

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, February 2, 2016

The Owasso City Council met in regular session on Tuesday, February 2, 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 29, 2016.

1. Call to Order

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

2. Invocation

The invocation was offered by Father Bryan Beard of the Church of the Holy Cross.

3. Flag Salute

Councilor Dunn led the flag salute.

4. Roll Call

Present

Mayor – Jeri Moberly

Vice-Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

A quorum was declared present.

Absent

Councilor – Bill Bush

Councilor – Chris Kelley

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Attentiveness

Gary Akin, former Character Council Member, presented the Character Trait of Attentiveness for the month of February.

6. Annual Report of the Owasso Strong Neighborhood Initiative

Jerry Fowler presented the annual report for the Owasso Strong Neighborhood Initiative.

7. 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 19, 2016, Regular Meeting

B. Approve claims

C. Accept donations in memory of Damon Fields and approve a budget amendment in the Hotel Tax Fund, Strong Neighborhoods Department, increasing the estimated revenue and increasing the appropriation for expenditures by \$230

D. Accept cash and in-kind donations and approve a budget amendment in the General Fund, Community Center Department, increasing the estimated revenues and the appropriation for expenditures by \$90 for the cash donations

E. Approve Ordinance 1069, approving planned unit development application PUD 15-02 for the development of a mini-storage facility project on approximately 3.9 acres of property located in Section 33, Township 21 North, Range 14 East of the I.B.&M., Tulsa County, State of Oklahoma, and repealing all ordinances or parts of ordinances in conflict herewith (located southeast of E 76th St N and N 129th St E Ave)

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda with claims totaling \$366,707.03.

YEA: Bonebrake, Dunn, Moberly
NAY: None
Motion carried 3-0

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

9. Consideration and appropriate action relating to the award of a bid for the Rayola Park Splash Pad Expansion project

Larry Langford presented the item recommending award of the base bid and alternate #1 and approval of a contract with RJR Enterprises in the amount of \$256,302.50 for the construction of the project.

After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to award the bid and alternate #1 and approve a contract in the amount of \$256,302.50 with RJR Enterprises, as recommended.

YEA: Bonebrake, Dunn, Moberly
NAY: None
Motion carried 3-0

10. Consideration and appropriate action relating to an Inter-local Agreement with Tulsa County for right-of-way and utility relocation for the E 116th St N and N 129th E Ave intersection improvements

Dwayne Henderson presented the item recommending approval of the Inter-local Agreement with Tulsa County.

After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the agreement, as recommended.

YEA: Bonebrake, Dunn, Moberly
NAY: None
Motion carried 3-0

11. Consideration and appropriate action relating to a contract to provide merchant credit card payment processing

Andrew Neyman presented the item recommending approval of the contract with SignaPay and associated providers and authorization for the City Manager to execute the contract.

After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the contract with SignaPay and authorize the City Manager to execute the contract, as recommended.

YEA: Bonebrake, Dunn, Moberly
NAY: None
Motion carried 3-0

12. Report from City Manager

Rogers Stevens presented the Monthly Public Works Project Status Report. Mr. Lehr commented on the efforts of the neighborhood leadership and city staff for a successful leadership conference. Mr. Lehr also advised the Council that Chelsea Levo was appointed to the Oklahoma Governor's Economic Development Marketing Team.

13. Report from City Attorney

None

14. Report from City Councilors

Mr. Bonebrake commented on the Owasso Chamber's Annual Luncheon and the Council action taken in January to approve the election to be held in April.

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

- Payroll Payment Report – Pay Period Ending Date 1/23/16
- Health Care Self-Insurance Claims – dated as of 1/28/16
- DEQ Permit No. SL000072150719 for the construction of 3837 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve Carrington Pointe II

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

None

17. Adjournment

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

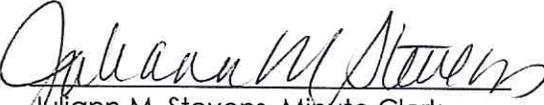
YEA: Bonebrake, Dunn, Moberly

NAY: None

Motion carried 3-0 and the meeting adjourned at 7:28 pm.



Jeri Moberly, Mayor



Juliann M. Stevens, Minute Clerk