

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, August 16, 2016

The Owasso City Council met in regular session on Tuesday, August 16, 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, August 12, 2016.

1. Call to Order

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

2. Invocation

The invocation was offered by City Manager Warren Lehr.

3. Flag Salute

Vice-Mayor Kelley 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:	Absent
City Manager - Warren Lehr	City Attorney - Julie Lombardi

Mayor Dunn recognized Boy Scout Troop #80 of Owasso.

5. Recognition of Water Division Employees

Mayor Dunn recognized accomplishments of the Water Division employees and presented certificates for Resourcefulness.

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

- August 2, 2016, Regular Meeting
- August 9, 2016, Regular Meeting

B. Approve claims

C. Approve Agreements for Urban Engineering Services (Engineer Agreement):

- Olsson Associates, for public water line, sanitary sewer line, asphalt driveways and culverts for the Wheels and Thrills Project

Ms. Moberly moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$486,782.17.

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 final plat for Wheels and Thrills located north of the northeast corner of E 106 St N and N Garnett Rd

Bronce Stephenson presented the item recommending approval of the Final Plat for Wheels and Thrills.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the Final Plat of Wheels and Thrills.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to Ordinance 1084, approving zoning application number OZ-16-07 changing the zoning of property located near E 93 St N and N 142 E Ave to RS-3 (Residential Single Family)

Bronce Stephenson presented the item recommending approval of Ordinance 1084.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve Ordinance 1084, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to Ordinance 1085, closing to the public use a portion of a utility easement located on property at 9308 N 101 E Ave

Bronce Stephenson presented the item recommending approval of Ordinance 1085.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve Ordinance 1085, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to the purchase of a vehicle in the Stormwater Department

Tim Doyle presented the item recommending approval to purchase one (1) new, Ford F150, extended cab, dedicated CNG truck in the amount of \$41,478 from Bill Knight Ford of Tulsa, Oklahoma per state bid award.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to an agreement for Pelivan Transit services

Larry Langford presented the item recommending approval of the Purchase of Service Agreement between the City of Owasso and Grand Gateway Economic Development Association (Pelivan Transit) in the amount of \$51,000 for transportation services, and authorization for the City Manager to execute the contract.

There were no comments from the audience. After discussion, Dr. Kelley moved, seconded by Mr. Bonebrake to approve the agreement in the amount of \$51,000 with Grand Gateway Economic Development Association, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to Ordinance 1086, amending Part 17, Chapter 1, Section 17-109 and Section 17-110 and Chapter 2, Section 17-203, deleting rates and directing that water, sewer, and refuse service charges be fixed by Council resolution with notice of rate changes; and establishing an effective date and directing codification

Linda Jones presented the item recommending approval of Ordinance 1086.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bush to approve Ordinance 1086, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to Resolution 2016-12, establishing water and sanitary sewer service rates within and without the corporate limits of the City of Owasso, and establishing refuse rates, and metered fire hydrant rates and fees, and establishing an effective date

Linda Jones presented the item recommending approval of Resolution 2016-12.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Dr. Kelley to approve Resolution 2016-12, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to Resolution 2016-13, adopting rates for stormwater system service charges within the city limits of the City of Owasso, Oklahoma, and establishing effective dates

Linda Jones presented the item recommending approval of Resolution 2016-13.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Dr. Kelley to approve Resolution 2016-13, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

16. Report from City Manager

Mr. Lehr acknowledged city events.

17. Report from City Attorney

None

18. Report from City Councilors

Councilors commented on recent events.

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

- Payroll Payment Report – Pay Period Ending Date 8/6/16
- Health Care Self-Insurance Claims – dated as of 8/11/16
- Monthly Budget Status Report - July 2016

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

None

21. Adjournment

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:30 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk