

MINUTES
JENKS CITY COUNCIL
MONDAY, SEPTEMBER 17, 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 September 14, 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	Absent
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Lonnie Sims	Present
Cory Box	Present
Mayor Josh Wedman	Present

Citizen's Comments. No citizen 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 September 4, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Bo Summers made a motion to approve the Consent Agenda. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Bo Summers	Yes

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. **JZ-631 SUP-110: Request by Kevin Jordan to Amend Specific Use Permit 110 (SUP No. 110 Amended) to modify the previously approved mini storage office, and add wine storage lockers and tasting area, coffee shop, dry cleaner drop off (no processing), possible ice kiosk, Amazon lockers, and cigar smoking area (no sales).**

General Location: 1577 West 121st Street South. [Beach] Jim Beach presented his staff report, and the Planning Commission's decision to the City Council. Bo Summers made a motion to table the item until the October 15th meeting to send out a new public notice that mentioned the buildings would be made from shipping containers. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	No
Lonnie Sims	No
Cory Box	Yes
Mayor Josh Wedman	No

Motion failed.

Kevin Jordan addressed the council with his desire to have a decision during this meeting as well as some of the Planning Commission's conditions. Cory Box made a motion to approve Item 3 subject to the Planning Commission's conditions, while **removing** the following conditions: requirement to have an employee on premise during operation, no televisions allowed, and requirement to have ceiling-mounted electric heating.

Craig Murray	Yes
Bo Summers	No

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

Motion carried

4. Request to approve Ordinance No. 1467 amending Ordinance No. 1422 by allowing additional uses; repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. [Beach]. Lonnie Sims made a motion to approve Item 4. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Bo Summers	No
Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

5. Request to approve Emergency Clause for Ordinance No. 1467. Craig Murray made a motion to approve Item 5. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

6. Stone Bluff Preliminary Plat (connected with JZ-627 PUD-113): Request by Wallace Engineering for approval of a preliminary plat.

General Location: 1098 West 106th Street South. [Beach] Jim Beach presented his staff report and recommended approval with a condition that a minimum of 75% masonry be required, and the removal of the requirement that HOA's architectural committee regulate

house and roof color. Cory boxy 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
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

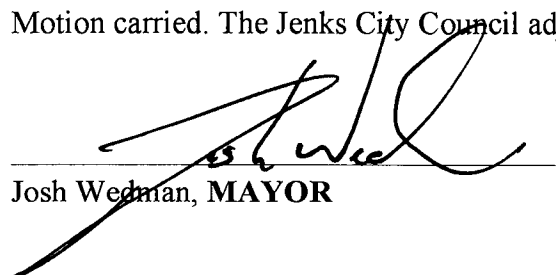
Other Business

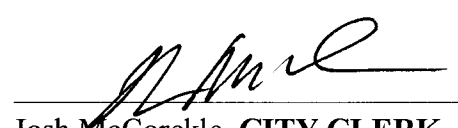
1. City Manager's Report. Chris Shrout presented his report to the City Council.
2. Mayor Wedman opened up the floor for public comments about Item 3. Robert Fletch [12009 S. Nandina Street] addressed the Council about his concerns of noise from the business.

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

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 8:08 p.m.



Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**