

MINUTES
JENKS CITY COUNCIL
MONDAY, OCTOBER 01, 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 28, 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:

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

Citizen's Comments. Aaron Farmer from The Retail Coach addressed the council to provide an update about future retail establishments.

Employee Recognition.

- Chief Arthur recognized Nick Chandlee for a promotion to Corporal.
- Chief Ostrum introduced Chris Todd as a new Firefighter.
- Robert Carr introduced Tim Doyle as the new Public Works Director

Citizen Recognition

1. Presentation to Steve Murtha for recognition of service on the Jenks Board of Adjustment. [Beach] Steve Murtha was recognized for more than 28 years of service on the Jenks Board of Adjustment.

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]

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

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. Request to appoint Craig Bowman to the Planning Commission for a three-year term expiring May 1, 2021. [Sharp] Mike Sharp introduced Craig Bowman and nominated him for the Planning Commission. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried

4. Request to appoint Travis Fulkerson to the Planning Commission for a three-year term expiring May 1, 2021. [Wedman]. Chris Shrout introduced Travis Fulkerson and Mayor Wedman nominated him for the Planning Commission. Bo Summers made a motion to approve the nomination. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried.

5. Request to reappoint Scott West to the Planning Commission for a three-year term expiring May 1, 2021. [Lee]. Robert Lee introduced Scott West and nominated him for the Planning Commission. Bo Summers made a motion to approve the nomination. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
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Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried.

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] Teresa Nowlin addressed the Council and gave an overview of the ordinance. Lonnie Sims made a motion to approve Item 6. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried.

7. Request to approve Emergency Clause for Ordinance No. 1468 Bo Summers made a motion to approve Item 7. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried

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] Robert Carr addressed the Council and gave an overview of Item 8. Lonnie Sims made a motion to approve Item 8. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried

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] Robert Carr addressed the Council and gave an overview of Item 9. Lonnie Sims made a motion to approve Item 9. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried

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] Chris Robinson addressed the Council and gave an overview of Item 10. Lonnie Sims made a

motion to approve Item 10. Craig Murray seconded the motion. A roll call vote was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried

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
Mike Sharp	Yes
Lonnie Sims	Yes
Mayor Josh Wedman	Yes

Motion carried. The Jenks City Council adjourned at 7:32 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**