 1st to 2nd Street Alley Improvement Project. [Robinson] Lonnie Sims made a motion to approve Item 18. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

19. Request approval of a Utility & Access Easement and Stormwater Drainage Easement executed by K & GT, LP (120 and 124 A Street) for the 1st to 2nd Street Alley Improvement Project. [Robinson] Lonnie Sims made a motion to approve Item 19. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

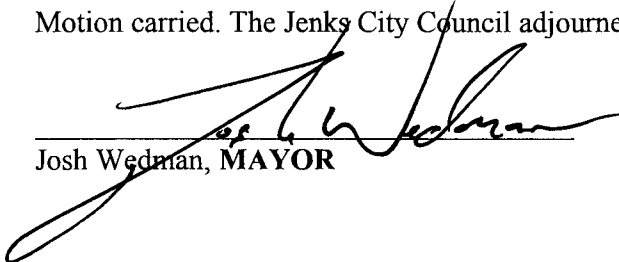
Other Business

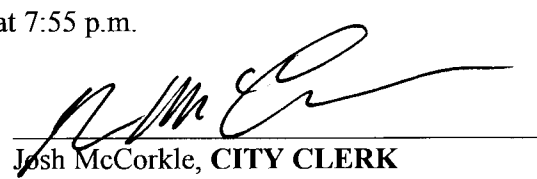
1. City Manager's Report. Rebecca Stewart handed invitations to the Council to a fundraiser at The Hive. Chris Shrout presented his report to the City Council.

Adjournment. Craig Murray made a motion to adjourn. Lonnie Sims seconded the motion. A roll call vote of members was taken as follow:

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

Motion carried. The Jenks City Council adjourned at 7:55 p.m.



Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**