

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, February 16, 2016

The Owasso City Council met in regular session on Tuesday, February 16, 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, February 12, 2016.

1. Call to Order

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

2. Invocation

The invocation was offered by Glenn Krispense, Executive Pastor of Discovery Bible Fellowship

3. Flag Salute

Councilor Kelley 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. 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

- February 2, 2016, Regular Meeting
- February 9, 2016, Regular Meeting

B. Approve claims

C. Accept public infrastructure improvements: 11413 E 96th St N (Amber Crossing)

D. Accept the Friends of Owasso Police Department donation and approve a budget amendment in the Police Sales Tax Fund, increasing the estimated revenues and the appropriation for expenditures by \$8,700

E. Accept the reimbursement from Precision Delta Corporation and approve a budget amendment in the Police Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$479

F. Accept forfeiture funds from the Rogers County District Attorney and approve a budget amendment in the Police Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$2,735

G. Approve the "Second Amendment to Lease Agreement" with GTP Acquisition Partners II, LLC, for the Radio Tower (north of the Ram Water Tank) and authorize the City Manager to execute the Agreement

Mr. Bonebrake moved, seconded by Mr. Bush to approve all items on the consent agenda with claims totaling \$1,902,344.46.

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

6. Consideration and appropriate action relating to items removed from the Consent Agenda

7. Public Hearing and consideration and appropriate action relating to Planned Unit Development (PUD-16-01) and zoning (OZ-16-01) for the Somerset development, for property located on the north side of E 96th St N approximately ½ mile west of N 145th E Ave

Karl Fritschen presented the item recommending approval of PUD-16-01 and OZ-16-01, rezoning the property from AG (Agriculture) and OM (Office Medium) to RS-3 (Residential Single Family) with a PUD overlay.

Three citizens provided comment. The applicant answered questions regarding the development.

After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve OPUD 16-01 and OZ 16-01, as recommended.

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

8. Consideration and appropriate action relating to the final plat for Tyann Plaza VII located on the east side of N Owasso Expressway frontage road at approximately the 9300 block

Bronce Stephenson presented the item, recommending approval of the Final Plat for Tyann Plaza VII.

Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Tyann Plaza VII Final Plat, as recommended.

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

9. Consideration and appropriate action relating to the purchase of a vehicle for the Community Development department

Bronce Stephenson presented the item, recommending approval to purchase a Ford F150 ½-ton, regular cab, four-wheel drive pickup equipped for dedicated CNG fuel, in the amount of \$35,120 from Bill Knight Ford of Tulsa, Oklahoma, per Oklahoma State Bid pricing.

After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve the CNG vehicle purchase, as recommended.

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

10. Consideration and appropriate action relating to the purchase of two vehicles for the Support Services department

Sherry Bishop presented the item, recommending approval to purchase:

One 2016 Ford ¾-ton Transit Cargo Van, equipped for dedicated CNG fuel, in the amount of \$33,285 from Bill Knight Ford in Tulsa, Oklahoma, per the Oklahoma State Bid award contract SW035, and

One 2016 Ford F150 ½-ton, regular cab, two-wheel drive pickup equipped for dedicated CNG fuel, in the amount of \$32,933 from Bill Knight Ford of Tulsa, Oklahoma, per Oklahoma State Bid pricing.

After discussion, Dr. Kelley moved, seconded by Mr. Dunn to approve the CNG vehicle purchases, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

11. Report from City Manager

No Report

12. Report from City Attorney

No Report

13. Report from City Councilors

Councilors commended the police department's effort to educate neighborhoods about property security and theft.

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

- Payroll Payment Reports:
 - Pay Period Ending Date 2/6/16
- Health Care Self-Insurance Claims – dated as of 2/11/16
- Monthly Budget Status Report – January 2016

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

None

16. 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 7:20 pm.



Juliann M. Stevens, Deputy City Clerk



Jen Moberly, Mayor