

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, June 21, 2016

The Owasso City Council met in regular session on Tuesday, June 21, 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 17, 2016, and Addendum filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 pm on Monday, June 20, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:31 pm.

2. Invocation

The invocation was offered by Larry Langford, Recreation & Culture Director.

3. Flag Salute

Mayor Dunn led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Proclamation

Mayor Dunn presented a proclamation declaring Tuesday, June 21, 2016, as Owasso High School Lady Rams Golf Day in the City of Owasso.

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

- June 7, 2016, Regular Meeting
- June 14, 2016, Regular Meeting

B. Approve claims

C. Accept the cash donations and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures by \$375 in the Community Center department

D. Approve discharge of fireworks and approve a public fireworks display to be conducted on July 4, 2016, free of charge to the public and sponsored by City of Owasso in celebration of Independence Day

E. Accept infrastructure improvements at Braum's - 11415 E 96 St N

F. Accept infrastructure improvements at Clinch Martial Arts - 11693 N Garnett Rd

G. Accept infrastructure improvements at Hickory Creek Phase II - N 129 E Ave and E 66 St N

H. Accept Infrastructure Improvements at Starbucks (Garrett Creek) - 13506 E 116 St N

- I. Authorization to discharge fireworks and approval of a public fireworks display to be conducted on July 2, 2016, sponsored by Stone Canyon Community Lake Association in celebration of Independence Day

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$583,945.29.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

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

PUBLIC HEARING

8. **The City Council will conduct a public hearing for the purpose of receiving citizen input relating to a recommendation from the Capital Improvements Committee relating to the following proposed projects:**

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- E 76 St N and Main Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

Teresa Willson along with Roger Stevens presented the item. The Mayor opened the Public Hearing for comment. Five persons offered input.

9. **Consideration and appropriate action relating to Ordinance 1081, rezoning application for property located at 13707 E 96 St N (OZ-16-04)**

Bronce Stephenson presented the item recommending approval of Ordinance 1081, rezoning the subject property from AG (Agricultural) to RS-3 (Residential Single Family).

One person from the audience made comments. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Ordinance 1081, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

10. **Consideration and appropriate action relating to Resolution 2016-07, adopting the GO Plan, a Bicycle/Pedestrian Master Plan for the eleven cities in the Tulsa Metropolitan Area**

Bronce Stephenson presented the item recommending approval of Resolution 2016-07.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve Resolution 2016-07, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

11. **Consideration and appropriate action relating to the purchase of monitor/defibrillators**

Chris Garrett presented the item recommending approval to purchase and payment for eight (8) "X Series" monitor/defibrillators, and all necessary accessories and supporting equipment from Zoll Medical Corporation for \$179,999.94.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the purchase and authorize payment, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to a contract for audit services

Linda Jones presented the item recommending approval of a contract with RSM, LLP as auditors for fiscal year ending June 30, 2016.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to supplemental appropriations for FY 2016

Linda Jones presented the item recommending approval of a budget amendment in the General Fund increasing the estimated revenues and increasing the appropriation for expenditures by \$814,606 for sales tax transfers.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve the supplemental appropriations for FY 2016, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

14. Consideration and appropriate action relating to Resolution 2016-08, providing for the adoption of an annual budget for Fiscal Year 2016-2017 for the general fund and other funds as established by the Owasso City Council; establishing levels of expenditures by department and establishing budget amendment authority as provided by statute; and establishing an effective date

Linda Jones presented the item recommending approval of Resolution 2016-08.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2016-08, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

15. Consideration and appropriate action relating to the Fraternal Order of Police (FOP) Fiscal Year 2016-2017 Contract

Michele Dempster presented the item recommending ratification of the FY 2016-17 contract between the City of Owasso and the Fraternal Order of Police (FOP) Lodge #149 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bush to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

16. Consideration and appropriate action relating to an employment contract with the City Attorney, Julie Lombardi

Michele Dempster presented the item.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

17. Consideration and appropriate action relating to an employment contract with the City Manager, Warren Lehr

Michele Dempster presented the item.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

18. Consideration and appropriate action relating Resolution 2016-09, retaining legal services to defend the City of Owasso, and providing a legal defense for Officer Andrew Eubanks, in the litigation styled *Cody Robert Mathews v. City of Owasso, et al., Tulsa County District Court, CJ-2016-02196*

Julie Lombardi presented the item recommending approval of Resolution 2016-09, retaining Keith Wilkes of Newton, O'Connor, Turner & Ketchum to defend the City of Owasso in the litigation styled *Cody Robert Mathews v. City of Owasso, et al., District Court of Tulsa County, CJ-2016-02196*, and also providing legal defense in this matter for Officer Andrew Eubanks in both his official and individual capacities.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2016-09, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

19. Consideration and appropriate action relating to various board and committee appointments

Mayor Dunn moved this item to the July 5, 2016 Council Agenda.

20. Report from City Manager

Mr. Lehr acknowledged recent city events.

21. Report from City Attorney

Motion for Summary Judgment was granted on behalf of the City in the litigation titled *Patrick Ross v. City of Owasso, et al.*

22. Report from City Councilors

Councilors acknowledged efforts of staff.

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

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

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

None

25. Adjournment

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

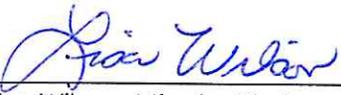
YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 8:08 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk