

PUBLIC NOTICE OF THE MEETING OF THE
OWASSO CITY COUNCIL

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~~JUL 01 2016~~ *lw*

City Clerk's Office

Council Chambers, Old Central Building
109 N Birch, Owasso, OK 74055
Regular Meeting
Tuesday, July 5, 2016 - 6:30 pm

1. **Call to Order**
Mayor Lyndell Dunn
2. **Invocation**
Reverend Chuck Horton of First United Methodist Church
3. **Flag Salute**
4. **Roll Call**
5. **Presentation of the Character Trait of Responsibility**
Wayne Guevara, former City Councilor
6. **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
 - June 21, 2016, Regular Meeting
 - B. Approve claims
7. **Consideration and appropriate action relating to items removed from the Consent Agenda**
8. **Consideration and appropriate action relating to the purchase of two vehicles for the Parks Department**
Larry Langford

Staff recommends approval to purchase two 2016 Ford F150 ½-ton, regular cab, two-wheel drive pickups equipped for dedicated CNG fuel, in the amount of \$65,866 from Bill Knight Ford of Tulsa, Oklahoma, according to state bid pricing.
9. **Consideration and appropriate action relating to the purchase of a vehicle for Streets Division**
Tim Doyle

Staff recommends approval to purchase one new Dodge, 19,500# regular cab, diesel, four-wheel drive truck with dump bed in the amount of \$62,818 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma per state bid award contract SW60035.

10. Consideration and appropriate action relating to Resolution 2016-10, amending the priority determination of capital improvement projects eligible for funding from the capital improvements fund.

Teresa Willson

Staff recommends approval of Resolution 2016-10 providing that the following be included as capital projects for funding from the third penny sales tax:

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main St Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

11. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning the potential real property located at 120 E 2 St, as provided for in Title 25, O.S. Section § 307(B)(3)

Julie Lombardi

12. Consideration and appropriate action relating to various board and committee appointments

Mayor Dunn

13. Report from City Manager

- Monthly Public Works Project Status Report

14. Report from City Attorney

15. Report from City Councilors

16. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Report – Pay Period Ending Date 6/25/16
- Health Care Self-Insurance Claims – dated as of 6/30/16

17. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

18. Adjournment

Notice of Public Meeting filed in the office of the City Clerk and the Agenda posted at City Hall, 111 N Main, bulletin board at 6:00 pm on Friday, July 1, 2016.



Sherry Bishop, City Clerk

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, June 21, 2016

The Owasso City Council met in regular session on Tuesday, June 21, 2016 in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, June 17, 2016, and Addendum filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 pm on Monday, June 20, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:31 pm.

2. Invocation

The invocation was offered by Larry Langford, Recreation & Culture Director.

3. Flag Salute

Mayor Dunn led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Proclamation

Mayor Dunn presented a proclamation declaring Tuesday, June 21, 2016, as Owasso High School Lady Rams Golf Day in the City of Owasso.

6. 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

- June 7, 2016, Regular Meeting
- June 14, 2016, Regular Meeting

B. Approve claims

C. Accept the cash donations and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures by \$375 in the Community Center department

D. Approve discharge of fireworks and approve a public fireworks display to be conducted on July 4, 2016, free of charge to the public and sponsored by City of Owasso in celebration of Independence Day

E. Accept infrastructure improvements at Braum's - 11415 E 96 St N

F. Accept infrastructure improvements at Clinch Martial Arts - 11693 N Garnett Rd

G. Accept infrastructure improvements at Hickory Creek Phase II - N 129 E Ave and E 66 St N

H. Accept Infrastructure Improvements at Starbucks (Garrett Creek) - 13506 E 116 St N

- I. Authorization to discharge fireworks and approval of a public fireworks display to be conducted on July 2, 2016, sponsored by Stone Canyon Community Lake Association in celebration of Independence Day

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$583,945.29.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

7. **Consideration and appropriate action relating to items removed from the Consent Agenda**
None

PUBLIC HEARING

8. **The City Council will conduct a public hearing for the purpose of receiving citizen input relating to a recommendation from the Capital Improvements Committee relating to the following proposed projects:**

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

Teresa Willson along with Roger Stevens presented the item. The Mayor opened the Public Hearing for comment. Five persons offered input.

9. **Consideration and appropriate action relating to Ordinance 1081, rezoning application for property located at 13707 E 96 St N (OZ-16-04)**

Bronce Stephenson presented the item recommending approval of Ordinance 1081, rezoning the subject property from AG (Agricultural) to RS-3 (Residential Single Family).

One person from the audience made comments. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Ordinance 1081, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

10. **Consideration and appropriate action relating to Resolution 2016-07, adopting the GO Plan, a Bicycle/Pedestrian Master Plan for the eleven cities in the Tulsa Metropolitan Area**

Bronce Stephenson presented the item recommending approval of Resolution 2016-07.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve Resolution 2016-07, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

11. **Consideration and appropriate action relating to the purchase of monitor/defibrillators**

Chris Garrett presented the item recommending approval to purchase and payment for eight (8) "X Series" monitor/defibrillators, and all necessary accessories and supporting equipment from Zoll Medical Corporation for \$179,999.94.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the purchase and authorize payment, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to a contract for audit services

Linda Jones presented the item recommending approval of a contract with RSM, LLP as auditors for fiscal year ending June 30, 2016.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to supplemental appropriations for FY 2016

Linda Jones presented the item recommending approval of a budget amendment in the General Fund increasing the estimated revenues and increasing the appropriation for expenditures by \$814,606 for sales tax transfers.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve the supplemental appropriations for FY 2016, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

14. Consideration and appropriate action relating to Resolution 2016-08, providing for the adoption of an annual budget for Fiscal Year 2016-2017 for the general fund and other funds as established by the Owasso City Council; establishing levels of expenditures by department and establishing budget amendment authority as provided by statute; and establishing an effective date

Linda Jones presented the item recommending approval of Resolution 2016-08.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2016-08, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

15. Consideration and appropriate action relating to the Fraternal Order of Police (FOP) Fiscal Year 2016-2017 Contract

Michele Dempster presented the item recommending ratification of the FY 2016-17 contract between the City of Owasso and the Fraternal Order of Police (FOP) Lodge #149 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bush to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

16. Consideration and appropriate action relating to an employment contract with the City Attorney, Julie Lombardi

Michele Dempster presented the item.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

17. Consideration and appropriate action relating to an employment contract with the City Manager, Warren Lehr

Michele Dempster presented the item.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

18. Consideration and appropriate action relating Resolution 2016-09, retaining legal services to defend the City of Owasso, and providing a legal defense for Officer Andrew Eubanks, in the litigation styled *Cody Robert Mathews v. City of Owasso, et al., Tulsa County District Court, CJ-2016-02196*

Julie Lombardi presented the item recommending approval of Resolution 2016-09, retaining Keith Wilkes of Newton, O'Connor, Turner & Ketchum to defend the City of Owasso in the litigation styled *Cody Robert Mathews v. City of Owasso, et al., District Court of Tulsa County, CJ-2016-02196*, and also providing legal defense in this matter for Officer Andrew Eubanks in both his official and individual capacities.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2016-09, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

19. Consideration and appropriate action relating to various board and committee appointments

Mayor Dunn moved this item to the July 5, 2016 Council Agenda.

20. Report from City Manager

Mr. Lehr acknowledged recent city events.

21. Report from City Attorney

Motion for Summary Judgment was granted on behalf of the City in the litigation titled *Patrick Ross v. City of Owasso, et al.*

22. Report from City Councilors

Councilors acknowledged efforts of staff.

23. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Report – Pay Period Ending Date 6/11/2016
- Health Care Self-Insurance Claims – dated as of 6/16/16
- Monthly Budget Status Report - May 2016

24. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

25. Adjournment

Mr. Bonebrake moved, seconded by Mr. Bush to adjourn the meeting.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 8:08 pm.

Lyndell Dunn, Mayor

Lisa Wilson, Minute Clerk

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
GENERAL	TREASURER PETTY CASH	CC REFUND/BERRY	50.00
	TREASURER PETTY CASH	CC REFUND/CARROLL	50.00
	TREASURER PETTY CASH	CC REFUND/CONNER	50.00
	TREASURER PETTY CASH	REFUND PARK USER FEE	25.00
	TREASURER PETTY CASH	CC REFUND/WATSON	50.00
	TREASURER PETTY CASH	CC REFUND/CATES	50.00
	TREASURER PETTY CASH	CC REFUND/BURRIS	50.00
	TREASURER PETTY CASH	OC REFUND/HAMER	100.00
	TREASURER PETTY CASH	OC REFUND/VUCOVICH	100.00
	TREASURER PETTY CASH	CC USER REFUND/WATSON	120.00
	TREASURER PETTY CASH	CC REFUND/HEFTA	50.00
	TOTAL GENERAL		
MUNICIPAL COURT	FELKINS ENTERPRISES, LLC	BUSINESS CARDS	60.00
	FELKINS ENTERPRISES, LLC	REMINDER SLIPS	151.30
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	15.99
	SHI INTERNATIONAL CORP	SOFTWARE	226.00
TOTAL MUNICIPAL COURT			453.29
MANAGERIAL	TREASURER PETTY CASH	PASTOR MEETING EXPENSE	7.00
	TREASURER PETTY CASH	MILEAGE REIMB/LOMBARDI	100.44
	JPMORGAN CHASE BANK	NATL BUSINESS-LEGAL	349.00
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	35.52
TOTAL MANAGERIAL			491.96
FINANCE	JPMORGAN CHASE BANK	AMAZON-BOOKS	33.84
	JPMORGAN CHASE BANK	APPLE MRKT-ZIPLOCK BAGS	3.05
	FELKINS ENTERPRISES, LLC	BUSINESS CARDS	30.00
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	27.16
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	27.21
TOTAL FINANCE			121.26
HUMAN RESOURCES	JPMORGAN CHASE BANK	AMERICAN-PARKING FEE	5.00
	JPMORGAN CHASE BANK	AMERICAN-PARKING FEE	5.00
	SUNGARD PUBLIC SECTOR INC.	ACA SUNGARD UPDATE	800.00
	JPMORGAN CHASE BANK	OK SAFETY-CONFERENCE	469.00
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	28.93
	JPMORGAN CHASE BANK	MEETING EXPENSE	31.58
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	19.18
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	18.99
TOTAL HUMAN RESOURCES			1,377.68

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
GENERAL GOVERNMENT	MAILROOM FINANCE INC	POSTAGE	1,000.00
	JPMORGAN CHASE BANK	ADMIRAL EXPRESS-SUPPLIES	86.97
	MCAFFEE & TAFT	LEGAL PERSONNEL MATTERS	96.00
	CINTAS CORPORATION	CARPET CLEANING SERVICES	72.26
	RICOH USA, INC	RICOH COPIER- DOWNSTAIRS	114.73
	DRAKE SYSTEMS INC	COPIER SERVICES	406.56
	MCAFFEE & TAFT	LEGAL PERSONNEL MATTERS	9,706.04
TOTAL GENERAL GOVERNMENT			11,482.56
COMMUNITY DEVELOPMENT	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	0.26
	UNITED FORD SOUTH, LLC	FORD F150	35,120.00
	KENNETH LIVINGSTON	TRASH REMOVAL	150.00
	OWASSO LAWN CARE	CODE ENFORCEMENT MOWING	150.00
	M. B. BICKERSTAFF	TRASH/DEBRIS REMOVAL	300.00
	M. B. BICKERSTAFF	CODE ENFORCEMENT MOWING	300.00
	KENNETH LIVINGSTON	CODE ENFORCEMENT MOWING	150.00
	OWASSO LAWN CARE	TRASH/DEBRIS REMOVAL	300.00
	KENNETH LIVINGSTON	CODE ENFORCEMENT MOWING	400.00
	OWASSO LAWN CARE	CODE ENFORCEMENT MOWING	500.00
	M. B. BICKERSTAFF	CODE ENFORCEMENT MOWING	150.00
	KENNETH LIVINGSTON	CODE ENFORCEMENT MOWING	300.00
	KENNETH LIVINGSTON	CODE ENFORCEMENT MOWING	300.00
	KENNETH LIVINGSTON	CODE ENFORCEMENT MOWING	150.00
	KENNETH LIVINGSTON	CODE ENFORCEMENT MOWING	150.00
	JPMORGAN CHASE BANK	OCC-INSPECTOR EXAM	199.00
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	23.99
	TREASURER PETTY CASH	FILING FEES	13.00
	JPMORGAN CHASE BANK	DU ADVANCE-TRAINING CLASS	225.00
TREASURER PETTY CASH	VEHICLE TAG	37.50	
TOTAL COMMUNITY DEVELOPMENT			38,918.75
ENGINEERING	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	15.01
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	15.01
TOTAL ENGINEERING			30.02
INFORMATION TECHNOLOGY	TECHSICO ENTERPRISE SOLUTIONS	INSTALL FIBER LINE	14,726.00
	JPMORGAN CHASE BANK	PIXLEY LUMBER-PLYWOOD	83.20
	JPMORGAN CHASE BANK	ISSUU-SOFTWARE	228.00
	JPMORGAN CHASE BANK	COX-CITY INTERNET	1,350.00
	SHI INTERNATIONAL CORP	SOFTWARE	24,675.00
TOTAL INFORMATION TECHNOLOGY			41,062.20
SUPPORT SERVICES	JPMORGAN CHASE BANK	SAMS CLUB-PAPER TOWELS	33.98

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
SUPPORT SERVICES...	JPMORGAN CHASE BANK	COX-INTERNET	139.90
	JPMORGAN CHASE BANK	SCHINDLER ELEV-MAINT FEE	1,757.34
	SPRINT SOLUTIONS, INC.	SPRINT CARDS	79.98
	JPMORGAN CHASE BANK	LOWES-ROUNDUP	195.98
	JPMORGAN CHASE BANK	EQUIPMENT ONE-PULLEY	69.95
	JPMORGAN CHASE BANK	SAMS CLUB-SUPPLIES	689.85
	SPOK, INC.	PAGER USE	69.00
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	5.27
	JPMORGAN CHASE BANK	P&K EQUIP-MOWER REPAIR	762.90
	TREASURER PETTY CASH	VEHICLE TAG	37.50
	JPMORGAN CHASE BANK	DALE AND LEES-A/C SERVICE	88.00
	JPMORGAN CHASE BANK	MURRAY WOMBLE-LATCH PARTS	40.00
	JPMORGAN CHASE BANK	ASSOCIATED PARTS-MOTOR	56.00
	JPMORGAN CHASE BANK	JOHNSTONE-REFRIGERANT	448.88
	JPMORGAN CHASE BANK	JOHNSTONE-REFRIGERANT	448.88
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	18.15
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	18.15
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	13.60
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	13.60
		COPY WORLD BUSINESS SOLUTIONS, LLC	COPIER MAINT CONTRACT
TOTAL SUPPORT SERVICES			5,096.91
CEMETERY	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	7.41
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	7.41
	SPOK, INC.	PAGER USE	8.89
	BARBARA E BOYD	BUY-BACK 2 CEMETERY SPACE	600.00
TOTAL CEMETERY			623.71
CHEROKEE NATION GRANT	JPMORGAN CHASE BANK	TASER INTL-TASERS	6,569.46
TOTAL CHEROKEE NATION GRANT			6,569.46
POLICE COMMUNICATIONS	DEPARTMENT OF PUBLIC SAFETY	OLETS USER FEE	450.00
	LANGUAGE LINE SERVICES	TRANSLATION SERVICES	143.73
	COPY WORLD BUSINESS SOLUTIONS, LLC	COPIER MAINTENANCE	100.00
	COPY WORLD BUSINESS SOLUTIONS, LLC	COPIER MAINTENANCE	182.19
	TREASURER PETTY CASH	NOTARY FILING	25.00
	JPMORGAN CHASE BANK	WEBSTAIRANT-PRISON BOARD	164.84
	JPMORGAN CHASE BANK	WALMART-PRISONER BOARD	176.82
	JPMORGAN CHASE BANK	SAMS CLUB-PRISONER BOARD	197.54
	JPMORGAN CHASE BANK	APCO INTL-TRAINING	489.00
	JPMORGAN CHASE BANK	APCO INT'L-TRAINING	30.00
	JPMORGAN CHASE BANK	APCO INTL-TRAINING	439.00
	JPMORGAN CHASE BANK	APCO INT'L-TRAINING	30.00

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
POLICE COMMUNICATIONS...	JPMORGAN CHASE BANK	QUEENSBORO-UNIFORMS	97.53
TOTAL POLICE COMMUNICATIONS			2,525.65
ANIMAL CONTROL	JPMORGAN CHASE BANK	LOWES-SUPPLIES	135.49
	JPMORGAN CHASE BANK	FAMILY ANIMAL- MEDICAL	764.76
	JPMORGAN CHASE BANK	WALMART-SUPPLIES	101.31
	JPMORGAN CHASE BANK	SOUTHERN AG-SUPPLIES	22.48
	JPMORGAN CHASE BANK	SOUTHERN AG-SUPPLIES	2.38
	JPMORGAN CHASE BANK	SPAY OK-STERILIZATIONS	80.00
	JPMORGAN CHASE BANK	SPAY OK-STERILIZATION	35.00
	JPMORGAN CHASE BANK	HOME DEPOT-SUPPLIES	78.94
	JPMORGAN CHASE BANK	PETSMART-SUPPLIES	94.05
	JPMORGAN CHASE BANK	HOME DEPOT-FREEZER	789.07
TOTAL ANIMAL CONTROL			2,103.48
EMERGENCY PREPAREDNESS	JPMORGAN CHASE BANK	TOTAL RADIO-REPAIRS	1,600.00
TOTAL EMERGENCY PREPAREDNESS			1,600.00
STORMWATER	JPMORGAN CHASE BANK	QUALITY TIRE-TIRE	101.50
	JPMORGAN CHASE BANK	TULSA NEW HOLLAND-PARTS	638.30
	JPMORGAN CHASE BANK	ATWOODS-GAUGE	6.99
	JPMORGAN CHASE BANK	ATWOODS-BOOTS	319.98
	JPMORGAN CHASE BANK	LOWES-SUPPLIES	61.49
	JPMORGAN CHASE BANK	P&K EQUIP-HYDRAULIC FLUID	61.60
	JPMORGAN CHASE BANK	P&K EQUIP-TRIMMER LINE	62.95
	JPMORGAN CHASE BANK	OREILLY-HOSE & CLAMPS	12.20
	SPOK, INC.	PAGER USE	26.67
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	15.76
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	15.76
TOTAL STORMWATER			1,323.20
PARKS	UNIFIRST HOLDINGS LP	PARKS UNIFORMS	17.00
	UNIFIRST HOLDINGS LP	PARKS UNIFORMS	17.00
	VERDIGRIS VALLEY ELECTRIC COOP	PARKS OFFICE ELECTRIC	101.89
	WASHINGTON CO RURAL WATER DISTRICT	WATER SERVICE @ MCCARTY	36.00
	ANDREA SMITH	PARKS JANITORIAL SERVICE	1,175.00
	JPMORGAN CHASE BANK	CORNERSTONE-SEALANT	6.98
	JPMORGAN CHASE BANK	CORNERSTONE-SUPPLIES	16.99
	JPMORGAN CHASE BANK	SAMS CLUB-SUPPLIES	16.85
	JPMORGAN CHASE BANK	TUCKER JANT'L-SUPPLIES	22.45
	JPMORGAN CHASE BANK	TUCKER JANT'L-SUPPLIES	137.00
	JPMORGAN CHASE BANK	CORNERSTONE-SUPPLIES	93.98
	JPMORGAN CHASE BANK	P&K EQUIP-SUPPLIES	12.71

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
PARKS...	JPMORGAN CHASE BANK	P&K EQUIP-SUPPLIES	15.00
	TWIN CITIES READY MIX, INC	CONCRETE	145.00
TOTAL PARKS			1,813.85
CULTURE AND RECREATION	JPMORGAN CHASE BANK	HARVEST FEST ADVERTISING	7.02
	NEIL HANCE	FIREWORKS	15,000.00
TOTAL CULTURE AND RECREATION			15,007.02
COMMUNITY CENTER	JPMORGAN CHASE BANK	QUIT BUGGIN-PEST CONTROL	95.00
	JPMORGAN CHASE BANK	WALMART-PARTS	90.97
TOTAL COMMUNITY CENTER			185.97
HISTORICAL MUSEUM	JPMORGAN CHASE BANK	SAMS CLUB-SUPPLIES	26.52
TOTAL HISTORICAL MUSEUM			26.52
ECONOMIC DEV	JPMORGAN CHASE BANK	WEBSCRIBBLE-HOSTING	19.99
	JPMORGAN CHASE BANK	WILLIAMS CTR-PARKING FEE	8.00
	JPMORGAN CHASE BANK	WILLIAMS CTR-PARKING FEE	8.00
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	23.01
	JPMORGAN CHASE BANK	WILLIAMS CTR-PARKING FEE	4.00
TOTAL ECONOMIC DEV			63.00
FUND GRAND TOTAL			131,571.49
AMBULANCE SERVICE	AMERICAN MUNICIPAL SERVICES CORP.	COLLECTION SERVICES	53.18
	TREASURER PETTY CASH	AMB BILL REFUND/MADDEN	20.40
TOTAL AMBULANCE SERVICE			73.58
AMBULANCE	MEDICLAIMS INC	BILLING SERVICES	19,503.30
	JPMORGAN CHASE BANK	CONRAD FIRE-PARTS	326.43
	JPMORGAN CHASE BANK	EVENFLO CO-EQUIPMENT	45.04
	JPMORGAN CHASE BANK	SAS-SUPPLIES	24.95
	JPMORGAN CHASE BANK	LAERDAL MED-EQUIPMENT	140.20
	JPMORGAN CHASE BANK	HENRY SCHEIN-SUPPLIES	41.38
	JPMORGAN CHASE BANK	GREEN CO-DISPOSAL	195.00
	JPMORGAN CHASE BANK	BOUND TREE-SUPPLIES	344.20
TOTAL AMBULANCE			20,620.50
FUND GRAND TOTAL			20,694.08
E911 COMMUNICATIONS	JPMORGAN CHASE BANK	TOTAL RADIO-MAINT CONTRAC	410.00

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
E911 COMMUNICATIONS...	INCOG-E911	E911 ADMIN SVC FEES	7,733.82
TOTAL E911 COMMUNICATIONS			8,143.82
FUND GRAND TOTAL			8,143.82
HOTEL TAX	JPMORGAN CHASE BANK	OK CORRECTION-BENCH	340.00
TOTAL HOTEL TAX			340.00
HOTEL TAX - ECON DEV	JPMORGAN CHASE BANK	TRAVEL EXPENSE	113.10
	JPMORGAN CHASE BANK	UBER-UBER FARE	24.72
	JPMORGAN CHASE BANK	UBER-UBER FARE	6.74
	JPMORGAN CHASE BANK	LODGING EXPENSE	753.42
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	91.70
	JPMORGAN CHASE BANK	UBER-UBER FARE	6.53
	GOVERNOR'S ECONOMIC DEVELOPMENT	REGISTRATION FEE	100.00
	GOVERNOR'S ECONOMIC DEVELOPMENT	REGISTRATION FEE	800.00
TOTAL HOTEL TAX - ECON DEV			1,896.21
STRONG NEIGHBORHOODS	JPMORGAN CHASE BANK	QUIK TRIP-WATER	3.99
	JPMORGAN CHASE BANK	KEEP OK BEAUTIFUL-YR DUES	150.00
TOTAL STRONG NEIGHBORHOODS			153.99
FUND GRAND TOTAL			2,390.20
STORMWATER - STORMWATER	JPMORGAN CHASE BANK	AM LEONARD-HERBICIDE	652.68
TOTAL STORMWATER - STORMWATER			652.68
FUND GRAND TOTAL			652.68
AMBULANCE CAPITAL	TREASURER PETTY CASH	AMB BILL REFUND/MADDEN	3.60
TOTAL AMBULANCE CAPITAL			3.60
FUND GRAND TOTAL			3.60
RAYOLA SPLASH PAD EXPAN	JPMORGAN CHASE BANK	USPS-POSTAGE	25.65
TOTAL RAYOLA SPLASH PAD EXPANS			25.65
RANCH CREEK TRAIL	WALLACE ENGINEERING STRUCTURAL	RANCH CREEK TRAIL	2,243.75
TOTAL RANCH CREEK TRAIL			2,243.75

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
FUND GRAND TOTAL			2,269.40
SALES TAX FUND-FIRE	WILLIAMS, SPURGEON, KUHL &	ENGINEERING SERVICES	61,228.76
	SHI INTERNATIONAL CORP	SOFTWARE	1,308.00
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.50
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.17
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	10.09
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.50
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.01
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	10.09
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.32
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	10.41
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	10.41
	JPMORGAN CHASE BANK	DRY CLN STATION-CLEANING	74.33
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.42
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	5.52
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.96
	JPMORGAN CHASE BANK	STND SPPLY-LAWN MOWER	999.99
	JPMORGAN CHASE BANK	IMAGENET-COPIER RENTAL	440.17
	JPMORGAN CHASE BANK	LODGING EXPENSE	175.14
	JPMORGAN CHASE BANK	LODGING EXPENSE	175.14
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.27
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	11.00
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	9.27
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	10.00
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	11.00
	JPMORGAN CHASE BANK	CONRAD FIRE-PARTS	966.90
	JPMORGAN CHASE BANK	CONRAD FIRE-PARTS	175.13
	JPMORGAN CHASE BANK	CONRAD FIRE-PARTS	243.04
	JPMORGAN CHASE BANK	CORNERSTONE-REPAIR	5.00
	JPMORGAN CHASE BANK	LOCKE SUPPLY-BULB	22.58
	JPMORGAN CHASE BANK	OREILLY-PARTS	6.29
	JPMORGAN CHASE BANK	CORNERSTONE-SUPPLIES	5.00
	JPMORGAN CHASE BANK	CORNERSTONE-PARTS	3.00
TOTAL SALES TAX FUND-FIRE			65,991.41
FUND GRAND TOTAL			65,991.41
SALES TAX FUND-POLICE	JPMORGAN CHASE BANK	THOMSON WEST-CLEAR ACCESS	289.81
	JPMORGAN CHASE BANK	VIEVU-STRAIGHT SHOOTER	250.00
	JPMORGAN CHASE BANK	VEHICLE EQUIPMENT	270.00
	SPOK, INC.	PAGER USE	35.56
	COPY WORLD BUSINESS SOLUTIONS, LLC	COPIER MAINTENANCE	100.00

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
SALES TAX FUND-POLICE...	COPY WORLD BUSINESS SOLUTIONS, LLC	COPIER MAINTENANCE	182.19
	DRAKE SYSTEMS INC	COPIER LEASE	438.84
	JPMORGAN CHASE BANK	SAMS CLUB-SUPPLIES	33.80
	JPMORGAN CHASE BANK	AMAZON-SUPPLIES	12.95
	JPMORGAN CHASE BANK	USPS-POSTAGE	15.91
	JPMORGAN CHASE BANK	AMAZON-UNIFORM ITEMS	15.74
	JPMORGAN CHASE BANK	LODGING EXPENSE	218.00
	JPMORGAN CHASE BANK	LODGING EXPENSE	218.00
	JPMORGAN CHASE BANK	LODGING EXPENSE	470.00
	JPMORGAN CHASE BANK	GALLS-UNIFORM	123.74
	JPMORGAN CHASE BANK	FAMILY ANIMAL-K9 MEDICAL	16.15
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	8.60
	JPMORGAN CHASE BANK	REASORS-SUPPLIES	25.99
	JPMORGAN CHASE BANK	TACTICAL DOGS-K9 SUPPLIES	20.00
	JPMORGAN CHASE BANK	PUBLIC ENGINES-SUBSCRIPTI	1,558.80
	JPMORGAN CHASE BANK	BOB HURLEY-KEYS	191.49
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	75.56
	TREASURER PETTY CASH	NOTARY FILING	25.00
	JPMORGAN CHASE BANK	KUM & GO-FUEL	32.20
	JPMORGAN CHASE BANK	WALGREENS-SUPPLIES	27.03
	JPMORGAN CHASE BANK	FAMILY ANIMAL-K9 MEDICAL	195.50
	JPMORGAN CHASE BANK	AMAZON-SUPPLIES	26.69
	JPMORGAN CHASE BANK	AMAZON-SUPPLIES	7.33
	JPMORGAN CHASE BANK	SPECIAL OPS-UNIFORMS	398.96
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	111.96
	JPMORGAN CHASE BANK	AT YOUR SERVICE-RENTAL	80.00
	JPMORGAN CHASE BANK	KLARNA-UNIFORM ITEMS	99.99
	JPMORGAN CHASE BANK	UPS-SHIPPING	97.63
	JPMORGAN CHASE BANK	TROPHY & PLAQUE-SUPPLIES	382.50
	JPMORGAN CHASE BANK	SAMS CLUB-SUPPLIES	57.70
	JPMORGAN CHASE BANK	AMAZON-UNIFORM ITEMS	129.30
	JPMORGAN CHASE BANK	ELITE K9-K9 BITE SLEEVE	182.12
	JPMORGAN CHASE BANK	LODGING EXPENSE	687.50
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	12.60
	JPMORGAN CHASE BANK	USPS-POSTAGE	7.36
	TREASURER PETTY CASH	TRAVEL EXPENSE	17.55
	TREASURER PETTY CASH	WINDOW TINTING	50.00
	TREASURER PETTY CASH	FUEL	85.00
	TREASURER PETTY CASH	HANDCUFF POUCH	30.00
	JPMORGAN CHASE BANK	LA POLICE-UNIFORM	40.32
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	11.11
	JPMORGAN CHASE BANK	TACTICALGEAR-UNIFORM	52.90
	JPMORGAN CHASE BANK	INTEGRIS-PHYSICALS	475.00
	JPMORGAN CHASE BANK	TRAVEL EXPENSE	13.24

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
SALES TAX FUND-POLICE...	JPMORGAN CHASE BANK	AMAZON-REFUND	-139.95
	MOTOROLA SOLUTIONS, INC	RADIO HEADSETS	7,475.93
	JPMORGAN CHASE BANK	TASER INTL-TASERS	9,183.85
	JPMORGAN CHASE BANK	TASER INTL-ASSURANCE PLAN	2,185.40
	TREASURER PETTY CASH	TRAVEL EXPENSE	117.51
	JPMORGAN CHASE BANK	ONLINESHOES-RETURN	-99.99
	BOB HURLEY FORD, LLC	TRUCK	14,288.00
	TOTAL SALES TAX FUND-POLICE		
FUND GRAND TOTAL			40,918.37
SALES TAX FUND-STREETS	PINKLEY SALES	LED COUNTDOWN INSERTS	2,480.00
	TWIN CITIES READY MIX, INC	CONCRETE	348.00
	GADES SALES COMPANY, INC	TRAFFIC SIGNAL BACKPLATES	8,186.85
	JPMORGAN CHASE BANK	HOME DEPOT-REBAR	187.00
	JPMORGAN CHASE BANK	ATWOODS-BOOTS	16.99
	JPMORGAN CHASE BANK	HOME DEPOT-REBAR	65.45
	JPMORGAN CHASE BANK	LOWES-DRAIN	9.99
	JPMORGAN CHASE BANK	LOWES-FILLER/GROUT	41.16
	JPMORGAN CHASE BANK	LOWES-FORMING SUPPLIES	131.60
	JPMORGAN CHASE BANK	LOWES-PIPE	15.16
	JPMORGAN CHASE BANK	HD SUPPLY-PIPE	337.60
	JPMORGAN CHASE BANK	MAXWELL SUPPLY-COMPOUND	49.13
	JPMORGAN CHASE BANK	FASTENAL-SUPPLIES	208.89
	JPMORGAN CHASE BANK	LOWES-FORMING SUPPLIES	179.76
	JPMORGAN CHASE BANK	MAXWELL SUPPLY-TUBE	31.50
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	49.44
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	49.44
	TWIN CITIES READY MIX, INC	CONCRETE	410.00
	TWIN CITIES READY MIX, INC	CONCRETE	768.75
	SIGNALTEK INC	TRAFFIC SIGNAL MAINTENANC	1,416.55
	SIGNALTEK INC	TRAFFIC SIGNAL MAINTENANC	2,298.13
	JPMORGAN CHASE BANK	PMSI-PPE	89.55
	JPMORGAN CHASE BANK	GELCO-BOOTS	135.00
	JPMORGAN CHASE BANK	LOWES-SUPPLIES	77.33
	JPMORGAN CHASE BANK	INTERSTATE-BATTERY	49.95
	SPOK, INC.	PAGER USE	98.88
	SIGNALTEK INC	PROGRAMMING & INSTALLATIO	573.75
	SIGNALTEK INC	TRAFFIC SIGNAL MAINTENANC	616.25
	APAC-OKLAHOMA, INC.	ASPHALT	430.17
	SIGNALTEK INC	TRAFFIC SIGNAL MAINT	255.00
	TWIN CITIES READY MIX, INC	CONCRETE	348.00
	TWIN CITIES READY MIX, INC	CONCRETE	242.50

