

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, July 19, 2016

The Owasso City Council met in regular session on Tuesday, July 19, 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 at City Hall, 200 S Main (west side), at 6:00 pm on Friday, July 15, 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 Doug Gregg of Lifepoint Baptist Church.

3. Flag Salute

Councilor Bush led the flag salute.

4. Roll Call

Present	Absent
Mayor – Lyndell Dunn	None
Vice-Mayor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Bill Bush	
Councilor – Jeri Moberly	

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Employee of the Quarter

Warren Lehr presented Employee of the Quarter, Brian Dempster, Community Development Department.

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

- July 5, 2016, Regular Meeting
- July 12, 2016, Regular Meeting

B. Approve claims

- #### C. Approve and authorize the Mayor to execute the following "Agreement for Urban Engineering Services" (Engineers Agreement):
- Wallace Engineering Structural Consultants, Incorporated, for a 6" public water main extension and fire hydrant for the Bank of Oklahoma project.

Dr. Kelley moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$406,841.56.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

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

8. Consideration and appropriate action relating to Ordinance 1082, Planned Unit Development PUD-16-03 (OZ-16-06), for Tyann Villa located on E 93 St N, east of Smith Elementary School

Bronce Stephenson presented the item recommending approval of Ordinance 1082, rezoning the subject property from RM (Residential Multi-Family) and RS-3 (Residential Single Family) to RS-3 (PUD) (Residential Single Family with a PUD overlay) District.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve Ordinance 1082, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to Planned Unit Development PUD-16-04 (OZ-16-05), for Owasso 140 located on the north side of E 76 St N approximately ¾ miles west of N 161 E Ave

Bronce Stephenson presented the item recommending approval of Ordinance 1083, rezoning the subject property from AG (Agricultural) to RS-3 (PUD) (Residential Single Family with a PUD overlay) District.

Three persons from the audience made comments. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Ordinance 1083, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to Specific Use Permit SUP-16-02, for IQ Car Wash located at 8702 N Garnett Rd

Bronce Stephenson presented the item recommending approval of Specific Use Permit 16-02 with the following conditions:

- 8' tall screening fence to provide additional buffering along the northwest boundary of the site, including increased landscaping and
- additional screening around site dumpster.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a budget amendment and award of a bid for the Three Lakes Channel/Ator Heights Stormwater Drainage Improvement Project

Roger Stevens presented the item recommending approval of a budget amendment increasing the appropriation for expenditures by \$339,649 in the General Fund, and increasing the estimated revenues and the appropriation for expenditures in the Stormwater Fund by \$339,649; and, approval to award a construction contract to Magnum Construction, Incorporated of Broken Arrow, Oklahoma, for a total contract amount of \$339,649 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve the budget amendment, and to award the bid to Magnum Construction in the amount of \$339,649, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to award of a bid for the FY 2015-16 Community Development Block Grant (CDBG) Sidewalk Project

Dwayne Henderson presented the item recommending approval to award a construction contract to Magnum Construction of Broken Arrow, Oklahoma to include the base project, plus Alternate #1 and #2 for a total contract amount of \$84,499 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to award the bid to Magnum Construction, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to the award of a bid for the 2016 Golf Course Dam Repair Project

Dwayne Henderson presented the item recommending approval to award a construction contract to Lowery Construction Services, Incorporated of Tulsa, Oklahoma to include only the base bid, for a total contract amount of \$87,049 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to award the bid to Lowery Construction Services, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to the execution of an engagement letter with the Center for Economic Development Law

Julie Lombardi presented the item recommending authorization for the City Manager to execute an engagement letter with the Center for Economic Development Law to assist in assessing Owasso's potential for the creation of an incentive district for downtown Owasso.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to authorize the execution of the engagement letter, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

15. Report from City Manager

Mr. Lehr advised that following the recent wind storm, the Refuse Division will pick up 4 ft. by 2 ft. bundles of tree limbs between July 25 and August 5; and, encouraged residents to support the peace-keeping efforts of law enforcement agencies.

16. Report from City Attorney

None

17. Report from City Councilors

Councilors commented on recent community events.

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

- Payroll Payment Report – Pay Period Ending Date 7/9/16
- Health Care Self-Insurance Claims – dated as of 7/14/16
- Monthly Budget Status Report - June 2016

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

None

20. Adjournment

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:45 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk