

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO CITY COUNCIL**

Council Chambers Old Central Building

109 North Birch, Owasso, OK

Tuesday, February 1, 2022 - 6:30 PM

NOTE: APPROPRIATE ACTION may include, but is not limited to: acknowledging, affirming, amending, approving, authorizing, awarding, denying, postponing, or tabling.

AGENDA

1. **Call to Order**
Mayor Bill Bush
2. **Invocation**
Pastor Jonathan Cook of Destiny Life Church
3. **Flag Salute**
4. **Roll Call**
5. **Presentation of the Character Trait of Attentiveness**
Councilor Alvin Fruga, Character Council Member
6. **Presentation of the Employee of the Quarter**
Warren Lehr
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 18, 2022, Regular Meeting
 - B. Approve claims
8. **Consideration and appropriate action relating to items removed from the Consent Agenda**
9. **Consideration and appropriate action relating to the purchase of vehicle mount radar systems**
Jason Woodruff

Staff recommends ratification of the equipment order and authorization for payment of eight (8) Decatur vehicle mount radar systems under invoice 3870 in the amount of \$17,216.00 and ten (10) Decatur vehicle mount radar systems under invoice 3875 in the amount of \$21,520.00 from Pulse Technology Partners of Brentwood, Tennessee.
10. **Consideration and appropriate action relating to the purchase of a police vehicle**
Jason Woodruff

Staff recommends approval to purchase one (1) 2021 Dodge Charger police vehicle from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma, utilizing State of Oklahoma approved contract SW035-4568 pricing of \$26,530.00 and authorization for payment.
11. **Report from City Manager**
 - Monthly Public Works Project Status Report
12. **Report from City Attorney**
13. **Report from City Councilors**
14. **Official Notices (documents for acknowledgment of receipt or information only, no discussion or action will be taken)**
 - Payroll Payment Report – Pay Period Ending Date January 15, 2022
 - Health Care Self-Insurance Claims – dated as of January 27, 2022

RECEIVED

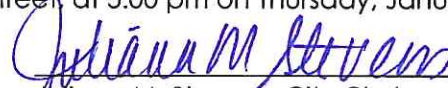
JAN 27 2022

City Clerk's Office

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

16. Adjournment

Notice of Public Meeting filed in the office of the City Clerk on Friday, December 10, 2021, and the Agenda posted at City Hall, 200 South Main Street, at 5:00 pm on Thursday, January 27, 2022.



Juliann M. Stevens, City Clerk

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to jstevens@cityofowasso.com

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, January 18, 2022

The Owasso City Council met in regular session on Tuesday, January 18, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, January 14, 2022.

1. Call to Order

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

2. Invocation

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

3. Flag Salute

Vice Mayor Kelly Lewis led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Employee of the Quarter

Item was removed from the agenda.

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 – January 4, 2022, and January 11, 2022, Regular Meetings
- B. Approve claims

Ms. Lewis moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$478,560.86.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

8. Consideration and appropriate action relating to the appointment of Kyle Davis to serve the remainder of a vacated term on the Board of Adjustment, said term to expire June 30, 2022

Mayor Bush presented the item, recommending to appoint Kyle Davis to the Board of Adjustment with the term ending June 30, 2022.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to appoint Kyle Davis, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to Ordinance 1189, approving a Planned Unit Development and Rezoning from Agriculture (AG) to Commercial Shopping (CS) and Residential Multi-Family (RM) of approximately 16.86 acres located at the southeast corner of East 86th Street North and North Memorial Road, as referenced in Applications OPUD 22-01 and OZ 22-02

Karl Fritschen presented the item, recommending adoption of Ordinance 1189.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1189, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to the partial vacation of the Presley Hollow Plat, Lots 20, 21, 22, and 23 of Block 1, located at 7906, 7908, 7910, and 7912 North 145th East Court

Karl Fritschen presented the item, recommending approval of the partial plat vacation for Presley Hollow, Lots 20, 21, 22, and 23 of Block 1.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a final plat for Presley Hollow Lots 20-23 Amended, containing approximately 0.58 acres, located on the north side of East 76th Street North and just east of North 145th East Avenue

Karl Fritschen presented the item, recommending approval of the Presley Hollow Lots 20-23 Amended Final Plat.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve the final plat, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to an amendment to the Real Estate Purchasing Agreement, dated November 17, 2020, as referenced in Ordinance 1173, for the sale of surplus property located at the northeast corner of East 96th street North and Mingo Road

Warren Lehr presented the item, recommending approval to amend Section 4.3, Permitting Period of the Real Estate Purchasing Agreement, by extending the time period from 120 days to 210 days.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to amend the purchasing agreement, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to an agreement for economic development services between the Owasso Chamber of Commerce and the City of Owasso

Warren Lehr presented the item and discussion was held.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bush to amend Section 5A, Compensation for Services, of the agreement by replacing the \$275,000.00 with \$230,000.00. Additional discussion was held.

Mr. Fruga moved, seconded by Ms. Lewis to amend the amendment proposed by Mr. Dunn and change the compensation amount to \$250,000.00.

YEA: Fruga, Lewis

NAY: Bonebrake, Dunn, Bush

Motion failed: 2-3

Mayor Bush requested a roll call vote on Mr. Dunn's motion to amend Section 5A, Compensation for Services, by replacing \$275,000.00 with \$230,000.00.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

Ms. Lewis moved, seconded by Mr. Fruga to approve the agreement, as amended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

14. Report from City Manager

Warren Lehr reported on the Live Greenery Pickup service provided by the Recreation and Culture Department.

15. Report from City Attorney

None

16. Report from City Councilors

None

17. Official Notices (documents for acknowledgment of receipt or information only, no discussion or action will be taken)

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date January 1, 2022
- Health Care Self-Insurance Claims – dated as of January 13, 2022
- Monthly Budget Status Report – December 2021
- FY 2020-2021 Comprehensive Annual Financial Report and filing of the City's annual financial audit for Fiscal Year Ending June 30, 2021

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:22 pm.

Bill Bush, Mayor

Juliann M. Stevens, City Clerk

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount
01 GENERAL	JPMORGAN CHASE BANK	WHITES-REFUND	(\$156.00)
	FIREFIGHTERS TRNG EQUIP - Total		(\$156.00)
	PDG INC.	FUNTASTIC ISLAND	\$4,500.00
	FUNTASTIC SPLASH PAD - Total		\$4,500.00
	AEP/PSO	ELECTRIC USE	\$357.75
	JPMORGAN CHASE BANK	AMAZON-REFUND	(\$79.99)
	JPMORGAN CHASE BANK	AMAZON-SUPPLIES	\$1,142.85
	JPMORGAN CHASE BANK	AMAZON-UNIFORM	\$43.99
	JPMORGAN CHASE BANK	COLORFIL-SUPPLIES	\$154.98
	JPMORGAN CHASE BANK	DEFENDER DYNAMICS-SUP	\$75.31
	JPMORGAN CHASE BANK	FOSTERS-SERVICE	\$500.00
	JPMORGAN CHASE BANK	HOME DEPOT-SUPPLIES	\$4.36
	JPMORGAN CHASE BANK	KURANDA-SUPPLIES	\$91.49
	JPMORGAN CHASE BANK	LOWES-SUPPLIES	\$63.98
	JPMORGAN CHASE BANK	MED VET-REFUND	(\$31.30)
	JPMORGAN CHASE BANK	MED VET-SUPPLIES	\$439.13
	JPMORGAN CHASE BANK	MIDWEST VET-SUPPLIES	\$74.98
	JPMORGAN CHASE BANK	ORDERPLUS-UNIFORM	\$119.77
	JPMORGAN CHASE BANK	OREILLY-PARTS	\$46.99
	JPMORGAN CHASE BANK	PETSMART-SUPPLIES	\$76.49
	JPMORGAN CHASE BANK	REASORS-SUPPLIES	\$20.77
	JPMORGAN CHASE BANK	ROCK AUTO-PARTS	\$164.99
	JPMORGAN CHASE BANK	SERENITY PET-CREMATIO	\$360.00
	JPMORGAN CHASE BANK	TIME2SHINE-SUPPLIES	\$39.99
	JPMORGAN CHASE BANK	USPS-SUPPLIES	\$17.40
	JPMORGAN CHASE BANK	WATERSTONE-CLEANING	\$27.30
	GEN ANIMAL CONTROL - Total		\$3,711.23
	AEP/PSO	ELECTRIC USE	\$22.13
	BILL BASORE TRUCKING & EXCAVATION,	DECEMBER DIRT	\$43.33
	JPMORGAN CHASE BANK	GENERAC-COUPLING	\$90.17
	JPMORGAN CHASE BANK	LOWES-LUMBER	\$28.56
	UNIFIRST HOLDINGS LP	UNIFORM SERVICES	\$20.40
	GEN CEMETERY - Total		\$204.59
	JPMORGAN CHASE BANK	CLASS EXPENSE	\$46.96
	JPMORGAN CHASE BANK	PARKS-SUPPLIES	\$87.64
	JPMORGAN CHASE BANK	SAMS-REFUND	(\$7.98)
	JPMORGAN CHASE BANK	SAMS-SUPPLIES	\$420.27
	JPMORGAN CHASE BANK	WALMART-SUPPLIES	\$108.18
	JPMORGAN CHASE BANK	WHISTLER-ADVERT	\$500.00
	GEN COMM CTR DONATIONS - Total		\$1,155.07

