

**MINUTES
JENKS CITY COUNCIL
MONDAY, DECEMBER 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 December 14, 2018. The meeting was called to order at 7:10 p.m. on the above date with Mayor Josh Wedman presiding. A roll call vote of members was taken as follows:

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

Citizen's Comments.

Citizen Recognition

1. Presentation to Larry Wewers for recognition of service on the Jenks Planning Commission [Beach]. Jim Beach presented Larry Wewers with a plaque commemorating his 6 years of service to the Jenks Planning Commission.

Employee Recognition

1. Patrol Commander Melissa Brown introduced the new full-time Police Department employees.
2. Fire Chief Ostrum introduced Matt Mitchell who has been promoted to Driver
3. Josh McCorkle introduced the two new Deputy Finance Directors.

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 December 03, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

- D. Request to approve the reappointment of Phil Frazier as the Jenks Municipal Judge and Sharon Phillips as the alternate through June 3, 2019. [Nowlin]
- E. Request to appoint Mayor Wedman as the Jenks representative on the INCOG Board of Directors with Chris Shrout as the backup for a period of two (2) years starting January 2, 2019. [Shrout]
- F. Request to appoint Mayor Wedman as the Jenks representative to the INCOG General Assembly for a period of two (2) years starting January 2, 2019. [Shrout]
- G. Request to appoint Tim Doyle as the Jenks Trustee to the Metropolitan Environmental Trust. [Carr]

Bo Summers made a motion to approve Items 1.B, 1.C, 1.E, 1.F, 1.G, and pull Items 1.A and 1.D for further discussion. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Cory Box stated that the minutes are missing the Executive Session from the last meeting. Cory Box made a motion to pass Item 1.A with corrections to be made. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. *Later learned that no corrections needed to be made as the Executive Session was during the Jenks Public Works Authority Meeting.*

Bo Summers wanted to know more information about Sharon Phillips. Information was provided by Teresa Nowlin. Bo Summers made a motion to approve Item 1.D. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes

Mike Sharp	Yes
Mayor Josh Wedman	Yes

Motion carried

3. Request to accept FY 2017 audit report prepared by Arledge & Associates [McCorkle]. Josh McCorkle introduce LaDonna Sinnings of Arledge & Associates to present the audit report. Craig Murray made a motion to approve Item 3. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Request to approve Ordinance 1475, amending chapter 18 of the Jenks City Code “Public Utilities,” article 5, section 18-5-10 “Billing” to state that payments will be due on the twentieth day of each month. [McCorkle] Josh McCorkle presented the ordinance to Council. Cory Box made a motion to approve Item 4. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. Request to approve Emergency Clause for Ordinance 1475. Bo Summers made a motion to approve Item 5. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

Other Business

1. City Manager's Report.

- (a) Correspondence Chris Shrout presented his staff report. Jim Beach updated the Council on the Comprehensive Plan.

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

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

Motion carried. The Jenks City Council adjourned at 7:45 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**