

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, February 21, 2017

The Owasso City Council met in regular session on Tuesday, February 21, 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 17, 2017.

1. Call to Order

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

2. Invocation

The invocation was offered by Senior Pastor Chris Wall of First Baptist Church of Owasso.

3. Flag Salute

Councilor Jeri Moberly led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Owasso Strong Neighborhood Initiative Annual Report

Jerry Fowler presented the Owasso Strong Neighborhood Initiative Annual Report.

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

- February 7, 2017, Regular Meeting
- February 14, 2017, Regular Meeting

B. Approve claims

C. Approve Deferred Retirement Benefits from the City's Oklahoma Municipal Retirement Fund (OkMRF) Plan for Fred Douglas

D. Approve Deferred Retirement Benefits from the City's Oklahoma Municipal Retirement Fund (OkMRF) Plan for John Feary

E. Accept a \$500 donation from Floyd and Dorothy Stevens and approve a budget amendment increasing the estimated revenue in the General fund by \$500 and increasing the appropriation for personal services by \$250 each in both the Parks and Stormwater budgets

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

- Khoury Engineering, Inc., for public sanitary sewer line, sidewalk, culvert, and driveway for Family Animal Medicine
- Tanner Consulting, LLC for driveways and storm sewer for Glover Owasso

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$601,321.79 with addenda totaling \$13,982.64.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

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

8. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing negotiations with the Fraternal Order of Police, Lodge No. 149, as provided for in Title 25, O.S. § 307(B)(2)

Julie Lombardi

This item was tabled to the March 7, 2017 Council meeting, due to the absence of two Councilors.

9. Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25, O.S. § 307(B)(3), for purposes of discussing the purchase of real properties located at:

11710 E 76 St N owned by Equipment One Rental & Sales;

7524 N 119 E Ave owned by David G. & Shelly D. Berg;

7555 N 119 E Ave owned by Russel Cramer Living Trust; and

12020 E 76 St N owned by Billie Downey Revocable Living Trust

Julie Lombardi/Roger Stevens

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

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

At 6:49 pm, the Council, along with Warren Lehr, Julie Lombardi, and Roger Stevens entered into executive session.

At 7:33 pm, the Council returned to open session.

10. Consideration and appropriate action relating Ordinance 1097, an ordinance accepting, adding, and annexing additional lands and territory referenced in application OA-16-05

Karl Fritschen presented the item recommending approval of Ordinance 1097 (annexing approximately 20 acres located northeast of McCarty Park).

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve Ordinance 1097, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

11. Consideration and appropriate action relating Ordinance 1098, an ordinance accepting, adding, and annexing additional lands and territory referenced in application OA-17-01

Karl Fritschen presented the item recommending approval of Ordinance 1098 (annexing approximately 34.98 acres located east of the intersection of E 106 St North and N Garnett Road on the north side of E 106 St North).

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve Ordinance 1098, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

12. Consideration and appropriate action relating to a Letter of Agreement with Garrett Creek Development, LLC

Warren Lehr presented the item recommending approval of the letter of agreement between the City of Owasso and Garrett Creek Development, LLC accepting a contribution of \$250,000 toward the construction of the service road between East 106 Street North and East 116 Street North along the west side of U.S. Highway 169.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Letter of Agreement in the amount of \$250,000 with Garrett Creek Development, LLC, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

13. Consideration and appropriate action relating to an Interlocal Agreement with Tulsa County for paving assistance for parking lot and roadway improvements at the Dog Park and the Sports Park Complex

Earl Farris presented the item recommending approval of an Interlocal Agreement with Tulsa County and authorization for the Mayor to execute the Agreement.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve the agreement with Tulsa County and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

14. Report from City Manager

Mr. Lehr expressed appreciation for the AEP/PSO economic development event held on February 21, 2017; Ms. Moberly attended, along with several city staff members.

15. Report from City Attorney

None

16. Report from City Councilors

Ms. Moberly shared appreciation for the AEP/PSO event held on February 21, 2017. Mr. Bonebrake and Ms. Moberly expressed gratitude for the Garrett Creek Development, LLC contribution.

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 2/4/17
- Health Care Self-Insurance Claims – dated as of 2/16/2017
- Monthly Budget Status Report – January 2017

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. Bonebrake moved, seconded by Ms. Moberly to adjourn the meeting.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried 3-0 and the meeting adjourned at 7:53 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk