

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 19, 2016

The Owasso City Council met in regular session on Tuesday, January 19, 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 Friday, January 15, 2016.

1. Call to Order

Mayor Jeri Moberly called the meeting to order at 6:30 pm.

2. Invocation

The invocation was offered by Mike Frantz, Associate Pastor of Discovery Bible Fellowship.

3. Flag Salute

Councilor Bonebrake 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 Employee of the Quarter

Warren Lehr presented Employee of the Quarter, Cara Lynn, Police Department.

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

- January 5, 2016, Regular Meeting
- January 12, 2016, Regular Meeting

B. Approve claims

C. Accept the Capital One "Transforming Your Community Program" donation and approve a budget amendment in the Fire Department Half-Penny Sales Tax Fund increasing the estimated revenues and the appropriation for expenditures by \$5,000

D. Accept the donation from Dr. Steven Kovacs and approve a budget amendment in the Ambulance Service Fund, increasing the estimated revenue and the appropriation for expenditures by \$3,100

Mr. Bush requested Item 6B be removed for separate consideration. Mr. Bonebrake moved, seconded by Mr. Dunn to approve Items 6A, 6C, and 6D of the Consent Agenda.

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

After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Item 6B of the Consent Agenda with claims totaling \$448,439.78.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
NAY: None
Motion carried: 5-0

8. Public Hearing and consideration and appropriate action relating to Planned Unit Development OPUD-15-02, for property located southeast of E 76th St N and N 129th St E Ave (Safelock Storage)

Karl Fritschen presented the item. The Mayor opened the Public Hearing for comment. One citizen offered input.

After discussion, Mr. Bush moved, seconded by Dr. Kelley to approve OPUD-15-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
NAY: None
Motion carried: 5-0

9. Consideration and appropriate action relating to an agreement for engineering services for the E 106th St N and N 145th E Ave Intersection Improvements

Dwayne Henderson presented the item recommending approval of Agreement for Engineering Services for the E 106th St N and N 145th E Ave Intersection Improvements with Poe & Associates, Inc., in the amount of \$168,800 and authorization for the Mayor to execute the agreement.

After discussion, Dr. Kelley moved, seconded by Mr. Dunn to approve the agreement in the amount of \$168,800 with Poe & Associates, Inc., and to authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
NAY: None
Motion carried: 5-0

10. Consideration and appropriate action relating to the purchase of a vehicle in the Stormwater Division

Tim Doyle presented the item recommending approval to purchase a 2016 Dodge Ram 5500, regular cab, diesel, four-wheel drive truck with dump bed in the amount of \$62,618 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma per Oklahoma State Bid award contract SW60035.

After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve the purchase of a 2016 Dodge Ram 5500, regular cab, diesel, four-wheel drive truck with dump bed, as recommended per the Oklahoma State Bid.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
NAY: None
Motion carried: 5-0

11. Consideration and appropriate action relating to a bridge cleaning project

Jacob Ketner presented the item recommending award of the bid and approval of a construction contract with Barnes Construction of Tulsa, Oklahoma to include the base project, plus Alternate #1 for a total contract amount of \$92,438.75 and authorization for the Mayor to execute the contract.

After discussion, Mr. Bush moved, seconded by Dr. Kelley to award the bid and to approve the contract plus Alternate #1 in the amount of \$92,438.75 with Barnes Construction of Tulsa, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to Ordinance 1068, amending the provisions of Part 7, Finance and Taxation, Chapter 2, Sales Tax, Section 7-206, Effective Date, Section 7-207, Purpose of Revenues and Section 7-208 Tax Rates; Sales Subject to Tax, of the Code of Ordinances of the City of Owasso, Oklahoma, by levying and assessing a sales tax of fifty-five hundredths percent (0.55%) in addition to all other excise taxes levied and assessed upon the gross proceeds or gross receipts derived therefrom; providing for requirement of approval by a majority of the qualified registered voters voting at an election held for such purposes as provided by law; providing provisions severable; and declaring an effective date

Warren Lehr presented the item recommending Council approval of Ordinance 1068 amending the sales tax rate to include a portion of an expiring county sales tax, providing a designated purpose for the revenue generated, and setting a "sunset" of seven years.

After discussion, Dr. Kelley moved, seconded by Mr. Dunn to approve Ordinance 1068, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to Resolution 2016-01, calling a special election in the City of Owasso, State of Oklahoma, for the purpose of submitting to the registered, qualified voters of said city the question of the approval or disapproval by said voters of Ordinance 1068 of said city, levying and assessing a sales tax of fifty-five hundredths of one percent (0.55%) in addition to all other excise taxes levied and assessed upon the gross proceeds or gross receipts derived therefrom; providing that the proceeds of said sales tax shall be used for street improvements; providing for the commencement and duration of such tax; providing notice to the Tulsa County Election Board for the conduct of such election; and designating the polling precincts to be open or closed

Warren Lehr presented the item recommending approval of Resolution 2016-01.

After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2016-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

14. Report from City Manager

Mr. Lehr acknowledged recent city events.

15. Report from City Attorney

None

16. Report from City Councilors

None

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

- Payroll Payment Reports:
 - Pay Period Ending Date 12/26/15
 - Pay Period Ending Date 1/9/16
- Health Care Self-Insurance Claims – dated as of 1/14/16
- Monthly Budget Status Report – December 2015
- FY 2015 Audit Report provided during January 12, 2016 worksession

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

None

19. Adjournment

Mr. Bonebrake moved, seconded by Dr. Kelley to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:42 pm.



Jeri Moberly, Mayor



Lisa Wilson, Minute Clerk