

**MINUTES
JENKS CITY COUNCIL
MONDAY, AUGUST 5, 2019, 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 on the City's website at 3:05 p.m. on August 2, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present
Josh Wedman	Present
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Mayor Robert Lee	Present

Invocation was given by Pastor Terry Jarrad with Beaver Street Baptist Church.

Pledge of Allegiance was given.

Citizen's Comments

- Bill Rodgers, 705 E 119th St S, thanked staff for the crosswalk between the Tulsa City-County Library and City Hall.

Employee Recognition

- Commander Melissa Brown informed Council of Darrell Scott's promotion to Detective and Robert "Bobby" Golliday's promotion to Corporal.

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 the regular meeting held on July 15, 2019
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve transfer of funds between accounts.
 - E. Request to approve a proposal for professional auditing services from Arledge & Associates for Fiscal Year ending June 30, 2019 for the City of Jenks and its related entities in an estimated amount of \$35,500.00, to be paid from within the existing budgets.

- F. Request to approve a proposal for audit preparation services from Crawford & Associates for Fiscal Year 2018-2019 for the City of Jenks and its related entities in an estimated amount of \$50,000.00, to be paid within existing budgets.
- G. Acceptance of right-of-way and utility easement dedications, as conditions of approval of lot slit number JL 19-343, 532 North Elm Street, approved July 15, 2019.

Josh Wedman made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
- 3. Request to appoint Mr. Ry Whiteman to the G.O. Bond Oversight Committee. Councilor Cory Box recommends appointing Ry Whiteman to the G.O. Bond Oversight Committee.

Gary Isbell made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

- 4. Request to approve amendments to the Village on Main parking garage agreement. Robert Carr presented several necessary amendments to the existing Village on Main parking garage agreement.

Josh Wedman made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

5. Request to approve Ordinance No. 1491, an ordinance amending Chapter 20 of the City Code, "Traffic". Teresa Nowlin presented an overview of the revisions to the Traffic Code.

Josh Wedman made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

6. Request to approve the Emergency Clause for Ordinance No. 1491, making it effective September 1, 2019.

Cory Box made a motion to approve Item 6. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

7. Request to approve Ordinance No. 1492, an ordinance repealing the requirement for the City to use ICMA RC as the provider for retirement benefits for employees. Chris Shrout presented reasons why we should not have a specific vendor listed for retirement purposes and this ordinance removes that requirement.

Josh Wedman made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

8. Request to approve the Emergency Clause for Ordinance No. 1492, making it effective immediately upon publication.

Josh Wedman made a motion to approve Item 8. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

9. Discuss capital projects and potential financing. Chris Shroul gave an update of current unfunded projects and potential future projects. He also briefing explained the difference between Revenue Bonds and G.O. Bonds. Greg Nieto with The Baker Group went into detail about the available options for financing the projects including current interest rates. Councilor Gary Isbell suggested a new project for the Park West off Main St. His suggestion included installing artificial turf on the football field and triple striping it for football, soccer, and lacrosse, in addition to installing a pedestrian bridge across Pole Cat Creek to expand the existing park system.

10. Request to approve the creation of a Capital Projects Committee for the purpose of reviewing capital projects and proposing potential financing.

Cory Box made a motion to approve Item 10. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion Carried.

Other Business

1. City Manager's Report. Chris Shrout presented his report to Council.
 - (a) Correspondence

Adjournment. Josh Wedman made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion carried. The Jenks City Council adjourned at 8:00 p.m.



Robert Lee, MAYOR



Brittany Long, CITY CLERK