

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, July 17, 2018

The Owasso City Council met in regular session on Tuesday, July 17, 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, July 13, 2018.

1. Call to Order

Vice-Mayor Bill Bush called the meeting to order at 6:30 pm.

2. Invocation

The invocation was offered by Reverend Dr. James Cinocca, Senior Pastor of First United Methodist Church.

3. Flag Salute

Councilor Kelly Lewis led the flag salute.

4. Roll Call

Present

Absent

Vice-Mayor – Bill Bush

Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

Vice-Mayor Bill Bush recognized Ramsey Hinshaw, Boy Scout Troop #80 of Owasso.

5. Presentation of the Employee of the Quarter

Warren Lehr presented Employee of the Quarter, Daniel Dearing, Public Works Department.

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

- July 3, 2018, Regular Meeting
- July 10, 2018, Regular Meeting

B. Approve claims

C. Accept public infrastructure improvements including installation of new 8" PVC water line and all appurtenances at 108 W 1st Ave (Mowery Lofts)

D. Approve the Amendment to Lease between the City of Owasso and the YMCA of Greater Tulsa

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$605,288.68.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

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

None

8. Consideration and appropriate action relating to Board and Committee Appointments

Vice-Mayor Bill Bush presented the item recommending the following appointments:

AUDIT COMMITTEE – Appointment is for a one-year term:

Lyndell Dunn (Seat 1, City Council Representative)

BOARD OF ADJUSTMENT – Appointment is for a three-year term:

Joe Ramey, Citizen Representative

CAPITAL IMPROVEMENTS COMMITTEE - Appointments are for a one-year term:

Bill Bush, City Council

Chris Kelley, City Council

Paul Loving, Planning Commission

Dirk Thomas, OEDA

Jeff Davis, Citizen Representative

Shawn Reiss, Citizen Representative

Jason Drake, Citizen Representative

Rob Haskins, Citizen Representative

Jim Hunter, Citizen Representative

Kent Inouye, Citizen Representative

Chris Garrett, Assistant City Manager

Warren Lehr, City Manager

Linda Jones, Finance Director

OWASSO ECONOMIC DEVELOPMENT AUTHORITY - With the exception of the Chamber Representative and the City Council Representative who serve a one-year term, appointments are for a five-year term:

Dee Sokolosky, Citizen Representative

Gary Akin, Owasso Chamber of Commerce

Lyndell Dunn, City Council

PERSONNEL BOARD – Appointment is for a three-year term:

Bruce McCarty, Citizen Representative

PLANNING COMMISSION - Appointments are for a three-year term:

David Horton, Citizen Representative

David Vines, Citizen Representative

SALES TAX WATCHDOG COMMITTEE – Appointments are for the life of the sales tax:

Jonna Chase – Service Business Appointment

Brian Dugan – Recreation Appointment

INCOG ENVIRONMENTAL POLICY COMMITTEE - Appointments are for a one-year term:

Roger Stevens, Public Works Director

INCOG TRANSPORTATION POLICY COMMITTEE - Appointments are for a one-year term:

Doug Bonebrake, City Council

Roger Stevens, Public Works Director (Alternate)

INCOG TRANSPORTATION TECHNICAL COMMITTEE - Appointments are for a one-year term:

Roger Stevens, Public Works Director

Dwayne Henderson (Alternate)

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to the final plat for Kum & Go at 13704 E 106 St N

Morgan Pemberton presented the item recommending approval of the Final Plat for Kum & Go.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Final Plat for Kum & Go.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the purchase of computers for the Police Headquarters Renovation Project

Jason Woodruff presented the item recommending approval to purchase computer equipment from the Dell Client Solutions Group, an authorized vendor on the State of Oklahoma contract bid list, in an amount not to exceed \$35,087.14.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the purchase of computer equipment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

11. Report from City Manager

Mr. Lehr recognized Bronce Stephenson and David Hurst for initiative in helping a citizen remedy a code violation following a death in their family; acknowledged Lisa Wilson's last meeting to take minutes and announced she had accepted a position with the City of Claremore; and announced a community blood drive hosted by the Police Department and Fire Department on July 26th, 10:30 am – 5:00 pm in the Community Room at City Hall.

12. Report from City Attorney

None

13. Report from City Councilors

Councilors expressed appreciation to the Owasso Strong Neighborhood Initiative volunteers for their on-going efforts in the community, and to Lisa Wilson for her service to the Council and citizens of Owasso.

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

The Vice-Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date 7/07/18
- Health Care Self-Insurance Claims – dated as of 7/12/18
- Monthly Budget Status Report - June 2018

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

None

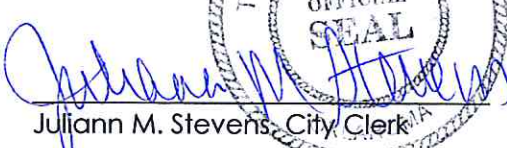
16. Adjournment

Mr. Dunn moved, seconded by Mr. Bonebrake to adjourn the meeting.


YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:01 pm.


Juliann M. Stevens, City Clerk




Bill Bush, Vice-Mayor