

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, February 7, 2017

The Owasso City Council met in regular session on Tuesday, February 7, 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, February 3, 2017.

A reception was held at 6:00 pm, before the City Council meeting to welcome high school students and visitors from Chaumont, France. The students will be visiting as part of a Student Exchange program between Owasso and Chaumont, France that began in 2008.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:31 pm.

2. Invocation

The invocation was offered by Pastor Alvin Fruga of Presence Theater.

3. Flag Salute

Councilor Doug 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 Tolerance

Chad Balthrop, Character Council Member, presented the Character Trait of Tolerance for the month of February.

6. Presentation of Proclamation

Mayor Dunn presented a proclamation declaring a Sister City relationship between Owasso, Oklahoma and Chaumont, France.

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 the Owasso Festival Park Project, Capital Improvement Agreement between the Board of County Commissioners of Tulsa County and the City of Owasso relating to the Vision Authority Resolution for the disbursement of Excess Sales Tax and authorize the Mayor to execute the agreement

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$713,529.36.

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 Ordinance 1095, closing to the public use a partial utility easement (10005 E 90th Ct N)

Karl Fritschen presented the item recommending approval of Ordinance 1095.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Ordinance 1095, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to the award of a bid for construction of the Brookfield Crossing Stormwater Improvement Project

Roger Stevens presented the item recommending the award of a bid to Earth Smart Construction in the amount of \$628,313.25 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to award the bid to Earth Smart Construction in the amount of \$628,313.25, and authorize the Mayor to execute the contract, 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 the West Frontage Road Project (North 135th East Avenue Frontage Road along the west side of US HWY 169, from East 116th Street North to East 106th Street North) and the East Frontage Road Project (reconfiguration of East Frontage Road and its intersection at East 106th Street North)

Roger Stevens presented the item recommending approval of an Agreement for Engineering Services with Crafton Tull in the amount of \$187,500 for the West Frontage Road Project and the East Frontage Road Project 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 in the amount of \$187,500 with Crafton Tull and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to an amendment to the engineering services agreement with Meshek and Associates for the Central Park Channel Improvements

Daniel Dearing presented the item recommending approval of Amendment No. 1 to the agreement for professional engineering services with Meshek and Associates, PLC for Central Park Channel Improvements in the amount of \$26,310.

There were no comments from the audience. Mr. Bush moved, seconded by Ms. Moberly to approve the amendment to the agreement in the amount of \$26,310 with Meshek and Associates, PLC and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relation to Ordinance 1096, 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 6, Commercial District Provisions, Section 650, Locations of Sexually-Oriented Businesses, and declaring an emergency

Bronce Stephenson presented the item recommending approval of Ordinance 1096.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Ordinance 1096, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

Staff further recommends approval of the attachment of an emergency clause making the Ordinance effective immediately.

Mr. Bonebrake moved, seconded by Mr. Bush to approve the attachment of an emergency clause to Ordinance 1096.

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.

Larry Langford reported the status of the Dog Park project. Mr. Lehr announced an upcoming status report for the Vision 2025 Excess funding projects; the 6th Annual OSNI Leadership Conference was held February 4, 2017; offered congratulations to two employees leaving to take positions with other cities: John Feary, City of Claremore, and Dani Stanley, City of Memphis.

15. Report from City Attorney

None

16. Report from City Councilors

Councilors encouraged residents to vote at the upcoming City Council election on Tuesday, February 14, 2017.

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 1/21/17
- Health Care Self-Insurance Claims – dated as of 2/2/17

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 Ms. Moberly to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:40 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk