

**MINUTES
JENKS CITY COUNCIL
MONDAY, NOVEMBER 19, 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 November 16, 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	Present
Cory Box	Present
Robert Lee	Present
Craig Murray	Present
Mayor Josh Wedman	Present

Citizen's Comments. Robert Bell [1271 W. Birch] addressed the Council to give praise to Jenks' 911 and first responders for quick action regarding a medical emergency. Butch Dellas [131st & Kimberly Clark Road] addressed the Council to ask for help with getting water to his lot in order to build a home.

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 November 05, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to appoint Mayor Josh Wedman to the INCOG Board of Directors
 - E. Request final acceptance of water line public infrastructure associated with Front Range (131st Street and Lewis Avenue). [Robinson]

Bo Summers wished to remove Item 1.D from the consent agenda. Mike Sharp made a motion to approve Items 1.A, 1.B, 1.C, and 1.E. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes

Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Bo Summers made a motion to pass Item 1.D replacing Mayor Josh Wedman to Bo Summers. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	No
Cory Box	No
Robert Lee	No
Craig Murray	No
Mayor Josh Wedman	No

Motion failed

Cory Box made a motion to approve Item 1.D as written. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	No
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

3. Request to approve Resolution No. 662 Notice of General Election to be held Tuesday, April 2, 2019. [McCorkle] Josh McCorkle presented the Resolution. Mike Sharp made a motion to approve Item 3. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

4. JZ-632: Request to approve an application by Bell Land Use to rezone land from AG (Agriculture) to CS (Commercial Shopping) General Location: SW Corner of West Main St and South Elwood St [Beach] Jim Beach present his staff report and recommended approval. Robert Bell addressed the Council to talk about his application and answer questions. Mike Sharp made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

5. Request to approve Ordinance No. 1473 amending Ordinance No. 1287 by amending the zoning map of the city of Jenks, Oklahoma, amending the zoning from AG (Agriculture) District to CS (Commercial Shopping) District at the general location of the Southwest Corner West Main St and South Elwood St as described in Zoning Case JZ-632; repealing all ordinances or parts thereof in conflict herewith; and declaring an emergency. Cory Box made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

6. Request to approve Emergency Clause for Ordinance No. 1473. Cory Box made a motion to approve Item 6. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

7. Request to consider approval of Holiday bonuses in the amount of \$300.00 for full-time employees and a pro rata amount for regular part-time employees determined by the City Manager of the City of Jenks, the Jenks Public Works Authority, and the Jenks Aquarium Authority; to authorize the expenditure for same within the entities' current budgets and, to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year as may be necessary. [McCorkle] Josh McCorkle presented Item 7. Cory Box made a motion to approve Item 7. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried

Other Business

1. City Manager's Report.

- (a) Correspondence Chris Shrout presented his staff report. He also explained how staff felt that it would be best to leave the seat vacated by former Councilmen Sims vacant until the next City Council election.

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

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Mayor Josh Wedman	Yes

Motion carried. The Jenks City Council adjourned at 7:57 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**