

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, August 2, 2016

The Owasso City Council met in regular session on Tuesday, August 2, 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 29, 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 Linzy Slayden of Friendship 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:

Assistant City Manager – Sherry Bishop
City Attorney – Julie Lombardi

Mayor Dunn recognized Boy Scout Troop #84 of Owasso.

5. Presentation of the Character Trait of Cautiousness

Mike Henry, Character Council Member, presented the Character Trait of Cautiousness for the month of August.

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 19, 2016, Regular Meeting

B. Approve claims

C. Accept the Firehouse Subs Public Safety Foundation, Inc. grant award, and approve the budget amendment in the Fire Department Half-Penny Sales Tax Fund increasing the estimated revenue and the appropriation for expenditures by \$19,704. (Donation is for the purchase of an all-terrain utility vehicle.)

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims of \$296,196.41 and addendum of \$56.90.

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 the award of a bid for the Pavement Striping Project

Tim Doyle presented the item recommending awarding the bid for the Pavement Striping Project, including the base project and alternate #1 and alternate #2 projects to Road Safe Traffic Systems, Inc., of Tulsa, Oklahoma in the amount of \$81,550.13 and authorizing the Mayor to execute the contract.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to award the bid to Road Safe Traffic Systems, Inc. in the amount of \$81,550.13, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn
NAY: None
Motion carried: 5-0

9. Consideration and appropriate action relating to a vehicle purchase for Parks Department

Larry Langford presented the item recommending approval to purchase a 2016 Ford F150 ½-ton, regular cab, four-wheel drive, CNG pickup, in the amount of \$35,120 from Bill Knight Ford of Tulsa, Oklahoma, instead of the two-wheel drive vehicle approved on July 5, 2016.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn
NAY: None
Motion carried: 5-0

10. Consideration and appropriate action relating to Resolution 2016-11, retaining Tony Puckett, McAfee & Taft for legal services to represent the City of Owasso in arbitration matters with former police Lt. Michael Denton

Julie Lombardi presented the item recommending approval of Resolution 2016-11.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2016-11, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn
NAY: None
Motion carried: 5-0

11. Consideration and appropriate action relating to the Payment of Commissioners' Award, Commissioners' Fees, poundage and any other assessed court fees in City of Owasso v. Cavins Owasso 1, LLC

Julie Lombardi presented the item recommending authorization for payment to the District Court of Tulsa County of the Commissioners' Award in the amount of \$120,000, Commissioners' Fees in the amount of \$4,050, poundage and such other fees and costs that may be necessary to take possession of the land.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to authorize payment of \$120,000, fees of \$4,050, and poundage and such other fees, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn
NAY: None
Motion carried: 5-0

12. Report from City Manager

Earl Farris presented the Monthly Public Works Project Status Report.

13. Report from City Attorney

None

14. Report from City Councilors

Councilors acknowledged efforts of staff relating to the acquisition and move into the new City Hall (200 S Main).

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

- Payroll Payment Report – Pay Period Ending Date 7/23/16
- Health Care Self-Insurance Claims – dated as of 7/28/16
- DEQ Permit No. WL000072160580 for the construction of 391 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Bank of Oklahoma, Tulsa County, Oklahoma.

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

None

17. Adjournment

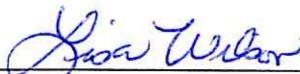
Ms. Moberly moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:03 pm.


Lyndell Dunn, Mayor


Lisa Wilson, Minute Clerk