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount
01	GENERAL	AEP/PSO	\$840.14
		GRAND GATEWAY ECO. DEV. ASSC.	\$123.00
		GRAND GATEWAY ECO. DEV. ASSC.	\$100.00
		JPMORGAN CHASE BANK	\$142.26
		JPMORGAN CHASE BANK	\$76.23
		JPMORGAN CHASE BANK	\$150.78
		JPMORGAN CHASE BANK	\$570.85
		JPMORGAN CHASE BANK	\$69.00
		JPMORGAN CHASE BANK	\$23.40
		JPMORGAN CHASE BANK	\$95.00
		JPMORGAN CHASE BANK	\$8.78
		JPMORGAN CHASE BANK	\$12.96
		JPMORGAN CHASE BANK	\$31.96
		GEN COMMUNITY CENTER - Total	\$2,244.36
		INCOG	\$7,619.50
		JPMORGAN CHASE BANK	\$145.00
		GEN COMMUNITY DEVELOPMENT - Total	\$7,764.50
		CHRISTOPHER WALKER	\$500.00
		JPMORGAN CHASE BANK	\$81.05
		JPMORGAN CHASE BANK	\$28.78
		JPMORGAN CHASE BANK	\$69.64
		JPMORGAN CHASE BANK	\$1,053.58
		JPMORGAN CHASE BANK	\$152.99
		JPMORGAN CHASE BANK	\$546.06
		UNIFIRST HOLDINGS LP	\$171.82
		GEN CULTURE & RECREATION - Total	\$2,603.92
		AEP/PSO	\$81.53
		JPMORGAN CHASE BANK	\$291.18
		GEN EMERG PREPAREDNESS - Total	\$372.71
		JPMORGAN CHASE BANK	\$287.98
		JPMORGAN CHASE BANK	\$24.94
		JPMORGAN CHASE BANK	\$625.70
		JPMORGAN CHASE BANK	\$30.98
		JPMORGAN CHASE BANK	\$150.72
		UNIFIRST HOLDINGS LP	\$32.92
		UNITED STATES CELLULAR CORPORATION	\$49.59
		GEN ENGINEERING - Total	\$1,202.83
		JPMORGAN CHASE BANK	\$3.00

