

**MINUTES
JENKS CITY COUNCIL
MONDAY, DECEMBER 03, 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 30, 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:

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

Citizen's 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 November 19, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Bo Summers made a motion to approve Items 1. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. **JZ-633:** Request by Randy and Claudia Imel to amend a Specific Use Permit for the construction of a barn and upstairs loft. General Location: 528 E. 121st St, Five Oaks [Beach] Jim Beach presented his staff report and recommended approval. Cory Box made a motion to approve Item 3. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Request to approve Ordinance No. 1474 in relation to JZ-633: an ordinance amending Ordinance Number 1287; amending the zoning map of the city of Jenks, Oklahoma; Amending JZ-285 and Ordinance Number 905; Repealing all ordinances or parts thereof in conflict herewith; providing for severability; and declaring an emergency. Bo Summers made a motion to approve Item 4. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to approve emergency clause on Ordinance No. 1474. Bo Summers made a motion to approve Item 5. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

Other Business

1. City Manager's Report.

- (a) Correspondence Chris Shrout presented his staff report. Chief Ostrum invited the Council to the Push In ceremony.

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

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

Motion carried. The Jenks City Council adjourned at 7:15 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**