

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, March 1, 2016

The Owasso City Council met in regular session on Tuesday, March 1, 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 26, 2016.

1. Call to Order

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

2. Invocation

The invocation was offered by Pastor Alvin Fruga of the Presence Theatre.

3. Flag Salute

Councilor Bonebrake led the flag salute.

4. Roll Call

Present

Absent

Mayor – Jeri Moberly

None

Vice-Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Chris Kelley

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Patience

Mike Henry, Character Council Member, presented the Character Trait of Patience for the month of March.

6. Presentation of a Proclamation

Mayor Moberly recognized Jim Cline and Joel Mace and presented a proclamation declaring Tuesday, March 8, 2016, as National Pancake and Shriner's Hospitals for Children Day in the City of Owasso.

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 – February 16, 2016, Regular Meeting

B. Approve claims

C. Approve Ordinance 1070, enacting Council approval (February 16, 2016) of a planned unit development (OPUD 16-01) with rezoning (OZ 16-01) for a tract of land approximately 9.53 acres in size located at approximately 14001 E 96th St N

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$678,210.31.

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

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

9. Consideration and appropriate action relating to the purchase of right of way for the Garnett Widening from E 96th St N to E 106th St N project

Roger Stevens presented the item recommending approval to purchase right of way, easement and compensation for damages and authorization for payment in the amount of \$39,546 to Felkins Enterprises LLC.

After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve the purchase of right of way, easement, compensation for damages, and authorize payment, as recommended.

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

** Following Item # 9, Mayor Moberly moved to Items 11, 12, and 13.*

11. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr announced that he would be presenting information related to the Sales Tax Recapture election to the Owasso Chamber membership during their March 2 luncheon.

12. Report from City Attorney

None

13. Report from City Councilors

Mayor Moberly commented on the high number of voters in the March 1 elections.

** Following Item # 13, Mayor Moberly moved to Item 10.*

10. 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 pending litigation as provided for in Title 25, O.S. Section § 307(B)(4)

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

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

At 6:55 pm, the Council, along with Warren Lehr and Julie Lombardi entered into executive session. At 7:20 pm, the Council returned to open session.

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

- Payroll Payment Report – Pay Period Ending Date 2/20/2016
- Health Care Self-Insurance Claims – dated as of 2/25/16

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

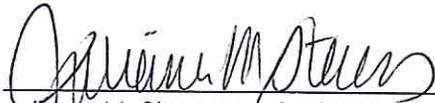
16. Adjournment

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

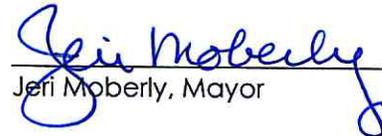
YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:21 pm.



Julian M. Stevens, Minute Clerk



Jeri Moberly, Mayor