

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 5, 2016

The Owasso City Council met in regular session on Tuesday, January 5, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Thursday, December 31, 2015.

1. Call to Order

Mayor Jeri Moberly called the meeting to order at 6:32 pm.

2. Invocation

The invocation was offered by Reverend Dr. Andrew Rankin, Senior Pastor of Freedom Church.

3. Flag Salute

Councilor Bush led the flag salute.

4. Roll Call

Present

Mayor – Jeri Moberly

Vice-Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Chris Kelley

A quorum was declared present.

Absent

None

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Diligence

Michele Dempster, HR Director/Character Coordinator, presented the Character Trait of Diligence for the month of January.

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 – December 15, 2015, Regular Meeting

B. Approve claims

C. Approve Agreements for Urban Engineering Services (Engineer Agreements):

- Kellogg Engineering, Inc. - Morrow Sanitary Sewer Lift Station Project
- Kellogg Engineering, Inc. - Morrow Place Residential Phase I
- Kellogg Engineering, Inc. - Owasso Industrial Park Phase IV

Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$286,327.46.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

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

8. Consideration and appropriate action relating to an agreement with the Oklahoma Tax Commission for administration of sales and use tax ordinances

Linda Jones presented the item recommending approval of the revised Agreement for Administration of the Sales and Use Tax Ordinances of the City of Owasso and an Agreement to Engage in Compliance of Activities by the City of Owasso.

After discussion, Mr. Bush moved, seconded by Dr. Kelley to approve the agreements with the Oklahoma Tax Commission, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to a request for an executive session for purposes of discussing confidential communications between the City Council and the City Attorney concerning potential litigation relating to the stormwater inflow structure project at the Bradfords of Silver Creek as provided for in Title 25, O.S. Section § 307(B)(4)

Julie Lombardi presented the item, Dr. Kelley moved, seconded by Mr. Bonebrake to enter into executive session.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

At 6:50 pm, the Council, Warren Lehr, Julie Lombardi, and Roger Stevens entered into executive session.

At 7:49 pm, the Council returned to open session.

10. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr acknowledged recent city events.

11. Report from City Attorney

None

12. Report from City Councilors

Councilors acknowledged efforts of staff.

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

- Payroll Payment Report – Pay Period Ending Date 12/12/15
- Health Care Self-Insurance Claims – dated as of 12/29/15

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

None

15. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried 5-0 and the meeting adjourned at 8:08 pm.



Jeri Moberly, Mayor



Lisa Wilson, Minute Clerk