

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 17, 2017

The Owasso City Council met in regular session on Tuesday, January 17, 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, January 13, 2017.

1. Call to Order

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

2. Invocation

The invocation was offered by Executive Pastor Glenn Krispense of Discovery Bible Fellowship.

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:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of Police Awards

Scott Chambless presented Police Awards:

Medal of Valor - Officer Jarod Mitchell

Unit Citation – A-2 Shift

LT Darryl Jones

SGT Robert Funk

Officer Lloyd Hudson

Officer Josh Pappalardo

Officer Paul Newman

Officer James Clutter

Officer Nick Munson

Officer Andy Eubanks

Communications Officer Mary Dean

Communications Officer Myretta Ballou

6. Presentation of the Employee of the Quarter

Warren Lehr presented Employee of the Quarter, Stephanie Wagner, Fire Department.

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
 - January 3, 2017, Regular Meeting
 - January 10, 2017, Regular Meeting
- B. Approve claims
- C. Accept the donation from Owasso Target in the form of a gift card and approval of a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$500
- D. Accept the Public Service Company of Oklahoma Grant and approve a budget amendment in the General Fund, increasing the estimated revenue and increasing the appropriation for expenditures by \$2,000 in the Economic Development department

Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$409,320.38.

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

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

9. Consideration and appropriate action relating to a donation from the Friends of Owasso Police and a budget amendment

Scott Chambliss presented the item recommending acceptance of the donation and approval of a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$20,400.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to accept the donation and approve the budget amendment, as recommended.

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

10. Consideration and appropriate action relating to Ordinance 1094, approving rezoning application OZ 16-11 for property located at 304 N Main Street from RS-3 (Single-Family Residential High Density) to CS (Commercial Shopping)

Bronce Stephenson presented the item recommending approval of Ordinance 1094.

Three persons addressed the Council. After discussion, Dr. Kelley moved, seconded by Mr. Bush to approve Ordinance 1094, as recommended.

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

11. Consideration and appropriate action relating to the waiving of the platting requirement for 304 N Main Street in accordance with the Owasso Zoning Code

Bronce Stephenson presented the item recommending approval of a plat waiver subject to the following conditions:

- The area of the property within City right-of-way be deeded to the City of Owasso, and
- An 11' utility easement be recorded along the west boundary of the property.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to the final plat for Keys Landing II, located on the west side of N 129 E Ave, approximately ½ mile south of E 76 St N, south of Keys Landing I

Bronce Stephenson presented the item recommending approval of the Final Plat for Keys Landing II.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Final Plat of Keys Landing II.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to board and committee appointments

Mayor Dunn presented the item recommending Council confirmation for the following appointments:

CAPITAL IMPROVEMENTS COMMITTEE – Appointment is to fill the remainder of a one-year term to expire June 30, 2017:

Brenda Snow, At Large

PLANNING COMMISSION – Appointment is to fill the remainder of a three-year term to expire June 30, 2018:

David Horton, At Large

INCOG BOARD OF DIRECTORS - Appointments are for a two-year term to expire December 31, 2018:

Lyndell Dunn, City Council

Alternate - Warren Lehr, City Manager

INCOG GENERAL ASSEMBLY REPRESENTATIVE – Appointment expires July 31, 2017:

Jeri Moberly, City Council

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

14. Report from City Manager

Warren Lehr announced that the OSNI Leadership Conference will be January 28, 2017, 8:30 am, and registration is available at the OSNI Office located at City Hall and on the website.

There will be a reception at 6:00 pm, prior to the February 7, 2017 Council Meeting for the foreign exchange students, which are hosted by Owasso residents, from Owasso's Sister City, Chaumont, France.

15. Report from City Attorney

None

16. Report from City Councilors

Councilors expressed appreciation for Police Officers' Awards presented; donations from Friends of Owasso Police Department, Target, and PSO; and to Public Works staff for the preparation, overtime, and efforts during the recent winter storm.

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 1/7/17
- Health Care Self-Insurance Claims – dated as of 1/12/17
- Monthly Budget Status Report – December 2016

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

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 7:36 pm.


Lyndell Dunn, Mayor


Lisa Wilson, Minute Clerk