

AGENDA
JENKS CITY COUNCIL
MONDAY, OCTOBER 1, 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

EMPLOYEE RECOGNITION

CITIZEN RECOGNITION

1. Presentation to Steve Murtha for recognition of service on the Jenks Board of Adjustment. [Beach]

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 September 17, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Eric Fox, event organizer for JHS AVID Club, to use Jenks streets for a Homecoming Parade on Friday, October 12, 2018 from 5:00 p.m. to 6:30 p.m. [Shouse]

- E. Request by Josh Driskell, event organizer for the Jenks Chamber, to use Jenks streets for the Trunk or Treat festival on Wednesday, October 31, 2018 from 3:00 p.m. to 6:30 p.m. [Shouse]
 - F. Request by Josh Driskell, event organizer for the Jenks Chamber, to use Jenks Streets for the Lights On festival on Thursday, November 15, 2018 from 3:00 p.m. to 8:30 p.m. [Shouse]
 - G. Request by Josh Driskell, event organizer for the Jenks Chamber, to use Jenks streets for the Art on Main festival on Saturday, October 13, 2018 from 12:00 p.m. to 10:30 p.m. [Shouse]
 - H. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072180618 for the construction of 866 linear feet of twelve (12) potable water line and all appurtenances to serve the Front Range, City of Jenks, Tulsa County, Oklahoma. [Carr]
 - I. Request to authorize the City of Jenks to administer a Community Expansion of Nutrition Assistance Grant by the Department of Commerce/Office of Community Development and INCOG/Area Agency on Aging to Jenks Senior Citizens, Inc., in the amount of \$12,000.00 for operational expenditures in the Jenks Senior Citizens program; and to appropriate \$12,000.00 from the Risk Management Fund fund balance to be budgeted to Account No. 61-801-5250, which will be reimbursed from grant proceeds. [McCorkle]
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- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
 - 3. Request to appoint Craig Bowman to the Planning Commission for a three-year term expiring May 1, 2021. [Sharp]
 - 4. Request to appoint Travis Fulkerson to the Planning Commission for a three-year term expiring May 1, 2021. [Wedman]
 - 5. Request to reappoint Scott West to the Planning Commission for a three-year term expiring May 1, 2021. [Lee]
 - 6. Request to approve Ordinance No. 1468 amending chapter 7 of the Jenks City Code “City Finance and Business,” Article 2, Section 7-2-6 “Sales: Council to Declare Surplus or Obsolete; Competitive Bidding” to state that surplus property may be listed for sale for a minimum of twenty-one (21) days rather than ninety (90) days. [Nowlin]
 - 7. Request to approve Emergency Clause for Ordinance No. 1468

8. Request to approve an Agreement to Terminate the Capital Improvements Agreement (“B” Street Sidewalk Improvements Project) by and between the Board of County Commissioners of Tulsa County and the City of Jenks, Oklahoma dated April 20, 2018; Vision 2025 Excess Sales Tax funds for this project in the amount of \$353,982.37 to be used on the Skate Park project. [Carr]
9. Request to approve an Amendment to a Capital Improvements Agreement (Jenks Skate Park Project) by and between the Board of County Commissioners of Tulsa County and the City of Jenks, Oklahoma for revision to increase the maximum amount of advances to \$753,982.00 for funding improvements using Vision 2025 Excess Sales Tax. [Carr]
10. Request to approve an Advance Clearance for potential actionable item for Change Order No. 003 on the Main Street (Elm to US Highway 75) project (ODOT Project Numbers STP-172B(398/399/456)IG) for pay items in the total amount of \$197,268.37 for pedestrian signals and equipment, water line relocation, changeable message signs, geotextile reinforcement, stormwater culvert end section, payment of a milestone incentive, and adding 35 days to the contract; City portion of costs in the amount of \$39,453.67 to be funded from funds already deposited with ODOT. [Robinson]

OTHER BUSINESS

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

ADJOURNMENT