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount
01	GENERAL	JPMORGAN CHASE BANK	OFFICE DEPOT-BINDERS \$50.88
		JPMORGAN CHASE BANK	SAMS-SUPPLIES \$4.99
		SUMNERONE INC	COPIER SERVICES \$45.00
GEN FINANCE - Total			\$103.87
	AEP/PSO	ELECTRIC USE	\$2,848.63
	AMERICAN SOCIETY OF COMPOSERS AUTHO	ANNUAL DUES FOR ASCAP HOL	\$390.00
	BH MEDIA HOLDING GROUPS, INC	TULSA WORLD PUBLICATIONS	\$260.64
	ELIZABETH ANNE CHILDS	GENERAL LEGAL SERVICES FE	\$2,025.00
	JPMORGAN CHASE BANK	FASTSIGNS-SIGNAGE	\$202.00
	MCAFEE & TAFT	LEGAL	\$120.00
	MCAFEE & TAFT	LEGAL-PERSONNEL	\$14,470.10
	PROSTAR SERVICES INC	COFFEE SUPPLIES	\$345.81
	SUMNERONE INC	COPIER SERVICE/SPLY	\$101.36
GEN GENERAL GOVERNMENT - Total			\$20,763.54
	AEP/PSO	ELECTRIC USE	\$96.39
GEN HISTORICAL MUSEUM - Total			\$96.39
	COMMUNITYCARE EAP	EAP	\$450.84
	FELKINS ENTERPRISES LLC	EMPLOYEE RECOGNITION	\$55.00
	JPMORGAN CHASE BANK	OFFICE DEPOT-PAPER	\$192.60
	LEAD SELF LEAD OTHERS, LLC	CM COACHING	\$750.00
GEN HUMAN RESOURCES - Total			\$1,448.44
	AT&T MOBILITY	PUBLIC SAFETY WIRELES	\$83.35
	JPMORGAN CHASE BANK	AMAZON-HARD DRIVE	\$323.73
	JPMORGAN CHASE BANK	NETWORKSOL-REGIS FEE	\$41.99
GEN INFORMATION TECH - Total			\$449.07
	JPMORGAN CHASE BANK	EMPLOYEE APPRECIATION	\$375.00
	JPMORGAN CHASE BANK	MEETING EXPENSE 1/13	\$199.00
	JPMORGAN CHASE BANK	MEETING EXPENSE 12/15	\$200.00
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	\$9.54
	JPMORGAN CHASE BANK	SAMS-PAPER	\$89.94
GEN MANAGERIAL - Total			\$873.48
	JPMORGAN CHASE BANK	SAMS-SUPPLIES	\$4.98
GEN MUNICIPAL COURT - Total			\$4.98
	AEP/PSO	ELECTRIC USE	\$2,127.25
	CITY OF OWASSO	WATER	\$325.50
	FREDRICK COSTIN JR	OCTOBER MOWINGS	\$994.00
	ROGERS COUNTY RURAL WATER DISTRICT	CENTENNIAL PARK WATER SER	\$635.62
	THE ADT SECURITY CORPORATION	PARKS OFFICE SECURITY SYS	\$85.44
	UNIFIRST HOLDINGS LP	PARKS STAFF UNIFORMS	\$94.32

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount
01	GENERAL	WASHINGTON CO RURAL WATER DISTRICT	MCCARTY PARK WATER SERVIC \$72.00
		GEN PARKS - Total	\$4,334.13
		AEP/PSO	ELECTRIC USE \$322.69
		JPMORGAN CHASE BANK	WALMART-PRISON BOARD \$69.77
		GEN POLICE COMMUNICATIONS - Total	\$392.46
		JPMORGAN CHASE BANK	GRAINGER-VESTS \$42.00
		JPMORGAN CHASE BANK	HARDHAT SFTY-GLOVES \$77.20
		JPMORGAN CHASE BANK	LOWES-MATERIAL \$146.80
		SPIRIT LANDSCAPE MANAGEMENT LLC	96 ST LANDSCAPE \$247.50
		SPIRIT LANDSCAPE MANAGEMENT LLC	MAIN STREET LANDSCAPE \$410.00
		SPOK INC.	PAGER USE \$63.42
		UNIFIRST HOLDINGS LP	UNIFORM SERVICES \$113.06
		GEN STORMWATER - Total	\$1,099.98
		JPMORGAN CHASE BANK	HOME DEPOT-LIGHTS \$71.49
		JPMORGAN CHASE BANK	LOWES-CLEANER \$23.16
		JPMORGAN CHASE BANK	LOWES-ICE MELT \$109.70
		JPMORGAN CHASE BANK	SAMS-PAPER \$74.42
		UNIFIRST HOLDINGS LP	UNIFORM RENTAL \$23.60
		GEN SUPPORT SERVICES - Total	\$302.37
		TREASURER PETTY CASH	CC REFUND-BROWN \$50.00
		TREASURER PETTY CASH	CC REFUND-CLAIBORNE \$100.00
		TREASURER PETTY CASH	CC REFUND-GENATOWSKI \$50.00
		TREASURER PETTY CASH	CC REFUND-HENSLEY \$50.00
		TREASURER PETTY CASH	CC REFUND-LOPEZ \$50.00
		TREASURER PETTY CASH	CC REFUND-PETTIGREW \$50.00
		TREASURER PETTY CASH	CC REFUND-STENSTROM \$50.00
		TREASURER PETTY CASH	REFUND LOT SPLIT-FRIT \$300.00
		GENERAL - Total	\$700.00
		GENERAL - Total	\$54,171.92
20	AMBULANCE SERVICE	JPMORGAN CHASE BANK	BOUNDTREE-SUPPLIES \$1,343.44
		JPMORGAN CHASE BANK	EXCELLANCE-LIGHT \$174.57
		JPMORGAN CHASE BANK	FULLERTON-REFUND (\$1.00)
		JPMORGAN CHASE BANK	LIFE ASSIST-SUPPLIES \$5,450.05
		JPMORGAN CHASE BANK	MEDLINE-SUPPLIES \$2,488.74
		JPMORGAN CHASE BANK	NAT'L REGIS EMT-RECER \$25.00
		JPMORGAN CHASE BANK	NAT'L REGIS-RECERT FE \$50.00
		JPMORGAN CHASE BANK	NPI MOUNTS-MOUNT \$464.42
		JPMORGAN CHASE BANK	S ANESTHESIA-SUPPLIES \$952.32
		JPMORGAN CHASE BANK	SUMNERONE-COPIES \$122.85
		JPMORGAN CHASE BANK	TTC-PMD CLASSES \$545.00

