

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, September 6, 2016

The Owasso City Council met in regular session on Tuesday, September 6, 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, September 2, 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 Johnson of Beacon Hill Baptist Church.

3. Flag Salute

Councilor Moberly 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 the Character Trait of Orderliness

Ray Adcock, Character Council Member, presented the Character Trait of Orderliness for the month of September.

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 16, 2016, Regular Meeting
- B. Approve claims
- C. Accept public infrastructure improvements: 13407 E 106 St N (Rejoice Schools - Phase II)

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$589,061.11.

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

PUBLIC HEARING

8. The City Council will conduct a public hearing for the purpose of receiving citizen input relating to Capital Improvement Plan project list

Teresa Willson and Chris Garrett presented the item. At 6:46 pm, Mayor Dunn opened the Public Hearing for comment. There were no comments or questions from the audience. At 6:47 pm, the Mayor closed the public hearing.

9. Consideration and appropriate action relating to an agreement for relocation of utilities for the E 76 N and Main St Intersection Improvement Project

John Feary presented the item recommending approval of a Work Payment Agreement with Public Service Company of Oklahoma not to exceed \$200,438.44 for the relocation of electricity infrastructure for the E 76 St N and Main St Intersection Improvement Project.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to the award of bids for FY 2015-2016 Street Rehabilitation Program

Dwayne Henderson presented the item recommending the award of bids and authorization for the Mayor to execute the following contracts:

- Contract 1 – Concrete Paving to Keystone Construction of Tulsa, Oklahoma to include the base bid only for the amount of \$229,290.00, and
- Contract 2 – Asphalt Paving to Lowry Construction of Tulsa, Oklahoma, to include the base bid and additive alternate, in the amount of \$1,474,882.68.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to an agreement for engineering services for miscellaneous stormwater review and erosion control

Dwayne Henderson presented the item recommending approval of the Agreement for Engineering Services for Miscellaneous Stormwater and Erosion Control Engineering Projects with Meshek and Associates, Incorporated of Tulsa, Oklahoma in an amount not to exceed \$70,000 and authorization for the Mayor to execute the agreement.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to the sole source purchase of ambulance mechanical cot loading systems

Chris Garrett presented the item recommending approval of the purchase and payment for five (5) mechanical cot loading systems from Stryker Medical of Portage, Michigan, in the amount of \$120,107.99.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating Resolution 2016-14, amending rates for stormwater system service charges within the city limits of the City of Owasso, Oklahoma, and establishing effective dates

Sherry Bishop presented the item recommending approval of Resolution 2016-14.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2016-14, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

14. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr acknowledged recent city events; provided a status update on the restoration of the water damage to the golf course clubhouse; and acknowledged the participation of the City of Owasso at the Tulsa Chamber OneVoice Legislative Summit.

15. Report from City Attorney

None

16. Report from City Councilors

Mr. Bonebrake acknowledged the city's effort to manage increased traffic in the areas around the schools.

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

- Payroll Payment Report – Pay Period Ending Date 8/20/16
- Health Care Self-Insurance Claims – dated as of 9/1/16

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

None

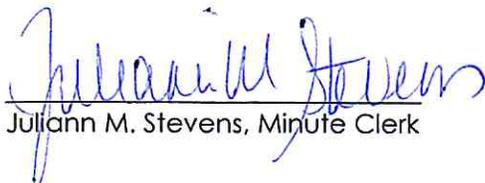
19. Adjournment

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 7:54 pm.


Juliann M. Stevens, Minute Clerk


Lyndell Dunn, Mayor