

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, July 5, 2016

The Owasso City Council met in regular session on Tuesday, July 5, 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, July 1, 2016.

**1. Call to Order**

Mayor Lyndell Dunn called the meeting to order at 6:29 pm.

**2. Invocation**

The invocation was offered by Reverend Chuck Horton of First United Methodist Church.

**3. Flag Salute**

Councilor Bonebrake led the flag salute.

**4. Roll Call**

Present

Mayor – Lyndell Dunn

Vice-Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Bill Bush

A quorum was declared present.

Absent

Councilor – Jeri Moberly

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

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

Wayne Guevara, former City Councilor, presented the Character Trait of Responsibility for the month of July.

**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 21, 2016, Regular Meeting

B. Approve claims

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$545,919.96.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

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

None

**8. Consideration and appropriate action relating to the purchase of two vehicles for the Parks Department**

Larry Langford presented the item recommending approval to purchase two 2016 Ford F150 ½-ton, regular cab, two-wheel drive pickups equipped for dedicated CNG fuel, in the amount of \$65,866 from Bill Knight Ford of Tulsa, Oklahoma, according to state bid pricing.

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

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

**9. Consideration and appropriate action relating to the purchase of a vehicle for Streets Division**

Tim Doyle presented the item recommending approval to purchase one new Dodge, 19,500# regular cab, diesel, four-wheel drive truck with dump bed in the amount of \$62,818 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma per state bid award contract SW60035.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve the vehicle purchase, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

**10. Consideration and appropriate action relating to Resolution 2016-10, amending the priority determination of capital improvement projects eligible for funding from the capital improvements fund**

Teresa Willson presented the item recommending approval of Resolution 2016-10 providing that the following be included as capital projects eligible for funding from the third penny sales tax:

- 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 St Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2016-10, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning the potential real property located at 120 E 2 St, as provided for in Title 25, O.S. Section § 307(B)(3)**

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

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

At 6:58 pm, the Council, along with Warren Lehr, Julie Lombardi, and John Feary entered into executive session.

At 7:24 pm, the Council returned to open session.

**12. Consideration and appropriate action relating to various board and committee appointments**

Mayor Dunn presented the item recommending the following appointments:

**ANNEXATION COMMITTEE - one-year term**

Lyndell Dunn, City Council

Chris Kelley, City Council

David Vines, Planning Commission

Kevin Lane, At Large

**AUDIT COMMITTEE -**

Jeri Moberly, City Councilor (Seat 1), one-year term

Jarrold Compton (Seat 5), three-year term

**BOARD OF ADJUSTMENT - three-year term**

Jim Bausch

Abhijeet Utturkar

**CAPITAL IMPROVEMENTS COMMITTEE - one-year term**

Bill Bush, City Council

Chris Kelley, City Council

Paul Loving, Planning Commission

Dirk Thomas, OEDA

Jeff Davis, At Large

Shawn Reiss, At Large

Jason Drake, At Large

Rob Haskins, At Large

Jim Hunter, At Large

Casey Goodson, At Large

Sherry Bishop, Assistant City Manager

Warren Lehr, City Manager

Linda Jones, Finance Director

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY -**

Skip Mefford, five-year term

Gary Akin, Owasso Chamber of Commerce, one-year term

Jeri Moberly, City Council, one-year term

**PERSONNEL BOARD -**

Rob Wright, three-year term

Jerry Duke, to fill remainder of term that expires 6/30/2017

**PLANNING COMMISSION** - three-year term

Tim Miller  
Dr. Paul Loving

**SALES TAX WATCHDOG COMMITTEE** – lifetime term

Justin Prince, Building Industry  
Cyndi Knoten, News Media  
Jeremy Lunsford, Recreation  
Scott Reeves, Retail Business  
Angela Kennedy, At Large

**INCOG ENVIRONMENTAL POLICY COMMITTEE** - one-year term

Roger Stevens, Public Works Director

**INCOG TRANSPORTATION POLICY COMMITTEE** - one-year term

Doug Bonebrake, City Council  
Roger Stevens, Public Works Director (Alternate)

**INCOG TRANSPORTATION TECHNICAL COMMITTEE** - one-year term

Roger Stevens, Public Works Director  
Dwayne Henderson (Alternate)

**REGIONAL METROPOLITAN UTILITY AUTHORITY** - one-year term

Sherry Bishop, Assistant City Manager  
Roger Stevens, Public Works Director

There were no comments from the audience. After discussion, Dr. Kelley moved, seconded by Mr. Bush to approve the board and committee appointments, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

**13. Report from City Manager**

Roger Stevens presented the Monthly Public Works Project Status Report.  
Mr. Lehr acknowledged recent city events.

**14. Report from City Attorney**

None

**15. Report from City Councilors**

Councilors acknowledged efforts of staff for the Red, White, and Boom event.

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

- Payroll Payment Report – Pay Period Ending Date 6/25/16
- Health Care Self-Insurance Claims – dated as of 6/30/16

**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 Dr. Kelley to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:47 pm.



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Lyndell Dunn, Mayor



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Lisa Wilson, Minute Clerk