

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, January 3, 2017

The Owasso City Council met in regular session on Tuesday, January 3, 2017, 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, December 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 City Manager, Warren Lehr.

3. Flag Salute

Councilor Bonebrake 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 Self-Control

Ray Adcock, Character Council Member, presented the Character Trait of Self-Control for the month of January.

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
 - December 20, 2016, Regular Meeting
- B. Approve claims

Ms. Moberly moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$219,439.02.

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 an agreement for engineering services for the East 116th Street North, from Garnett Road to North 129th East Avenue, Roadway Improvements

Roger Stevens presented the item recommending approval of an Agreement for Engineering Services for the East 116th Street North, from Garnett Road to North 129th East Avenue, Roadway Improvements with Guy Engineering, in the amount of \$362,590 and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the agreement in the amount of \$362,590 with Guy Engineering and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

9. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr commented on the numerous upcoming construction projects and announced the reception following the Owasso Public Golf Authority meeting to recognize newly appointed Assistant City Manager, Chris Garrett and Fire Chief, David Hurst.

10. Report from City Attorney

None

11. Report from City Councilors

Mr. Bonebrake expressed appreciation to Public Works for the Saturday trash service.

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

- Payroll Payment Report – Pay Period Ending Date 12/24/16
- Health Care Self-Insurance Claims – dated as of 12/29/16

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

None

14. Adjournment

Dr. Kelley moved, seconded by Mr. Bush to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:01 pm.


Lyndell Dunn, Mayor


Lisa Wilson, Minute Clerk