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
TOTAL SALES TAX FUND-STREETS			20,197.77
FUND GRAND TOTAL			20,197.77
CI - FBO BUILDING	FURNITURE MARKETING GROUP	FURNITURE	222,734.48
TOTAL CI - FBO BUILDING			222,734.48
CI - GARN WID 96TH-106TH	DEWBERRY ENGINEERS, INC	ENGINEERING SERVICES	3,110.00
TOTAL CI - GARN WID 96TH-106TH			3,110.00
FUND GRAND TOTAL			225,844.48
CITY GARAGE	JPMORGAN CHASE BANK	UNITED FORD-CORE RETURN	-600.00
	JPMORGAN CHASE BANK	AMAZON-BEDLINER KIT	179.41
	JPMORGAN CHASE BANK	AMAZON-BEDLINER KIT	351.87
	JPMORGAN CHASE BANK	YELLOWHOUSE-PARTS	849.18
	JPMORGAN CHASE BANK	OREILLY-PARTS RESALE	1,890.39
	JPMORGAN CHASE BANK	LENOX-TOWING	65.00
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	27.49
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	27.49
	JPMORGAN CHASE BANK	SAMS CLUB-SUPPLIES	33.98
	JPMORGAN CHASE BANK	UNITED FORD-PARTS RESALE	2,509.96
	JPMORGAN CHASE BANK	HESELBEIN TIRE-TIRES	83.43
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	32.04
	UNIFIRST HOLDINGS LP	UNIFORM RENTAL FEES	32.04
	JPMORGAN CHASE BANK	BUMP2BUMP-PARTS RESALE	215.76
	JPMORGAN CHASE BANK	B&M WAREHOUSE-PART RESALE	106.26
	JPMORGAN CHASE BANK	B&M WAREHOUSE-PART RESALE	1,458.05
	JPMORGAN CHASE BANK	SAFELITE-WINDSHIELD	187.90
	JPMORGAN CHASE BANK	AMERIFLEX-WATER LINE	69.00
	JPMORGAN CHASE BANK	GOODYEAR-TIRE RECAPS	1,181.25
	JPMORGAN CHASE BANK	SAFELITE-WINDSHIELD	183.79
	JPMORGAN CHASE BANK	LOWES-PUMP	159.00
	JPMORGAN CHASE BANK	AMAZON-BEDLINER KIT	179.41
	JPMORGAN CHASE BANK	GOODYEAR-TIRES	2,683.10
	JPMORGAN CHASE BANK	P&K EQUIPMENT-WHEEL	120.21
	JPMORGAN CHASE BANK	BUMP2BUMP-PARTS RESALE	620.08
	AT&T MOBILITY	WIRELESS SERVICE	57.70
TOTAL CITY GARAGE			12,703.79
FUND GRAND TOTAL			12,703.79

Claims List

7/5/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
WORKERS' COMP SELF-INS	CITY OF OWASSO IMPREST ACCOUNT	WORKERS COMP CLAIMS	8,923.06
	CITY OF OWASSO IMPREST ACCOUNT	WORKERS COMP CLAIMS	5,615.81
TOTAL WORKERS' COMP SELF-INS			14,538.87
FUND GRAND TOTAL			14,538.87
CITY GRAND TOTAL			\$545,919.96



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Larry Langford
Director of Recreation and Culture

SUBJECT: Purchase of Two Vehicles for Parks Department

DATE: July 1, 2016

BACKGROUND:

Parks Department staff assessed its motor fleet to determine future needs and the safety and reliability of the current vehicles assigned to the Department. Based upon this assessment, funding to purchase two new vehicles is included in the FY 2017 budget. Both vehicles will be trucks used to haul tools and materials to parks for vegetation control, trash removal and equipment maintenance.

The Parks Department current fleet includes two 1992 vehicles with well over 100,000 miles that provide limited reliability. The 1992 vehicles will remain in the fleet and serve as back-up vehicles.

VEHICLE DESCRIPTIONS:

Staff proposes to purchase two new Ford F150 ½-ton, regular cab, two-wheel drive pickups. Each will be equipped for dedicated CNG fuel.

The pickups will be equipped with the basic package plus the addition of an 8-foot bed and the mounting of the CNG tanks under the body of the pickups. The pickups will be purchased at Oklahoma State Contract pricing in the amount of \$32,933 each.

FUNDING:

The FY 2016-2017 Parks budget includes \$70,000 for the purchase of two new trucks.

RECOMMENDATION:

Staff recommends approval to purchase two (2) 2016 Ford F150 ½-ton, regular cab, two-wheel drive pickups equipped for dedicated CNG fuel, in the amount of \$65,866 from Bill Knight Ford of Tulsa, Oklahoma, according to state bid pricing.

ATTACHMENT:

Bill Knight Ford Quote – 2016 F-150

CNGP530

VEHICLE ORDER CONFIRMATION

01/21/16 13:00:20

=>

Dealer: F52305

2016 F-150

Page: 1 of 1

Order No: 0001 Priority: C1 Ord FIN: QS063 Order Type: 5B Price Level: 640

Ord PEP: 100A Cust/Flt Name: CITY OWASSO PO Number:

F1C	F150 4X2 R/C	RETAIL	\$26730	50S	CRUISE CONTROL	RETAIL	\$225
	141" WHEELBASE				23 GAL TANK		
YZ	OXFORD WHITE			68G	CNG/PROPANE PAC		315
A	VINYL 40/20/40	NC		85A	POWER EQUIP GRP		970
G	GRAY INTERIOR				FLEX FUEL		
100A	EQUIP GRP				SP DLR ACCT ADJ		
	.XL SERIES				SP FLT ACCT CR		
	.17" SILVER STEEL				FUEL CHARGE		
99F	5.0L V8 FFV ENG	1595		B4A	NET INV FLT OPT	NC	
446	ELEC 6-SPD AUTO				DEST AND DELIV		1195
	.245/70R-17 A/S				TOTAL BASE AND OPTIONS		31030
X27	3.31 REG AXLE	NC			TOTAL		31030
	6750# GVWR				*THIS IS NOT AN INVOICE*		
	FRT LICENSE BKT	NC					
	SELECTSHIFT						

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC05246

fmcdearl@bka96f11

Jan 21, 2016 12:00:37 PM

New "Revised" 2016 Ford F150 Reg/Cab 2-wheel Drive
 w/ 8' Bed. Includes the Westport 11066E CNG
 System, all tanks mounted underbody.
 (Dedicated System)

Base Price \$31,007.00
 8' Bed 141" WB \$260.00

Remove Sprze & Cradle / Remove Fuel Tank / 3 Tanks
 Mounted underbody \$1460.00

TOTAL \$32,933.00

Thank You!

Cross Herring

BILL KNIGHT FORD
 FLEET AND COMMERCIAL CENTER
 9625 S. MEMORIAL DRIVE
 TULSA, OK 74133



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Tim Doyle
Public Works - General Services Superintendent

SUBJECT: Purchase of One (1) Streets Division Vehicle

DATE: July 1, 2016

BACKGROUND:

Public Works Department staff annually assesses the motor fleet in order to determine the safety and reliability of the vehicles assigned to the Department. These evaluations are used as the basis for vehicle replacement and Public Works budgeting.

Based upon the assessment of the motor fleet, staff proposes the removal of one (1) 2002 Chevrolet 3500 dump bed truck in the Streets Division, from daily duty to backup use. This vehicle is used to transport staff and materials to and from the job site, and is also used for snow and ice control operations. Parts maintenance cost has risen significantly in recent years to over \$2,500 last year. Additional maintenance including a new clutch assembly is anticipated and estimated to be well over \$1,000. The estimated value of the vehicle is \$7,000.

A review of operational uses, determined that a larger vehicle would better serve the current needs.

PROPOSED ACTION:

Staff proposes to purchase a new Dodge 19,500#, regular cab, diesel, four-wheel drive truck and chassis with an installed dump bed. The truck includes a maximum towing package, electronic brake controller, back-up camera, PTO prep package, and snow prep package. The bed is a Henderson 11'6" dump body, with an LED lighting package, manual tarp, and ten ton pintle hitch.

FUNDING:

The Public Works, FY 2016-2017 Streets Budget includes \$65,000 for the procurement of a replacement vehicle. The balance of the funding will be utilized to purchase and install a light bar with a traffic advisor.

RECOMMENDATION:

Staff recommends the purchase of one (1) new Dodge, 19,500# regular cab, diesel, four-wheel drive truck with dump bed in the amount of \$62,818 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma per state bid award contract SW60035.

ATTACHMENT:

Bob Howard Chrysler Jeep Dodge Bid Quote

ATTACHMENT A



June 24, 2016

**BOB HOWARD
CHRYSLER JEEP DODGE**

Tim Doyle
City of Owasso
Public Works, General Service Superintendent
301 West 2nd Avenue
Owasso, OK 74055

RE: 2017 RAM 5500 REGULAR CAB CAB/CHASSIS 4X4 168.5" WB / 84" CA

Dear Mr. Doyle;

Please find attached the specifications for the requested truck along with the specifications for the requested dump bed. Pricing as follows is per the State of Oklahoma Vehicle Contract SW60035:

item # 1000028553

19,500# Regular Cab Truck Cab & Chassis

2017 RAM 5500 REGULAR CAB CAB/CHASSIS

BASE		\$31,564.00
OPTIONS:	ADD	
L64	84" Cab to Axle	175.00
29A	6.7 L Cummins Turbo Diesel Engine	9,968.00
DP0L64	Four Wheel Drive with Skid Plates	2,997.00
LBN	PTO Prep Package	295.00
LM1	Daytime Running Lamps	N.C.
	Additional Ignition Only Key	125.00
TUY	225/70R 19.5 G Traction Tires	250.00
STD	Hitch Wiring	N.C.
XHC	Electric Brake Controller	295.00
OPTIONS NOT LISTED: MSRP LESS 6%		
JJ5	70 MPH Maximum Speed (\$95.00 less 6%)	89.30
DK3	Electric Shift-on-the-Fly Transfer Case (\$245.00 less 6%)	230.30
ADE	Cold Weather Group (\$125.00 less 6%)	117.50
ACL	DOT Certified Roadside Safety Kit (\$150.00 less 6%)	141.00
AHD	H.D. Snow Plow Prep Group (\$250.00 less 6%)	235.00
AJW	Power Accessory Group (Power Trailer Tow Mirrors, Power Windows & Power door Locks) Included in Base Price	N.C.
XXS	VSIM Upfitter Electronic Module (\$195.00 less 6%)	183.30
Std	Rubber Flooring	N.C.
XAC	Park view Rear Back-Up Camera (\$395.00 less 6%)	371.30

AHQ Max Tow Package (\$395.00 less 6%) 371.30

Henderson 11' 6" Dump Body, 18" Fold down sides; 4.5 Yard Capacity; LED Lighting Package; Electric Tarp with Mesh Canvas; Pintle Hitch with 10 Ton Pintle Hook; 7 Way RV Plug; D-rings. Installed with all DOT required Lighting and Flaps (See Attached Literature) NET \$15,410.00

Total for Truck and Equipment. \$62,818.00

COLOR: PW7 Bright White
INTERIOR: Black/Diesel Gray 40/20/40 H. D. Vinyl Split Bench Seat

Thank you and if there are any questions please contact me.



