

AGENDA
JENKS CITY COUNCIL
TUESDAY, SEPTEMBER 4, 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

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 August 20, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Trani Matthews, event organizer for Tulsa Runner, to use Jenks streets for a half marathon and 5K Run on Saturday, November 3, 2018, from 7:30 a.m. until approximately 12:00 p.m. [Shouse]
 - E. Request final acceptance of sanitary sewer, lift station, water line, storm sewer, and streets infrastructure associated with the Estates at Forest Hills (131st Street and South 6th Street). [Carr]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.

3. Request to transfer \$1,460,000.00 from One - Cent Capital Fund fund balance to the Fire Vehicle Fund fund balance and to appropriate same amount from Fire Vehicle Fund fund balance to be budgeted to Account No. 14-411-5396. [McCorkle/Nowlin]
4. Request to determine that 2013 Ford F550 (Rescue 1) is no longer needed for a public purpose and to authorize a trade-in value of \$65,000 on the purchase of replacement apparatus. [Ostrum]
5. Request to approve the purchase of a 107' Pierce Aerial, a custom Pierce Pumper (replacement for Rescue 1), and required loose equipment to outfit three new apparatus from Conrad Fire Equipment in the amount of \$1,494,775.75 (Total \$1,559,775.75 - \$65,000 trade in = \$1,494,775.75) and authorize Mayor to execute purchase agreement. \$365,000 Debt service will be funded out of current FY 18-19 budget. [Ostrum]
6. Request to appoint Erik Enyart to fill the current vacancy on the Jenks Board of Adjustment. [Beach]
7. Request to approve Ordinance No. 1464 amending Chapter 2 of the Jenks City Code "Alcoholic Beverages" by replacing it in its entirety with new language to conform to State law; providing fee schedule for occupational taxes by adding, modifying and deleting certain occupational taxes to conform to State law; enumerating prohibited acts, violations and penalties; providing for effective date; providing for severability; repealing conflicting Ordinances; and declaring an Emergency. [Nowlin]
8. Request to approve Emergency Clause for Ordinance No. 1464.
9. JZ-627 PUD-113: Request by Wallace Engineering for a zone change from AG to RS-1 and PUD-113.

General Location: 1098 West 106th Street South. [Beach]

10. Request to approve Ordinance No. 1465 amending Ordinance Number 1287; amending the Zoning Map of the City of Jenks, Oklahoma and rezoning a tract of land from AG (Agriculture) District to RS-1 (Residential Single-Family Low Intensity) District and PUD-113 (Planned Unit Development Number 113); repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. [Beach]
11. Request to approve Emergency Clause for Ordinance No. 1465.

12. JZ-629: Request by Robert Bell for a zone change from RS-2 and AG to CS on two parcels, one approximately 0.6 acres, located at 9424 South Cleveland Avenue, and one approximately 1.8 acres, located at 2833 West Main Street. [Beach]
13. Request to approve Ordinance No. 1466 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from RS-2 (Residential Single-Family Medium Intensity) District to OM (Medium Office) District and AG (Agricultural) District to CS (Commercial Shopping) District; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. [Beach]
14. Request to approve Emergency Clause for Ordinance No.1466.
15. Request acceptance of bid and award of the contract to EMG Graphic Systems, to be administered by Walsh Branding, for Jenks Wayfinding Signage fabrication and installation for Fiscal Year 2018-2019 and for funding from previous year encumbrance and the remainder to come from current Fiscal Year 2018-2019 JPWA funds. [Beach]
16. Request to approve a Project Maintenance, Financing, and Right-of-way Agreement with the Oklahoma Department of Transportation for Elwood Avenue (111th Street to Main Street) (Project Job Numbers 30160(04)/30160(06)/30160(07)), authorize the Mayor to execute same, and approve payment for right-of-way acquisition in the amount of \$83,000 to the Oklahoma Department of Transportation; funding has been encumbered from 2013 G.O. Bond funds. [Carr]
17. Request to approve Resolution No. 661 in support of the Project Maintenance, Financing, and Right-of-way Agreement with the Oklahoma Department of Transportation for Elwood Avenue (111th Street to Main Street) (Project Job Numbers 30160(04)/30160(06)/30160(07)). [Carr]
18. Request for approval of \$10,000 bonus for City Manager based upon positive performance review, to be funded from current fiscal year (2018-2019) budget. [Wedman/Sharp/Box].

OTHER BUSINESS

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

ADJOURNMENT