

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, October 4, 2016

The Owasso City Council met in regular session on Tuesday, October 4, 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 30, 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 Scott Carlson of Central Baptist Church and Owasso Police Department Chaplin.

3. Flag Salute

Councilor Bush led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Initiative

Alvin Fruga, Character Council Member, presented the Character Trait of Initiative for the month of October.

6. Presentation of Proclamations

Mayor Dunn presented a proclamation declaring October 9-15, 2016 as Fire Prevention Week.

The Mayor presented a proclamation declaring October 13-16, 2016 as time of reflection for The Wall that Heals, Vietnam War Traveling Memorial display.

7. 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

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B. Approve claims

C. Approve and authorize the Mayor to execute the following "Agreement for Urban Engineering Services" (Engineers Agreement):

- Converse Surveying and Engineering, Inc., for public paving, storm sewer, and utility improvements for the IQ Car Wash;
- Olsson Associates, for public driveway for Charity Auto; and

- Cowan Group Engineering, LLC, for public water lines, sanitary sewer, storm sewer, sidewalk and pavement for Somerset residential subdivision
- D. Approve the Agreement for Administration of the Sales and Use Tax Ordinances with Oklahoma Tax Commission

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$214,333.94.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

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

9. Consideration and appropriate action relating to Ordinance 1087, an ordinance relating to the City of Owasso Zoning Code as codified in the Owasso Code of Ordinances, Part 12, Planning, Zoning and Development, Chapter 2, Zoning Regulations, amending Sub-Chapter 4, Residential District Provisions and Sub-Chapter 14, Definitions, and repealing all ordinances or parts of ordinances in conflict herewith

Bronce Stephenson presented the item recommending approval of Ordinance 1087.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve Ordinance 1087, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to a contract for design and engineering services for Owasso Public Safety Operations and Training Complex

Chris Garrett presented the item recommending approval of a contract with Williams Spurgeon Kuhl and Freshnock (WSKF) of Kansas City, Missouri for architectural design and engineering services for the Owasso Public Safety Operations and Training Complex project, for an amount not to exceed \$1,097,425, and authorize the City Manager to execute the contract.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the contract in an amount not to exceed \$1,097,425 with WSKF and authorize the City Manager to executive the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to the renewal of a contract with Youth Services of Tulsa, Inc. for management and operation of the Owasso Youth Court

Julie Lombardi presented the item recommending approval of the contract with Youth Services of Tulsa, Inc., in the amount of \$49,500 for 2016-2017, and further recommends authorization for the City Manager to execute the contract as well as any additional documentation required.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve the contract in the amount of \$49,500 with Youth Services of Tulsa, Inc. and authorize the City Manager to execute the contract and any additional documentation required, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

12. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr acknowledged the OSNI event on September 24, 2016, and upcoming events: The Gathering on Main – October 6, 2016; The Wall That Heals – October 13-16, 2016 at TTC; and Willard Stone Art Exhibit – October 6-26, 2016 at the Owasso Museum.

13. Report from City Attorney

None

14. Report from City Councilors

Councilors commented on recent community events and efforts of staff.

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 9/17/16
- Health Care Self-Insurance Claims – dated as of 9/29/16

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

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

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:57 pm.


Lyndell Dunn, Mayor


Lisa Wilson, Minute Clerk