MINUTES
JENKS CITY COUNCIL
MONDAY, MAY 7, 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 and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on May 4, 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:

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

Bo Summers recognized Arnella, representing Lieutenant Governor Lamb.

Citizen's Comments. Kay Lynn addressed Council regarding fireworks permits. Kay Lynn asked that the timeframe for the fireworks permits bet reduced from 3 days to 2, or that the dates of the permits be changed from July 3, 4, and 5, to July 2, 3, and 4.

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 April 16, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports

D. Request by John Kushnerick, event organizer for Zebco, to approve Take Me Fishing Day on Saturday, June 2, 2018. [Shouse]

E. Request by Amy Scott and Diane Brown, event organizers for Vintage Market Days, LLC, to approve Vintage Market Days on the Aquarium front lawn on June 8, 9, and 10, 2018. [Shouse]

F. Request by Kay Lynn Osborn, representative for Jenks East Intermediate, to hold the Trojan Tough 5K and Fun Run on Saturday, October 13, 2018, from 7:00 a.m. until 10:00 a.m. [Shouse]

Cpl. Brad Should asked that Item E be moved to the Consent Agenda. Bo Summers made a motion to approve all remaining items on. the Consent Agenda. Seconded by Craig Murray. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

2. E. Request by Amy Scott and Diane Brown, event organizers for Vintage Market Days, LLC, to approve Vintage Market Days on the Aquarium front lawn on June 8, 9, and 10, 2018. Cpl. Brad Shouse addressed Council and stated that the front lawn location has changed and it is now 101st Street. Lonnie Sims made a motion to approve. Seconded by Robert Lee. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

3. Request by Charles Hembree to approve ROW/UEC-59: for a utility easement closure located on Lot 26, Block 1, Hidden Oaks Estates, City of Jenks, Tulsa County, Oklahoma.

   General Location: 10707 South Nandina Court. Jim Beach addressed Council and presented his Staff report. Jim Beach stated the Technical Advisory Committee had no concerns at all, there were no utilities in the easement, and they TAC recommends approval. Bo Summers made a motion to approve ROW/UEC-59. Seconded by Cory Box. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

4. Request to approve Ordinance No. 1447 (ROW/UEC-59), an Ordinance closing to public use a certain permanent easement to the City of Jenks presently located within "Lot 26, Block 1, Hidden Oaks Estates, City of Jenks, Tulsa County, Oklahoma", repealing all ordinances or parts of ordinances in conflict herewith, and declaring an Emergency. Lonnie Sims made a motion to approve Ordinance No. 1447. Seconded by Cory Box. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

5. Request to approve Emergency Clause for Ordinance No. 1447. Bo Summers made a motion to approve the emergency clause for Ordinance No. 1447. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

6. Request by Jack Arnold to approve ROW/UEC-60: for a partial utility easement closure located in the front easement and a partial side yard easement closure on Lot 22, Block 1, Brook at Stone Bluff, City of Jenks, Tulsa County, Oklahoma.

   General Location: 10606 South Gum Street. Jim Beach addressed Council and presented his Staff report. Jim Beach stated the Technical Advisory Committee Reviewed this and they had no concerns. We recommend approval. Following questions and discussion by Council, Bo Summers made a motion to table ROW/UEC-60 to June 4 to allow the Board of Adjustment to approve or disapprove the pool. Seconded by Robert Lee. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

7. Request to approve Ordinance No. 1448 (ROW/UEC-60), an Ordinance closing to public use certain permanent easements to the City of Jenks presently located within "Lot 22, Block 1, Brook at Stone Bluff, City of Jenks, Tulsa County, Oklahoma", repealing all ordinances or parts of ordinances in conflict herewith, and declaring an Emergency. Withdrawn.

8. Request to approve Emergency Clause for Ordinance No. 1448. Withdrawn.

9. Request by City of Jenks to approve JZ-619: for a zone change from AG (Agriculture Zoning) to CG (Commercial General Zoning) on a remnant of City-owned property from the balance of the City-owned property that is part of Government Lot 6, located in the SW/4 of the SW/4, Section 19, Township 18 North, Range 13 East, City of Jenks, Tulsa County, State of Oklahoma.

   General Location: Southeast of South Elm Place and West Beaver Street. Jim Beach addressed Council and presented his Staff report. Jim Beach stated Staff recommends approval. Cory Box made a motion to approve JZ-619. Seconded by Craig Murray. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

10. Request to approve Ordinance 1449, to complete the approval of JZ-619, request by the City of Jenks for a zone change on a remnant of City-owned property from the balance of the City-owned property that is part of Government Lot 6, located in the SW/4 of the SW/4, Section 19, Township 18 North, Range 13 East, from AG (Agriculture Zoning) to CG (Commercial General Zoning) for commercial uses. Lonnie Sims made a motion to approve Ordinance No. 1449. Seconded by Cory Box. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

11. Request to approve Emergency Clause for Ordinance No. 1449. Cory Box made a motion to approve the emergency clause for Ordinance No. 1449. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

12. Request by Tanner Consulting to approve PUD-93A Minor Amendment: for a Minor Amendment to the Plat of Elgin Estates for roof requirements.

General Location: 109th Street and South Elgin Avenue. Jim Beach addressed Council and presented his Staff report. Cory Box made a motion to approve. Seconded by Bo Summers. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

13. Request to cancel the regular City Council meeting scheduled for May 21, 2018, as it conflicts with Jenks High School graduation, and schedule a Special Meeting for City Council on an alternate day in May. Rebecca Stewart addressed Council and stated this is just in order to allow our citizens to attend. The date being bantered about is May 14. Bo Summers made a motion to cancel the regular meeting for May 21. Seconded by Cory Box. A roll call vote of members was taken as follows:

Bo Summers	Yes

Lonnie Sis	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

Cory Box made a motion to schedule a Special Meeting for May 14. Seconded by Bo Summers. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sims	No
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried.

Other Business

1. City Manager's Report. Chris Shrout addressed Council and stated the City Manager's report is in your packet along with some events and a letter to Chief Arthur about speeding around town. I'd also like to recognize our new Fire Chief, Chief Ostrum. I'd like to congratulate him. He's done a really good job as Interim Chief taking over for Chief Friedel. I think he's got a really good relationship with the firefighters. We were very happy to promote him to Fire Chief. Bo Summers congratulated the Jenks baseball team on their regional tournament win and going to State playoffs. I think this is the first time in my 3 years on Council that Mr. McCorkle has not made the meeting, and Council misses him tonight and wish him well.

Adjournment. Craig Murray made a motion to adjourn. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

Bo Summers	Yes
Lonnie Sis	Yes

Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried. The Jenks City Council adjourned at 7:47 p.m.

Josh Wedman, **MAYOR**

~~Josh McCorkle, **CITY CLERK**~~
Rebecca Stewart
Asst. City Manager