MINUTES
JENKS CITY COUNCIL
MONDAY, OCTOBER 15, 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 October 12, 2018. The meeting was called to order at 7:00 p.m. on the above date with Vice Mayor Mike Sharp presiding. A roll call vote of members was taken as follows:

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

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 01, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports
   D. Request for Council to determine costs for Code Enforcement nuisance abatement in the amount of $1,119.24 for work done on October 2, 2018, at 412 East F Street (W 30' LT 5 and LT 6 BLK 2 Nation Addition) and authorize billing to the owner of record, Clyde Everett C/O Douglas Everett. Bo Summers made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

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 Withdrawn

3. Request to appoint Jim Beverly to GO Bond Oversight Committee. [Murray] Craig Murray gave his statement for nominating Jim Beverly. Craig Murray motioned Item 3. Bo Summers seconded the motion. A Roll call vote of members was taken as follows:

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

Motion carried

4. Request to appoint Dayna Krumme to the GO Bond Oversight Committee. [Sharp] Mike Sharp gave his statement for nominating Dayna Krumme. Bo Summers made a motion to approve Item 4. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to appoint Steve Grogan to the GO Bond Oversight Committee. [Box] Cory Box gave his statement for nominating Steve Grogan. Bo Summers made a motion to approve Item 5. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

6. Request to approve Change Order Number 1 by A&A Asphalt (Broken Arrow, Oklahoma) for construction of the 800 "J" Street Rehabilitation Project in the amount of $11,285.77 establishing the final quantity for each item in the contract and authorize the Mayor to execute the document; funding is included in the FY 18-19 Street Maintenance budget (Account No. 53-521-5393) for the existing Pavement Management Program. [Robinson] Chris Robinson spoke to the City Council about the request. Lonnie Sims made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote was taken as follows:

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

Motion carried

7. Appeal from Planning Commission denial of request by Brad Borem, to approve JZ-630 for a zone change from RS-1 (Residential Single-Family Low Density) District to CS (Commercial Shopping Center) District

General Location: 813 East B Street [Beach] Jim Beach presented his report to the City Council and recommended denial. Brad Borem, 3815 E 116th Pl S, addressed the council in support of the appeal. Ray Walters, 4717 W 85th St, spoke in support. Ray Tucker, 2813 W H St, spoke in support of the appeal. Shirley Walters, part trusttee of the trust that owns the house, spoke in support of the appeal. Aaron Morgn, 404 W B St, spoke against the

appeal. Marrie Olson, 714 E E St , spoke against the appeal. Marinell Scott-Hall, 717 E E St, spoke against the appeal. Linda Whitewater, 706 E C St, spoke against the appeal. Ray Walters spoke to Council again to speak to some of the councerns mentioned by the other speakers. Don Catlett, 709 E C St., spoke against the appeal. Brad Borem readdressed the Council to counter the arguments against the appeal from the public. City Council closed the floor to the public and continued discussion. Council Lonnie Sims made a motion to deny Item 7. Bo Summers seconded the motion. A roll call vote was taken as follows:

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

Motion carried

8. Request to approve Ordinance No. 1469 amending Ordinance No. 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning for the general location of 813 East B Street described in Jenks Zoning File JZ-630; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. [Beach] Withdrawn

9. Request to approve Emergency Clause for Ordinance No. 1469. Withdrawn

Other Business

1. City Manager's Report. Chris Shrout presented his report to the City Council.

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

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

Motion carried. The Jenks City Council adjourned at 8:21 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**