

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, June 7, 2016

The Owasso City Council met in regular session on Tuesday, June 7, 2016 in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, June 3, 2016.

**1. Call to Order**

Mayor Lyndell Dunn called the meeting to order at 6:30 pm.

**2. Invocation**

The invocation was offered by Pastor Brent Kellogg of HillSpring Church.

**3. Flag Salute**

Councilor Moberly led the flag salute.

**4. Roll Call**

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

**5. Presentation of the Character Trait of Endurance**

Warren Lehr, City Manager & Character Council Member, presented the Character Trait of Endurance for the month of June.

**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**

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**B. Approve claims**

**C. Accept the donation from the Friends of Owasso Police Department and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and increasing the appropriation for expenditures in the Police Services budget by \$8,400**

**D. Accept the donation from the Cherokee Nation and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and increasing the appropriation for expenditures in the Police Services budget by \$5,200**

**E. Approve the Owasso 76th Street North and Main Improvements Project, Capital Improvement Agreement between the Board of County Commissioners of Tulsa County and the City of Owasso relating to the Vision Authority Resolution for the disbursement of Excess Sales Tax and authorize the Mayor to execute the agreement**

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$631,425.43.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

- 7. Consideration and appropriate action relating to items removed from the Consent Agenda**  
None

- 8. Presentation relating to the GO Plan, a Bicycle/Pedestrian Master Plan for the 11 cities in the Tulsa Metropolitan Area**

Karl Fritschen introduced James Wagner, INCOG Transportation Programs Coordinator. Mr. Wagner presented the GO Plan. There were no comments or questions from the audience.

**PUBLIC HEARING**

- 9. The City Council will conduct a public hearing for the purpose of receiving citizen input relating to the proposed FY 2016-2017 annual operating budget**

Warren Lehr presented the item. The Mayor opened the Public Hearing for comment. There were no comments or questions from the audience.

- 10. 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 \$67,950 to Michael and Karen Giles, and authorization for payment.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the purchase of right-of way and authorize payment in the amount of \$67,950, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

- 11. Consideration and appropriate action relating to the purchase of a bucket truck**

Tim Doyle presented the item recommending approval to purchase a 2017 Dodge 19,500# crew cab chassis with utility service body and aerial lift device truck in the amount of \$143,039 from Altec Industries, Inc., of Birmingham, Alabama. Mr. Doyle noted that two of the three bids received did not meet the required specifications.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve the purchase of a 2017 Dodge 19,500# crew cab chassis with utility service body and aerial lift device truck, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

- 12. Consideration and appropriate action relating to acceptance of the 2015-2016 Bridge Cleaning Project and authorization for final payment**

Earl Farris presented the item recommending acceptance of the contract work and authorization for final payment to Barnes Construction Solutions, Inc. in the amount of \$87,438.75.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to accept the project and authorize final payment, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

**13. Report from City Manager**

Roger Stevens presented the Monthly Public Works Project Status Report. Mr. Lehr announced the move to the new City Hall, located at 200 S Main, is scheduled for July 8-10, 2016.

**14. Report from City Attorney**

None

**15. Report from City Councilors**

Councilors acknowledged efforts of staff.

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

- Payroll Payment Reports:
  - Pay Period Ending Date 5/14/16
  - Pay Period Ending Date 5/28/16
- Health Care Self-Insurance Claims – dated as of 6/2/16
- DEQ Permit No. WL000072160211 for the construction of 1,800 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the City of Owasso, Tulsa County, Oklahoma

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

None

**18. Adjournment**

Mr. Bonebrake moved, seconded by Ms. Moberly to adjourn the meeting.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried 3-0 and the meeting adjourned at 7:39 pm.

  
Lyndell Dunn, Mayor

  
Lisa Wilson, Minute Clerk