

THE COUNCIL OF THE CITY OF JENKS, STATE OF OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS, JENKS CITY HALL, 211 NORTH ELM, JENKS, OKLAHOMA, ON THE 4TH DAY OF FEBRUARY, 2020, AT 6:00 O'CLOCK P.M.

Present:

Absent:

Notice of the regular meetings of the governing body of the municipality for the calendar year 2020 having been given in writing to the Clerk of the municipality and public notice of this meeting having been posted in prominent view at the Jenks City Hall, 211 North Elm, Jenks, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(Other Proceedings)

Thereupon, \_\_\_\_\_, introduced a Resolution which was read in full by the Clerk and considered by sections, and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, said Resolution was adopted by the following vote:

Aye:

Nay:

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said City, and is as follows:

## **RESOLUTION NO. 691**

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF JENKS, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN THE SUM OF \$20,500,000.00 TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY (INCLUDING, BUT NOT LIMITED TO, LIGHTING, SIDEWALKS AND PEDESTRIAN/BIKE TRAILS, RELATED DRAINAGE IMPROVEMENTS, LANDSCAPING, ENGINEERING AND OTHER RELATED IMPROVEMENTS); TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS

WHEREAS, it is deemed advisable by the City of Jenks, State of Oklahoma, to construct, reconstruct, improve and repair streets (including, but not limited to, lighting, sidewalks and pedestrian/bike trails, related drainage improvements, landscaping, engineering and other related improvements) within said City; and

WHEREAS, the estimated amount necessary for such purpose is Twenty Million Five Hundred Thousand Dollars (\$20,500,000.00); and

WHEREAS, there are no funds in the Treasury for such purpose, and power is granted said City by Section 27, Article 10 of the Constitution, and laws of the State of Oklahoma, to issue bonds to provide funds for such purpose; provided the same be authorized by the registered, qualified voters thereof, voting at an election held for such purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JENKS, STATE OF OKLAHOMA:

SECTION 1. That the Mayor of said City be, and he is hereby authorized and directed to call a Special Election to be held in said City on the 7th day of April, 2020, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

**PROPOSITION**

"SHALL THE CITY OF JENKS, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF TWENTY MILLION FIVE HUNDRED THOUSAND DOLLARS (\$20,500,000.00), TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY (INCLUDING, BUT NOT LIMITED TO, LIGHTING, SIDEWALKS AND PEDESTRIAN/BIKE TRAILS, RELATED DRAINAGE IMPROVEMENTS, LANDSCAPING, AND OTHER RELATED IMPROVEMENTS); TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY (20) YEARS FROM THEIR DATE?"

SECTION 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

**Proposition**

Grading, drainage, paving and traffic control street improvements, including increasing the number of lanes on Elm Street from 111th Street to 131st Street to a 5 lane roadway; including, but not limited to, resurfacing, repairing and roadway widening, curbs, sidewalks and pedestrian/bike trails, intersection improvements including signalization at 116th Street and intersection widenings at 121st Street and 131st Street; traffic control equipment, landscaping, street lights, right-of-way acquisition, utility relocation, engineering and construction..... \$13,940,000.00

Constructing, reconstructing, paving and providing improvements to Main Street from Date Street to 1st Street and to Birch Street from Main Street to Veterans Drive; including, but not limited to, paving, drainage system improvements, curbs, center medians, sidewalks, street lighting, landscaping and irrigation..... \$871,250.00

Engineering and design for the planned future extension of 106th Street from Elm Street to South Lewis Avenue..... \$871,250.00

Engineering, design, right-of-way acquisition and utility relocation for planned future improvements to Elwood Avenue from 96th Street (Main Street) to 91st Street..... \$871,250.00

Engineering, design, right-of-way acquisition and utility relocation for planned future improvements to Elwood Avenue from 111th Street to 121st Street..... \$871,250.00

**TOTAL..... \$17,425,000.00**

the remainder to be used for the above specified projects, respectively, or other lawful purposes.

SECTION 3. That such call for said Special Election shall be by Proclamation, signed by the Mayor and attested by the City Clerk, setting forth the proposition to be voted upon, the hours of opening and closing of the polls, and the substance of Section 2 hereof. That the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 thereof, and that the returns of said election shall be made to and canvassed by the Tulsa County Election Board.

ADOPTED AND APPROVED this 4th day of February, 2020.

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Mayor, City of Jenks, Oklahoma

ATTEST: (Seal)

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City Clerk, City of Jenks, Oklahoma

STATE OF OKLAHOMA     )  
  ) SS:  
COUNTY OF TULSA         )

I, the undersigned, the duly qualified and acting Clerk of the City of Jenks, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purposes therein set out and adopted by the governing body of said City, and the transcript of proceedings of said Council had at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I FURTHER CERTIFY, that attached hereto is a true and complete copy of the public notice posted at Jenks City Hall, 211 North Elm, Jenks, Oklahoma, at least twenty-four (24) hours prior to the meeting wherein said Resolution was adopted, excluding Saturdays, Sundays and legal holidays.

WITNESS my hand and seal this 4th day of February, 2020.

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City Clerk, City of Jenks, Oklahoma

(Seal)

STATE OF OKLAHOMA    )  
                                  ) SS:  
COUNTY OF TULSA     )

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County, hereby certify that a copy of the above and foregoing Resolution by the Council of the City of Jenks, was personally served upon the office of the County Election Board of said County on the \_\_\_\_\_ day of February, 2020.

WITNESS my hand and the seal of the County Election Board of said County this \_\_\_\_\_ day of February, 2020.

\_\_\_\_\_  
Secretary, County Election Board

(Seal)