Tom Ayers
Governmental/Fleet Sale Manager



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Teresa Willson
Information Technology Director

SUBJECT: Capital Improvements Project Determination
Resolution 2016-10

DATE: July 1, 2016

BACKGROUND:

In 1983, the citizens of Owasso passed a one cent sales tax increase. In 1988, the voters restricted the use of that sales tax to fund capital projects, often referred to as the third penny of sales tax. Revenue from this sales tax has been used to fund a variety of capital projects, changing with the needs resulting from the growth of Owasso.

The third penny sales tax has been instrumental in providing the funds necessary to develop or update much of the City's infrastructure. In addition to infrastructure, other capital improvement needs have been addressed, such as facility improvements, and large scale equipment upgrades for the City's Police, Fire, Public Works, and Golf operations. The fund made it possible to upgrade radio systems and to address computerization needs as a result of Y2K. In 2003, the third penny was made permanent by a vote of the citizens of Owasso, and continues to be the major source of funding to provide for the City's capital needs.

Adopted by the City Council in September 2003, Resolution 2003-14 defines the process to amend the Priority Determination of projects eligible to receive funding from the Capital Improvements Fund, also known as the permanent third-penny sales tax. Simply stated, this process amends the current list of Capital Improvement projects.

The Capital Improvements Committee conducted a public meeting on May 19, 2016, to consider a proposed amendment to the list of projects to be funded by the third-penny sales tax. Six improvement projects are being proposed at this time to be placed on the list of projects eligible for Capital Improvement Funding.

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main St Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

Each of the projects was identified as infrastructure projects needing upgraded, corrected, or completed to address specific areas of need. At the conclusion of the meeting, the Capital Improvements Committee voted unanimously to submit a recommendation to the Owasso City Council amending the project list to include the proposed projects.

The City Council conducted a public hearing on June 21, 2016, in accordance with Resolution 2003-14, to receive and consider citizen input relevant to the recommendation made by the Capital Improvements Committee. Any action taken by the City Council to amend the current list of projects must be made by adopting a resolution.

CURRENT PROJECT PRIORITIES:

Adopted October 6, 2015, Resolution 2015-17 designated the following list of projects as eligible for funding from the Capital Improvements Fund:

- E 86 St N Widening Project (Main to Memorial)
- E 106 St N and N Garnett Road Intersection Improvements
- East and West Service Roads (E 66' St N to E 126 St N)
- E 76 St N Widening Project (Hwy 169 to N 129 E Avenue)
- Sports park
- Vehicle Maintenance Facility
- Main Police Station/City Hall
- Annual St Rehabilitation Program
- Garnett Road Widening Project (E 96 St N to E 106 St N)
- Elm Creek Park Improvements
- Transportation Master Plan
- E 116 St N and N 129 E Avenue Intersection Improvements
- Intersection Traffic Signal Improvements Highway 20 and N 140 E Avenue
- Replacement Fire Engine
- Radio System Upgrade
- Garnett Road Widening (E 106 St N to E 116 St N)
- E 106 St N and N 145 E Ave Intersection Improvements
- E 96 St N and N 145 E Ave Intersection Improvements

Two projects have been completed, the transportation master plan and the replacement fire engine. Those projects are not included on the project list within the proposed resolution.

STORMWATER, INTERSECTION AND SANITARY SEWER IMPROVEMENTS:

Six improvement projects are being proposed at this time to be placed on the list of projects eligible for Capital Improvement Funding.

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main St Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

These projects have been identified by staff as vital to the continued development and maintenance of the City.

RECOMMENDATION:

Staff recommends adoption of Resolution 2016-10 amending the Capital Improvement Project list to include:

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main St Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

ATTACHMENTS:

Resolution 2016-10

Memoranda dated May 16, 2016, to Owasso Capital Improvement Committee (6)

**CITY OF OWASSO, OKLAHOMA
RESOLUTION 2016-10**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OWASSO, OKLAHOMA,
AMENDING THE PRIORITY DETERMINATION OF CAPITAL IMPROVEMENT PROJECTS
ELIGIBLE FOR FUNDING FROM THE CAPITAL IMPROVEMENTS FUND.**

WHEREAS, on the 14th day of October, 2003, the citizens of the City of Owasso, Oklahoma, approved Ordinance 763, providing for the extension of the third penny sales tax and further, restricting the use of said sales tax generated by such third penny extension to capital projects reviewed by the Capital Improvements Committee and approved by the City Council by resolution; and,

WHEREAS, the City Council by previous Resolutions designated the following Capital Improvement projects as eligible for funding from the Capital Improvement Fund:

- E 76 St N Widening (Hwy 169 to N 129 E Ave)
- E 86 St N Widening (Main to Memorial)
- Garnett Road Widening (E 96 St N to E 106 St N)
- Garnett Road Widening (E 106 St N to E 116 St N)
- E 96 St N and N 145 E Ave Intersection Improvements
- E 106 St N and N Garnett Road Intersection Improvements
- E 106 St N and N 145 E Ave Intersection Improvements
- E 116 St N and N 129 E Ave Intersection Improvements
- Highway 20 and N 140 E Ave Intersection Traffic Signal Improvements
- East and West Service Roads (E 66 St N to E 126 St N)
- Annual Street Rehabilitation Program
- Sports Park
- Elm Creek Park Improvements
- Vehicle Maintenance Facility
- Main Police Station/City Hall
- Radio System Upgrade

WHEREAS, the City Council, after receiving a recommendation from the Capital Improvements Committee and properly notifying the public as required by Resolution 2003-14, held a Public Hearing on Tuesday, June 21, 2016, to consider projects to be included on the Capital Projects list.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OWASSO, OKLAHOMA, that, to-wit:

The Capital Improvement Projects list heretofore designated as priority be amended by providing that the following be included as capital projects for funding from the Capital Improvements Fund:

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main St Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

DATED this 5th day of July, 2016.

Mayor Lyndell Dunn

ATTEST:

Sherry Bishop, City Clerk

APPROVED AS TO FORM:

Julie Lombardi, City Attorney



TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Brookfield Crossing – Stormwater Improvements

DATE: May 13, 2016

BACKGROUND:

The Brookfield Crossing subdivision is located N/W of E 116 St N and Garnett Road Intersection. This residential subdivision was developed in 2001-2002 with City infrastructure being accepted by City Council in January 2003.

Prior to acceptance, Public Works identified several issues with the stormwater conveyance system and detention pond. However, miscommunication between the former Infrastructure Inspector and City Engineer led to the stormwater infrastructure being accepted prematurely. In January 2004, Public Works met with the developer concerning the stormwater issues within Brookfield. At that time, all parties were able to view the certified as-built plans and come to agreement that the stormwater system has faults in the design and the system was not installed as shown in the designed plans.

Shortly thereafter, the developer hired a new engineering consultant (Kellogg Engineering) to analyze, identify, and provide solutions relating to the stormwater deficiencies. The results indicate the stormwater detention facility outfall structure was installed at the incorrect elevation consequently detention capacity isn't adequate for a 100-year storm event. In addition, stormwater piping is inadequate in size and doesn't have proper slope in some areas of the conveyance system causing street and yard flooding on the north and east end of the subdivision during a 2-3 inch rain event.

Since Kellogg Engineering provided a conceptual design in February 2004, the developer has not made any attempt to address these drainage issues within Brookfield Crossing. In addition, the developer has recently informed the City staff that he does not have the funding available to assist with costs related to the identified stormwater deficiencies.

SCOPE OF WORK:

The proposed stormwater improvements would include raising the outfall structure within the detention pond and internal and external stormwater piping upgrade and offsite channel improvements. The estimated construction cost is \$700,000.

FUNDING:

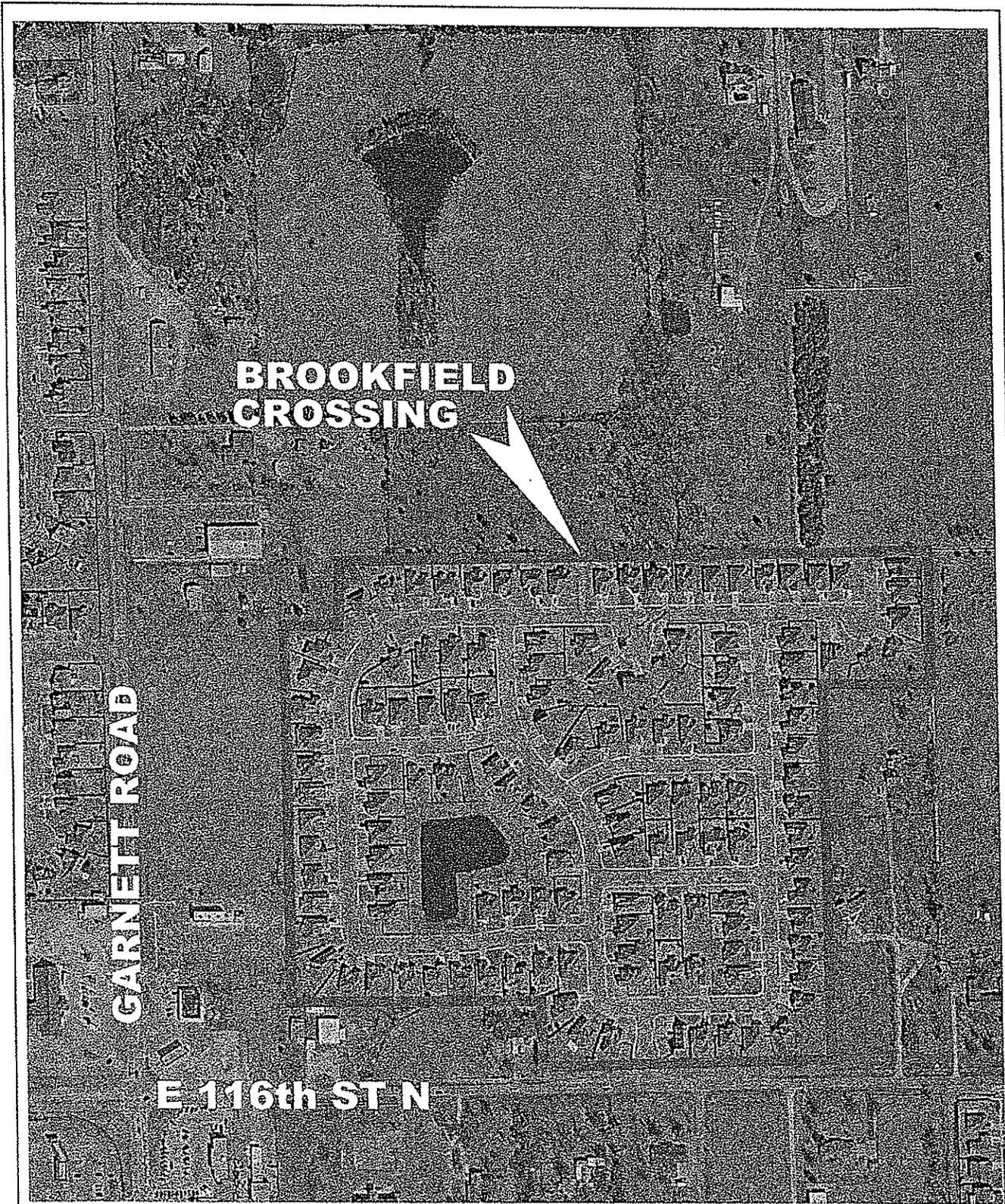
Engineering and design is being funded from the Stormwater Fund. Funding for construction is being proposed through the Capital Improvements Fund.

RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include stormwater improvements within the Brookfield Crossing subdivision.

ATTACHMENTS:

- A. Location Map



**BROOKFIELD CROSSING
LOCATION MAP**

CITY OF OWASSO

G:\LOCATION MAPS\Brookfield Crossing.dwg

9/30/14



North

111 N. Main Street
P.O. Box 180
Owasso, OK 74055

918.376.1500

THIS MAP IS FOR INFORMATION PURPOSE ONLY AND IS NOT INTENDED TO REPRESENT AN ACCURATE AND TRUE SCALE. USE OF THIS MAP IS WITHOUT WARRANTY OR REPRESENTATION BY CITY OF OWASSO OF ITS ACCURACY.



TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Central Park/Lakeridge Stormwater Improvements

DATE: May 13, 2016

BACKGROUND:

The Central Park drainage channel is located between East 86th Street North and Owasso Mid-High School. The channel commences northwest of the East 86th Street North/North 123rd East Ave Intersection at the bridge and traverses northwesterly between the commercial property housing State Farm Insurance and Lake Ridge Subdivision. The channel continues toward the new SAHO building and enters the property owned by residents in Central Park II. Lastly, the channel turns into the Owasso Public School property and connects with the Central Park detention pond outlet.

This project was listed as a priority project in the 2005 Master Drainage Plan (MDP). Funds from the stormwater fund were budgeted to provide the initial design survey and engineering design for the project.

SCOPE OF WORK:

The proposed stormwater improvements would include realigning the channel into the existing drainage easement with the use of an articulated concrete structure. The estimated construction cost is \$1.3 million.

FUNDING:

Engineering and design is being funded from the Stormwater Fund. Construction cost is proposed to be funded through the Capital Improvements Fund.

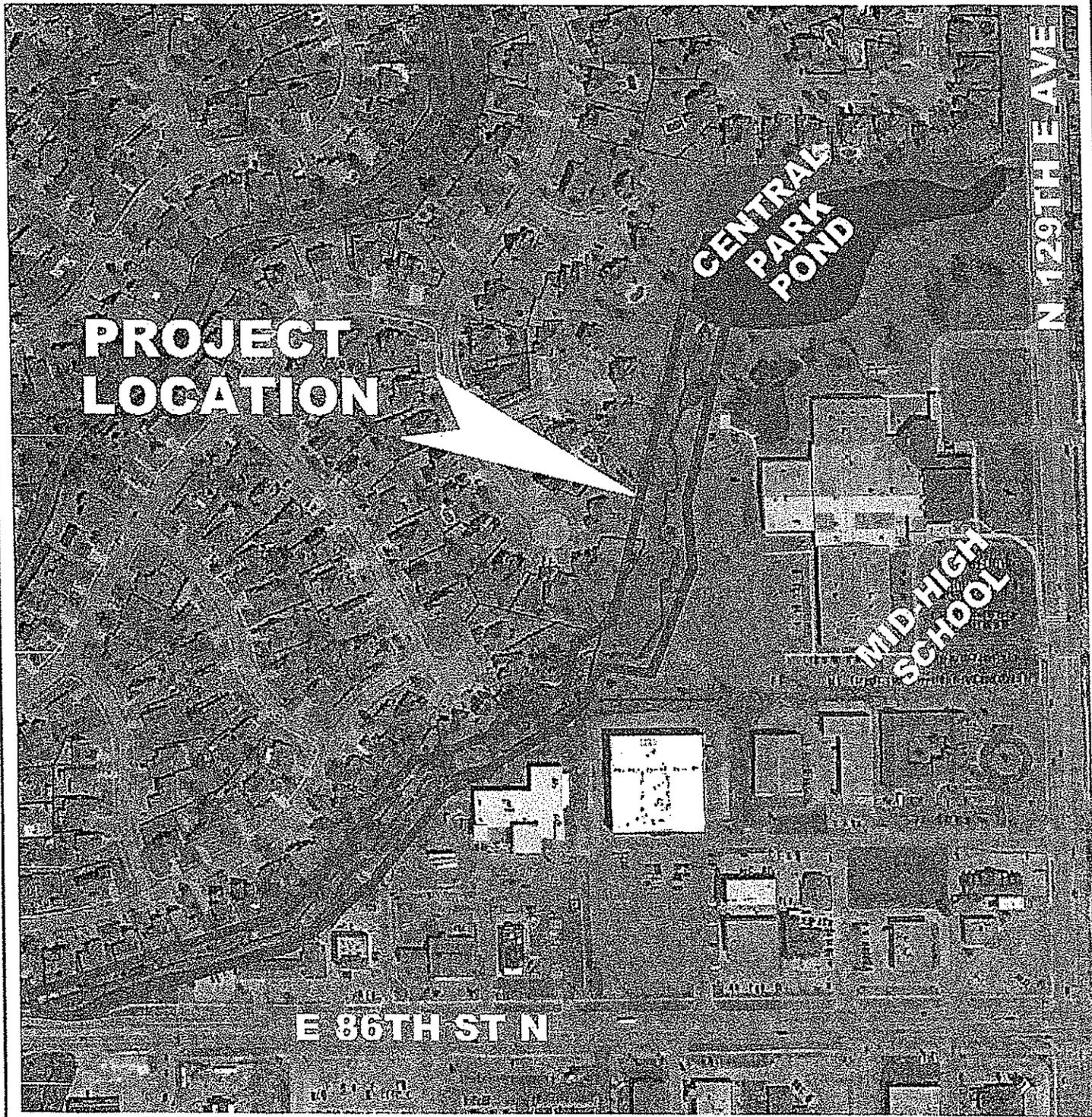
RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include stormwater improvements within the Central Park/Lake Ridge subdivision.

ATTACHMENTS:

Location Map

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**PROJECT
LOCATION**

**CENTRAL
PARK
POND**

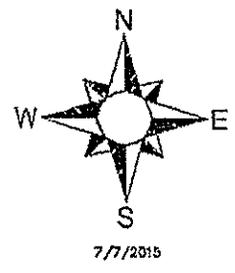
**MID-HIGH
SCHOOL**

N 129TH E AVE

E 86TH ST N

CITY OF OWASSO
P.O. 180
Owasso, OK 74055
918.272.4959
www.cityofowasso.com

**CENTRAL PARK
DRAINAGE CHANNEL
PROJECT
LOCATION MAP**





TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: East 76th Street North/Main Street Intersection Improvements

DATE: May 13, 2016

BACKGROUND:

The E 76th St North is a heavily used secondary arterial in the Owasso city limits that conveys residential and commercial traffic through the area, as well as commuter traffic to and from Tulsa. The intersection with Main Street is extremely busy during the business hours and important to the businesses and consumers in the area.

Main Street has and will continue to be focus area in Owasso. The original First Bank of Owasso is located at the southwest corner of the intersection. With the building being converted to the New City Hall, this area will become even busier. The southeastern corner of the intersection has recently been purchased by a developer with new building construction on the horizon.

The Gathering on Main, which is a monthly one-evening festival held for the citizens of Owasso, is celebrating its second birthday. The event is held on Main Street, North of 76th Street North from spring through fall. The Farmers Market, which will also be funded by Vision 2025 and be constructed on Main Street, will increase traffic demand in the area.

SCOPE OF WORK:

The proposed intersection improvements would include stamped brick crosswalks and landscaping, an additional lane to allow for a center-turn lane, relocating water lines under 76th Street North, updating the storm sewer under the intersection and repaving the entire intersection. The estimated project cost is \$1.5 million which includes private utility relocation and construction.

FUNDING:

Funding in the amount of \$1.0 million is included in the Vision 2025 Funds. The remaining balance of approximately \$500,000 is being proposed to be funded through the Capital Improvements Fund.

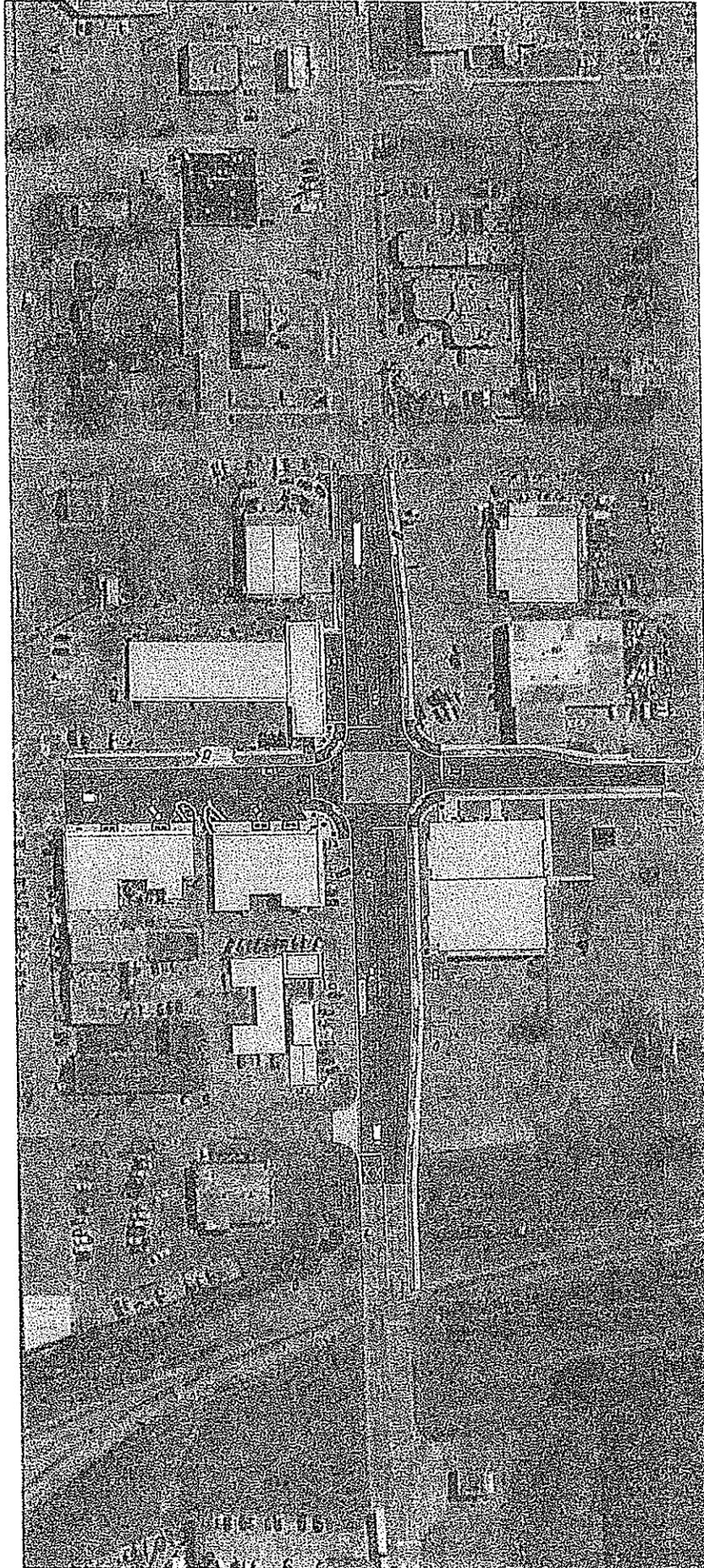
RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include intersection improvements at East 76th Street North and Main Street.

