

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, November 1, 2016

The Owasso City Council met in regular session on Tuesday, November 1, 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 St, at 6:00 pm on Friday, October 28, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 7:33 pm.

2. 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

3. 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
 - October 18, 2016, Regular Meeting
- B. Approve claims
- C. Accept public infrastructure improvements including one approach and two fire hydrants: 12700 E 100 St N (NinetyEight Multi-family Apartment Complex Phase II)

Mr. Bush moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$612,368.70.

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

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Consideration and appropriate action relating to the 2016 Safe Oklahoma Grant and budget amendment

Jason Woodruff presented the item recommending acceptance of the 2016 Safe Oklahoma Grant, authorization for the City Manager to execute the contract with the Oklahoma Attorney General's Office, and approval of a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures by \$56,770.

There were no comments from the audience. Mr. Bush moved, seconded by Ms. Moberly to accept the grant, authorize the City Manager to execute the contract, and approve the budget amendment, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

6. Consideration and appropriate action relating to Resolution 2016-19, calling an election for the purpose of electing City Council representation for Ward 3 and Ward 4

Juliann Stevens presented the item recommending approval of Resolution 2016-19.

There were no comments from the audience. Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2019-19, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

7. Consideration and appropriate action relating to Resolution 2016-20, approving the incurrence of indebtedness by the Owasso Public Works Authority (the "Authority") issuing its Sales Tax Revenue Note, series 2016 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Sales Tax Agreement by and between the City of Owasso, Oklahoma (the "City") and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto

Linda Jones presented the item recommending approval of Resolution 2016-20.

There were no comments from the audience. Dr. Kelley moved, seconded by Ms. Moberly to approve Resolution 2016-20, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

8. Consideration and appropriate action relating to a budget amendment in the Capital Improvements Fund

Linda Jones presented the item recommending approval of a budget amendment in the Capital Improvements Fund, increasing the estimated revenue and the appropriation for expenditures by \$21,265,000.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the budget amendment to increase the estimated revenue and increase the appropriation for expenditures, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

- 9. Consideration and appropriate action relating to Resolution 2016-21, establishing user fees for the Owasso Community Center of the City of Owasso, and establishing an effective date**
Larry Langford presented the item recommending approval of Resolution 2016-21.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2016-21, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning the potential acquisition of real property located at 120 E 2nd St, Owasso, Oklahoma, as provided for in Title 25, O.S. Section § 307(B)(3)**

Julie Lombardi presented the item, Mr. Bonebrake moved, seconded by Ms. Moberly to enter into executive session.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

At 7:56, Mr. Bush exited the room.

At 7:56 pm, the Council, along with Warren Lehr, Julie Lombardi, Scott Chambless, and John Feary entered into executive session.

At 7:58, Mr. Bush returned and entered into executive session.

At 8:24 pm, the Council returned to open session.

- 11. Report from City Manager**

Roger Stevens presented the Monthly Public Works Project Status Report.

- 12. Report from City Attorney**

None

- 13. Report from City Councilors**

Councilors commented on recent community events and efforts of staff.

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

- Payroll Payment Report – Pay Period Ending Date 10/15/16
- Health Care Self-Insurance Claims – dated as of 10/27/16

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

None

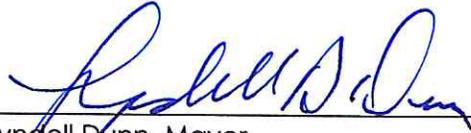
16. Adjournment

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 8:39 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk