

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, June 19, 2018

The Owasso City Council met in regular session on Tuesday, June 19, 2018, 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, June 15, 2018.

### 1. Call to Order

Mayor Chris Kelley called the meeting to order at 6:30 pm.

### 2. Invocation

The invocation was offered by Pastor John-David Meissner of New Heights Church.

### 3. Flag Salute

Councilor Kelly Lewis led the flag salute.

### 4. Roll Call

Present

Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Absent

Vice-Mayor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

### 5. 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

- June 5, 2018, Regular Meeting
- June 12, 2018, Regular Meeting

#### B. Approve claims

#### C. Approve a request from the spouse of Sonya Boggs to receive death benefits from Oklahoma Municipal Retirement Fund (OkMRF)

#### D. Accept the public infrastructure improvements including 7,561 linear feet of four inch PVC sanitary sewer force main and all appurtenances to serve the Patriot Golf Course Club House

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling 2,353,318.77.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

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

None

**7. Consideration and appropriate action relating to a contract with the Fraternal Order of Police (FOP) Contract for Fiscal Year 2018-19**

Michele Dempster presented the item recommending approval of the FY 2018-19 contract with the Fraternal Order of Police (FOP) Lodge #149 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the contract with Fraternal Order of Police (FOP) Lodge #149, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**8. Consideration and appropriate action relating to the acquisition of right-of-way, easement, and compensation for damages for the E 116 St N Roadway Improvement Project from Garnett Road to N 129 E Ave**

Dwayne Henderson presented the item recommending approval of an agreement with the Priddy Family Trust for the acquisition of right-of-way, easement and compensation for damages in the amount of \$82,183.50 and authorization for payment.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the agreement and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**9. Consideration and appropriate action relating to Ordinance 1131, amending Part 12, Planning, Zoning, and Development of the Code of Ordinances of the City of Owasso, Oklahoma; repealing Chapter 2 Zoning Regulations in its entirety and enacting a new Chapter 2, Zoning Code of the City Of Owasso, adopting by reference regulations for the use of land, buildings, sites, and structures within the city limits**

Karl Fritschen and Morgan Pemberton presented the item recommending approval of Ordinance 1131.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve Ordinance 1131, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**10. Consideration and appropriate action relating to a budget amendment in the General Fund**

Linda Jones presented the item recommending approval of a budget amendment in the General Fund increasing the estimated revenue and the appropriation for expenditures by \$444,651.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to a contract for audit services**

Linda Jones presented the item recommending approval of a contract with RSM, LLP in the amount of \$51,500 for auditing services for the fiscal year ending June 30, 2018.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the contract with RSM, LLP, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**12. Consideration and appropriate action relating to Resolution 2018-07, providing for the adoption of an annual budget for Fiscal Year 2018-2019 for the General Fund and other Funds as established by the Owasso City Council; establishing levels of expenditures by department and establishing budget amendment authority as provided by state statute; and establishing an effective date**

Linda Jones presented the item recommending approval of Resolution 2018-07.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2018-07, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**13. Consideration and appropriate action relating to Ordinance 1132, amending Part 1, General Provisions of the Code of Ordinances of the City of Owasso, Oklahoma; amending in part and repealing in part various sections**

Julie Lombardi presented the item recommending approval of Ordinance 1132.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Ordinance 1132, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**14. Consideration and appropriate action relating to Ordinance 1133, amending Part 2 Administration and Government of the Code of Ordinances of the City of Owasso, Oklahoma; amending in part and repealing in part various sections**

Julie Lombardi presented the item recommending approval of Ordinance 1133.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve Ordinance 1133, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**15. Report from City Manager**

Mr. Lehr advised that KYFM radio will broadcast music during the city's Red, White & Boom Independence Celebration on Wednesday, July 4; reminded that City Hall will be closed for the holiday and refuse collection for Wednesday, Thursday, and Friday will occur one day later than regularly scheduled.

**16. Report from City Attorney**

None

**17. Report from City Councilors**

Councilor Bonebrake encouraged citizens to vote on June 26<sup>th</sup> and Councilors commented on the collaborative efforts of staff for their work on the budget and new zoning code.

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

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date 6/9/18
- Health Care Self-Insurance Claims – dated as of 6/14/18
- Monthly Budget Status Report - May 2018

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

None

**20. Adjournment**

Mr. Bonebrake moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:26 pm.



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Chris Kelley, Mayor



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Lisa Wilson, Minute Clerk