ATTACHMENTS:

Location Map

CONCEPT 2
PLAN



MCC McCLELLAND
CONSULTING
ENGINEERS, INC.

OnPASSO
The City Without Limits.



TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: South Sports Park Regional Detention Pond

DATE: May 13, 2016

BACKGROUND:

The South Sports Park is an area that has developed as the North Sports Park has reached playing capacity. It currently houses a few baseball fields, unimproved parking areas and a restroom facility. In addition, the park has a master plan that calls for additional lighted ball fields, paved parking, a splash pad, walking trail and additional soccer fields. Lastly, the park property is also the location for a planned regional detention pond.

Two (2) creeks used to converge on the property near E 106th St N and cause flooding during heavy rain. Both streams are shown to be "blue-lines" on a U.S.G.S. Topography map for the area, which indicates a United States Army Corps of Engineers (USACE) regulated streams. The northern stream drainage comes from Hale Acres Subdivision and the southern stream from Meadowcrest Subdivision. (See exhibit)

However, in the last few years, staff realigned the northern stream, with USACE permission, to flow along the eastern edge of the park and converge with the southern stream on the eastern boundary. As a result, this modification opened up a large area for future growth within the southern section of the sports park.

In 2014, with the Vision 2025 funds becoming available to provide additional amenities to the southern section of the Sports Park and concurrent development of Abbott Farms Subdivision immediately west of the South Sports Park, staff felt a public/private partnership should be attempted to help fund the regional detention pond. With Abbott Farms directly adjacent to the proposed regional detention pond, the developer would have the opportunity to use the regional detention pond. Therefore on-site detention would not be necessary. In return, the developer would provide the cost savings to the City for the engineering and construction of the on-site detention. With this proposal in mind, staff approached the developer of Abbott Farms and has made a tentative agreement to the terms mentioned above.

SCOPE OF WORK:

The proposed dry detention facility will provide stormwater capacity up to a 100-year rain event for Meadowcrest, German Corner, Hale Acres, South Sports Park and Abbott Farms. As mentioned, the detention facility is designed to be dry majority of the time. Therefore, soccer fields will be proposed within the facility providing a multi-purpose function.

FUNDING:

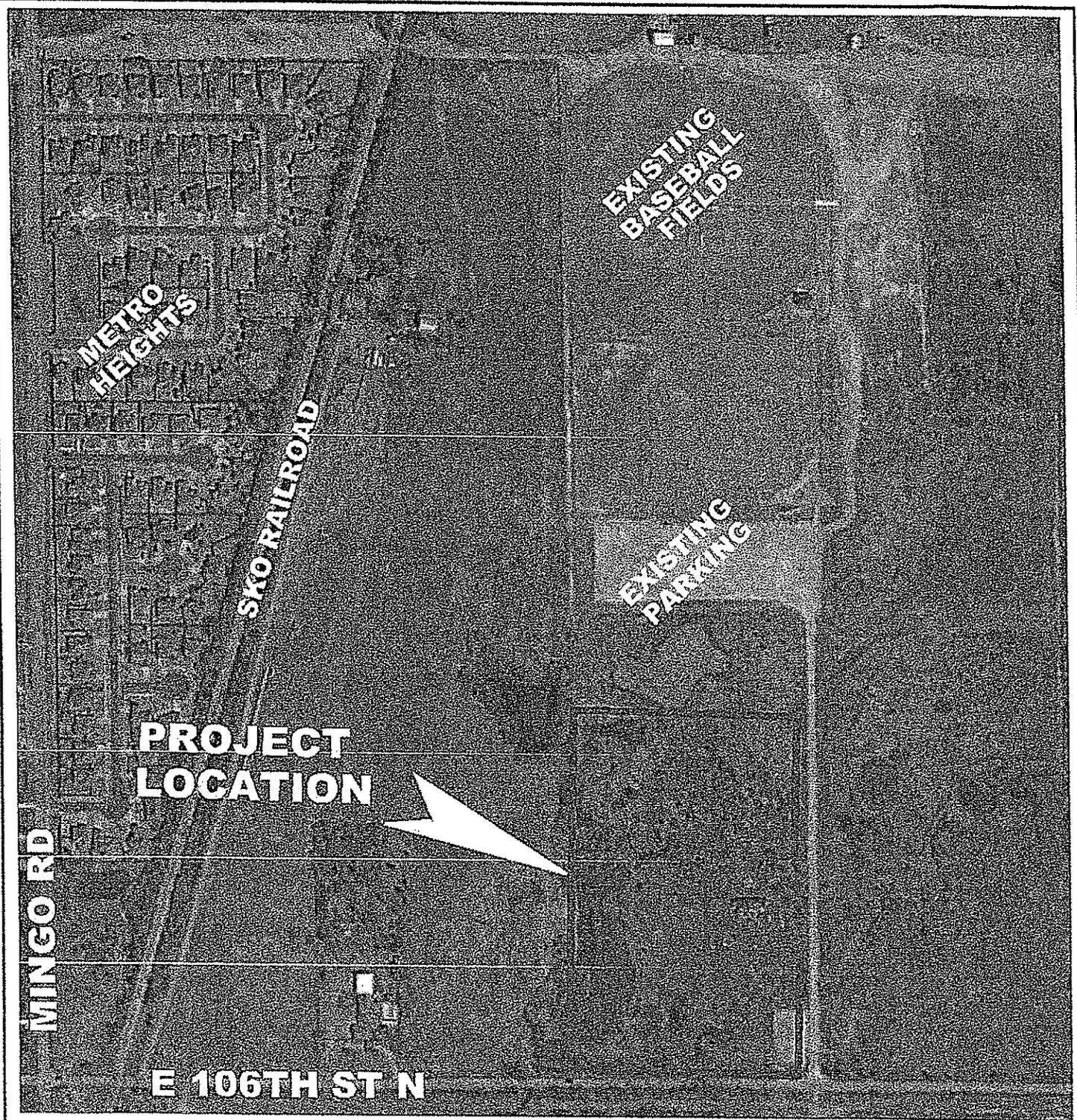
Engineering and design is being funded from the Stormwater Fund. Construction cost is proposed to be funded through the Capital Improvements Fund and by the private sector.

RECCOMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include South Sports Park Regional Detention Pond Project.

ATTACHMENTS:

Location Map



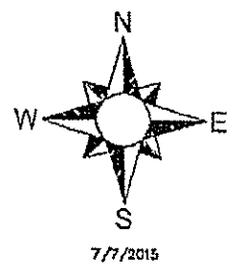
**PROJECT
LOCATION**

MINGO RD

E 106TH ST N

CITY OF OWASSO
 P.O. 180
 Owasso, OK 74055
 918.272.4959
www.cityofowasso.com

**SPORTS PARK SOUTH
 DETENTION POND
 PROJECT
 LOCATION MAP**





TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Elm Creek Tributary 5A and Rayola Park Stormwater Improvements

DATE: May 13, 2016

BACKGROUND:

Elm Creek Tributary 5A

The Elm Creek Tributary 5A provides stormwater conveyance for Tyann Plaza, Lakeridge and Three Lakes subdivision, Original Town and Forest Creek Business Park.

In February 2016, Oklahoma Water Resources Board (OWRB) performed an audit to ensure residential and commercial developments are following the guidelines set forth by the National Flood Insurance Program. The audit outlined needed channel improvements just north of the Forest Creek Business Park to the southern property line in order to convey a 100-year rain event. In addition, OWRB representative requested construction commence within the next two years.

Rayola Park Regional Stormwater Detention Facility

This project was identified as a priority in the 2005 Stormwater Master Plan. The proposed site is located northwest of the YMCA property. Stormwater detention is recommended in order to offset increase in flow rates because of past development occurring upstream.

SCOPE OF WORK:

Elm Creek Tributary 5A

The proposed stormwater channel improvements would include enlarging the channel to increase capacity along with construction of an articulated concrete wall and floor. The estimated construction cost is \$500,000.

Rayola Park Regional Stormwater Detention Facility

The proposed stormwater improvements would provide adequate conveyance and detention for the eastern portion of Ator Heights subdivision and commercial along E 86 St N from HWY 169 to just west of Main Street. The dry detention facility would be a multi-function facility. As with another proposed detention pond, this facility would have the ability to provide sporting activities, as weather permits. The estimated construction cost is \$3.0 million.

FUNDING:

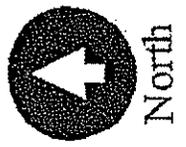
Engineering and design is being funded from the Stormwater Fund. Construction cost is proposed to be funded through the Capital Improvements Fund.

RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include stormwater improvements located within Elm Creek Tributary 5A and Rayola Park.

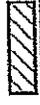
ATTACHMENTS:

Location Map



4/15/2016

**RAYOLA PARK DETENTION FACILITY &
ELM CREEK TRIBUTARY 5A IMPROVEMENT PROJECT**

 PROJECT LOCATION

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CITY OF OWASSO

1111 N. Main Street
P.O. Box 180
Owasso, OK 74055

918.376.1500



The City Without Limits.

TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Garrett Creek – Morrow Place Sanitary Sewer Improvements

DATE: May 13, 2016

BACKGROUND:

The Garrett Creek lift station and force main was constructed in 2004. The lift station is currently operating at approximately 80% of its rated capacity and provides sewer service to Garrett Creek Residential and Commercial, Rejoice School, Rejoice Church, Walgreens, McDonalds, Taco Bell, Discount Tire, Village and Ace Hardware.

With the development of Morrow Place and other potential development within the area, City of Owasso and Owasso Land Trust have been working on a solution for several years in order to accommodate the sanitary sewer needs for existing and future development from E 106 St N to E 126 St N and HWY 169 to N 129 E Ave. In 2011, Owasso Land Trust took the initiative and hired Kellogg Engineering to begin the study of the basin and determined a new lift station, force main and gravity line is in need in order to accommodate the existing sanitary sewer flows from the Garrett Creek lift station and future estimated sanitary sewer flow within the basin.

The design is near completion and Owasso Land Trust has requested funding assistance for the future capacity of properties not owned by the Owasso Land Trust. The construction of the sanitary sewer improvements is being proposed to be funded through a public/private partnership. In order for the City of Owasso to receive a return on the investment, City Council approved the "Garrett Creek – Morrow Place Sanitary Sewer Assessment Area". Once construction is complete and final invoices have been received, a per-acre assessment fee will be determined and recommended to City Council for review and approval.

