

# OWASSO CITY COUNCIL

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## MINUTES OF REGULAR MEETING Tuesday, May 3, 2016

The Owasso City Council met in regular session on Tuesday, May 3, 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, April 29, 2016.

**1. Call to Order**

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

**2. Oath of office**

Councilor Doug Bonebrake took the oath of office, administered by City Attorney, Julie Lombardi, and offered comments.

**3. Invocation**

The invocation was offered by Father Chris Waters of Anglican Church of Saint Paul.

Councilor Bush 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 Sincerity**

Michele Dempster, HR Director and Character Council Member, presented the Character Trait of Sincerity for the month of May.

**6. Election of Mayor**

Mayor Moberly called for a nomination for the position of Mayor. Mr. Bush moved, seconded by Mr. Bonebrake to nominate Mr. Dunn for Mayor.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

**7. Election of Vice-Mayor**

Mayor Dunn called for a nomination for the position of Vice-Mayor. Ms. Moberly moved, seconded by Mr. Bush to nominate Dr. Kelley for Vice-Mayor.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

- 8. 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:
    - April 5, 2016, Regular Meeting
    - April 12, 2016, Regular Meeting
    - April 25, 2016, Special Meeting
  - B. Approve claims
  - C. Approve Ordinance 1076, enacting Council approval (April 5, 2016) closing to the public use a portion of a utility easement located in the east half of the southwest quarter (E/2, SW/4) of Section 9, Township 21 North, Range 14 East of the Indian Base Meridian, Tulsa County, State of Oklahoma (Rejoice Christian School)
  - D. Approve Deferred Retirement Benefits from the City's Oklahoma Municipal Retirement Fund (OkMRF) Plan for Sandra Vossen
  - E. Accept the donation from Allstate Insurance Foundation and approve a budget amendment in the Fire Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$1,000

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$67,297.86 and addendum total of \$304.40.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

- 9. Consideration and appropriate action relating to items removed from the Consent Agenda**

None

- 10. Consideration and appropriate action relating to the final plat for Charity Auto Sales located at 11595 E 116<sup>th</sup> St N**

Bronce Stephenson presented the item recommending approval of the Final Plat for Charity Auto Sales, with the addition of a mutual access easement located along the western property boundary, with location to be determined by staff upon review of site plan.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve the Final Plat of Charity Auto Sales, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

- 11. Consideration and appropriate action relating to annexation OA-16-02 for property located on the north side of E 76<sup>th</sup> St N approximately ¾ mile west of N 161<sup>st</sup> E Ave**

Bronce Stephenson presented the item recommending approval of OA-16-02.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve OA-16-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

**12. Consideration and appropriate action relating to a right-of-way acquisition for the Garnett Rd Improvements Project (E 96<sup>th</sup> St N to E 106<sup>th</sup> St N)**

Roger Stevens presented the item recommending approval to purchase right-of-way, easement and compensation for damages in the amount of \$47,652 to Gahlib Al-Kazaz, and \$63,972 to Thomas and Ernestine Sanders, and authorization for payment.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the purchase of right-of way and authorize payment in the amount of \$47,652 to Gahlib Al-Kazaz and \$63,972 to Thomas and Ernestine Sanders, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

**13. Consideration and appropriate action relating to an amendment to the Tulsa County Inter-local Agreement Intersection Improvements for engineering design services (E 116<sup>th</sup> St N to N 129<sup>th</sup> E Ave)**

Dwayne Henderson presented the item recommending an amendment to the Inter-local Agreement with Tulsa County for engineering design services at the intersection of East 116<sup>th</sup> Street North and North 129<sup>th</sup> East Avenue and authorizing the City Manager to execute an agreement and authorizing an additional payment to Tulsa County for \$14,995.50.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Inter-local Agreement with Tulsa County, authorize the City Manager to execute the agreement, and authorize an additional payment to Tulsa County for \$14,995.50, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

**14. Report from City Manager**

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr acknowledged recent city events.

**15. Report from City Attorney**

None

**16. Report from City Councilors**

Councilors commented on recent community events.

**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 4/2/16
  - Pay Period Ending Date 4/16/16
- Health Care Self-Insurance Claims – dated as of 4/19/16 and 4/27/16
- Monthly Budget Status Report – March 2016
- DEQ Permit No. SL000072160172 for the construction of 4,032 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of Owasso, Tulsa County, Oklahoma

- DEQ Permit No. WL000072160173 for the construction of 2,062 linear feet of eight (8) inch PVC, 1,980 linear feet of six (6) PVC, 1,184 linear feet of four (4) inch PVC potable water line and all appurtenances to serve the City of Owasso, Tulsa County, Oklahoma

**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 Mr. Bush to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:23 pm.



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Lyndell Dunn, Mayor



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Lisa Wilson, Minute Clerk