SCOPE OF WORK:

The proposed new lift station, gravity sewer and force main improvements would provide sanitary sewer capacity for 760 acres of existing and non-development property. The estimated cost for engineering and construction is \$1.6 million.

FUNDING:

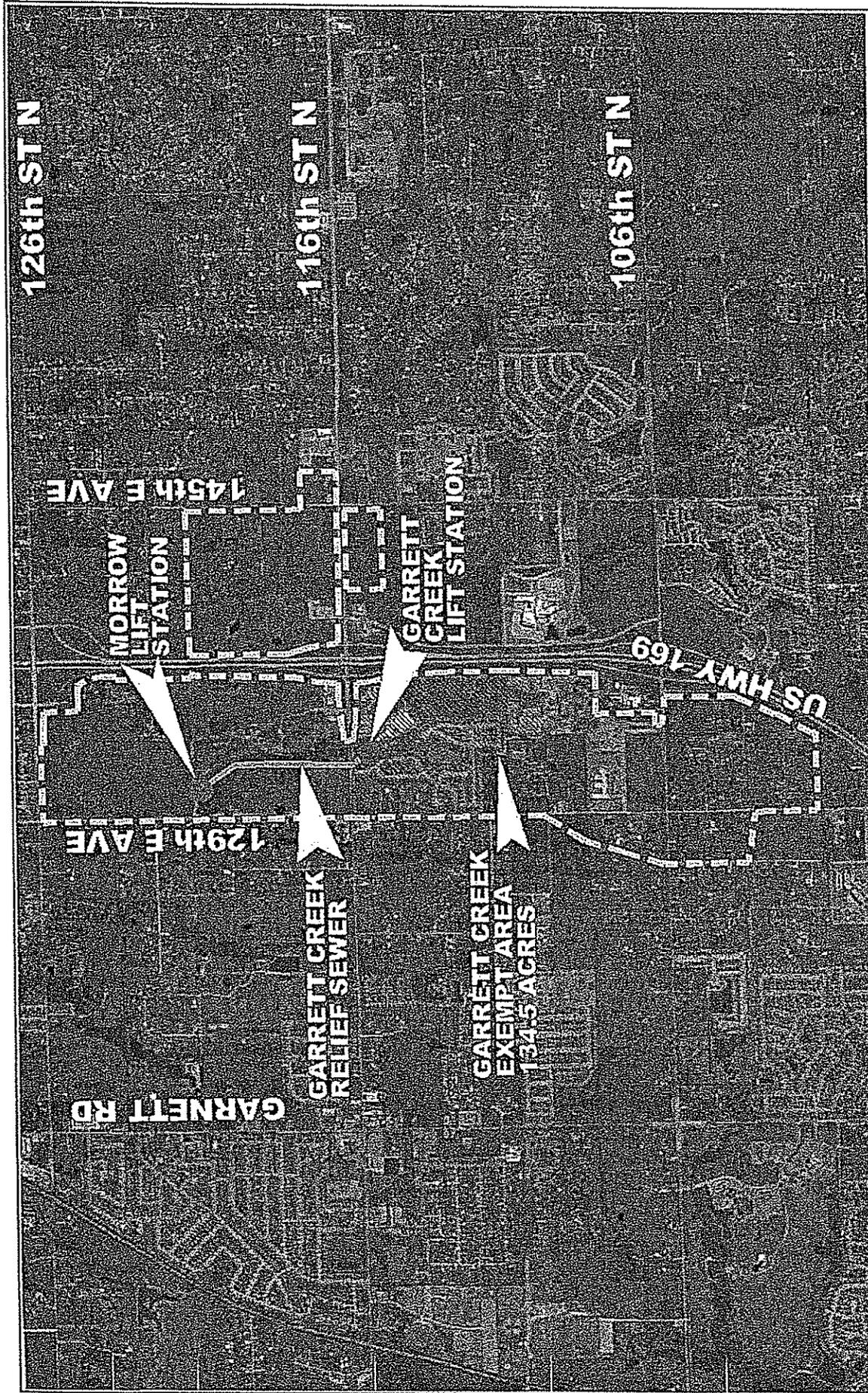
Funding for the improvements would be through the Capital Improvements Fund and private sector.

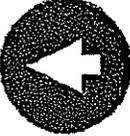
RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include sanitary sewer improvements with the Garrett Creek/Morrow Place Sewer Assessment Area.

ATTACHMENTS:

Site Map



<p>CITY OF OWASSO</p> <p>111 N. Main Street P.O. Box 180 Owasso, OK 74055</p> <p>918.376.1500</p>	<p>GARRETT CREEK ASSESSMENT AREA (760.0 ACRES)</p>
 <p>North</p>	<p>THIS MAP IS FOR INFORMATION PURPOSE ONLY AND IS NOT INTENDED TO REPRESENT AN ACCURATE AND TRUE SCALE. USE OF THIS MAP IS WITHOUT WARRANTY OR REPRESENTATION BY CITY OF OWASSO OF ITS ACCURACY.</p>
<p>4/18/2016</p>	<p>Header Page Assessment Area T-18-16d49</p>



TO: Owasso City Council

FROM: Lyndell Dunn
Mayor

SUBJECT: Board and Commission Appointments

DATE: July 1, 2016

BACKGROUND:

Pursuant to authority contained in Article 2, Section 2-4, subsection (e) of the Charter of the City of Owasso, the City Council has established ordinances that provide, generally, for the Mayor to appoint members to various boards, commissions, trusts, and committees; such appointments are subject to confirmation by the City Council. Additionally, the Council has established the same procedure, by precedent, for those appointments not specifically addressed by ordinance.

It is, therefore, the purpose of this memorandum to recommend for Council confirmation the following appointments to the positions as indicated:

ANNEXATION COMMITTEE - Appointments are for a one-year term:
Lyndell Dunn, City Council
Chris Kelley, City Council
David Vines, Planning Commission
Kevin Lane, At Large

AUDIT COMMITTEE - With the exception of the City Council Representative who serves a one-year term, appointments are for a three-year term:
Jeri Moberly, City Councilor (Seat 1)
Jarrod Compton (Seat 5)

BOARD OF ADJUSTMENT - Appointments are for a three-year term:
Jim Bausch
Abhijeet Utturkar

CAPITAL IMPROVEMENTS COMMITTEE - Appointments are for a one-year term:
Bill Bush, City Council
Chris Kelley, City Council
Paul Loving, Planning Commission
Dirk Thomas, OEDA
Jeff Davis, At Large
Shawn Reiss, At Large
Jason Drake, At Large
Rob Haskins, At Large
Jim Hunter, At Large
Casey Goodson, At Large
Sherry Bishop, Assistant City Manager
Warren Lehr, City Manager
Linda Jones, Finance Director

OWASSO ECONOMIC DEVELOPMENT AUTHORITY - With the exception of the Chamber Representative and the City Council Representative who serve a one-year term, appointments are for a five-year term:

Skip Mefford
Gary Akin, Owasso Chamber of Commerce
Jeri Moberly, City Council

PERSONNEL BOARD - Appointments are for a three-year term:

Rob Wright
Jerry Duke (to fill remainder of term set to expire 6/30/2017)

PLANNING COMMISSION - Appointments are for a three-year term:

Tim Miller
Dr. Paul Loving

SALES TAX WATCHDOG COMMITTEE - Appointments are lifetime or until resignation or termination due to committee requirements:

Justin Prince, Building Industry
Cyndi Knoten, News Media
Jeremy Lunsford, Recreation
Scott Reeves, Retail Business
Angela Kennedy, At Large

INCOG ENVIRONMENTAL POLICY COMMITTEE - Appointments are for a one-year term:

Roger Stevens, Public Works Director

INCOG TRANSPORTATION POLICY COMMITTEE - Appointments are for a one-year term:

Doug Bonebrake, City Council
Roger Stevens, Public Works Director (Alternate)

INCOG TRANSPORTATION TECHNICAL COMMITTEE - Appointments are for a one-year term:

Roger Stevens, Public Works Director
Dwayne Henderson (Alternate)

REGIONAL METROPOLITAN UTILITY AUTHORITY - Appointments are for a one-year term:

Sherry Bishop, Assistant City Manager
Roger Stevens, Public Works Director

CITY OF OWASSO
GENERAL FUND
PAYROLL PAYMENT REPORT
PAY PERIOD ENDING 06/25/16

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
Municipal Court	5,489.93	8,016.75
Managerial	21,286.92	30,265.15
Finance	15,832.57	24,207.80
Human Resources	8,320.16	13,678.05
Community Development	16,899.13	26,369.28
Engineering	14,910.48	22,506.33
Information Systems	13,646.59	20,867.43
Support Services	8,476.44	12,702.98
Cemetery	1,141.60	1,760.59
Police Grant Overtime	2,200.60	2,230.32
Central Dispatch	19,382.87	33,387.91
Animal Control	3,450.13	5,215.14
Emergency Preparedness	1,737.93	2,474.02
Stormwater/ROW Maint.	8,667.71	12,071.79
Park Maintenance	8,103.73	12,323.61
Culture/Recreation	5,480.64	8,774.92
Community-Senior Center	3,633.57	5,247.56
Historical Museum	654.40	734.75
Economic Development	3,317.09	4,354.27
<u>General Fund Total</u>	<u>162,632.49</u>	<u>247,188.65</u>
<u>Garage Fund Total</u>	<u>4,813.60</u>	<u>7,830.34</u>
<u>Ambulance Fund Total</u>	<u>553.85</u>	<u>621.86</u>
<u>Fire Fund 37 Total</u>	<u>152,230.50</u>	<u>231,621.71</u>
<u>Police Fund 38 Total</u>	<u>183,998.66</u>	<u>260,602.85</u>
<u>Streets Fund 39 Total</u>	<u>11,815.63</u>	<u>19,191.63</u>
<u>Stormwater Fund 27 Total</u>		-
<u>Worker's Compensation Total</u>	<u>5,285.12</u>	<u>6,310.90</u>
<u>Strong Neighborhoods Total</u>	<u>3,754.22</u>	<u>5,496.67</u>

CITY OF OWASSO
 HEALTHCARE SELF INSURANCE FUND
 CLAIMS PAID PER AUTHORIZATION OF ORDINANCE #789 AS OF 6/30/16

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AETNA	HEALTHCARE MEDICAL SERVICE	47,449.57
	HEALTHCARE MEDICAL SERVICE	36,282.00
	HEALTHCARE MEDICAL SERVICE	68,473.60
	HEALTHCARE DEPT TOTAL	<u>152,205.17</u>
DELTA DENTAL	DENTAL MEDICAL SERVICE	1,376.00
	DENTAL MEDICAL SERVICE	6,292.00
	DENTAL MEDICAL SERVICE	4,795.90
	ADMIN FEES	2,627.47
	DENTAL DEPT TOTAL	<u>15,091.37</u>
	HEALTHCARE SELF INSURANCE FUND TOTAL	<u><u>167,296.54</u></u>