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount	
20	AMBULANCE SERVICE	JPMORGAN CHASE BANK	ZOLL MED-SUPPLIES	\$1,507.72
		JPMORGAN CHASE BANK	ZOLL-SUPPLIES	\$675.05
		MEDICLAIMS INC	BILLING SERVICES	\$17,430.70
		AMBULANCE - Total		\$31,228.86
		TREASURER PETTY CASH	SR AMB REF-PORTMAN	\$20.40
	AMBULANCE SERVICE - Total		\$20.40	
	AMBULANCE SERVICE - Total		\$31,249.26	
21	E-911	DEPARTMENT OF PUBLIC SAFETY	OLETS	\$500.00
		JPMORGAN CHASE BANK	APCO-TRAINING	\$30.00
		JPMORGAN CHASE BANK	HEADSETS DIRECT-SUPPL	\$903.80
		THOMAS ALAN HOFFMANN	MMPI	\$125.00
		E911 COMMUNICATIONS - Total		\$1,558.80
	E-911 - Total		\$1,558.80	
25	HOTEL TAX	AEP/PSO	ELECTRIC USE	\$22.13
		JPMORGAN CHASE BANK	GREAT SOUTHERN-WEB FE	\$750.00
		JPMORGAN CHASE BANK	OWASSO CHAMBER-FEE	\$1,250.00
		HOTEL TAX ECON DEV - Total		\$2,022.13
		JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	\$61.49
		JPMORGAN CHASE BANK	WALMART-SUPPLIES	\$48.78
		STRONG NEIGHBORHOODS - Total		\$110.27
	HOTEL TAX - Total		\$2,132.40	
27	STORMWATER MANAGEMENT	AEP/PSO	ELECTRIC USE	\$277.60
		JPMORGAN CHASE BANK	ATWOODS-BLADES	\$73.98
		JPMORGAN CHASE BANK	BROWN FARMS-SOD	\$220.00
		JPMORGAN CHASE BANK	FENSCO-PARTS	\$243.44
		JPMORGAN CHASE BANK	HOME DEPOT-TAPE	\$29.94
		JPMORGAN CHASE BANK	LOWES-MORTAR	\$65.77
		JPMORGAN CHASE BANK	LOWES-SEALANT	\$38.72
		JPMORGAN CHASE BANK	TWIN CITIES-CONCRETE	\$305.00
		UNIFIRST HOLDINGS LP	UNIFORM SERVICES	\$11.98
		UNITED STATES CELLULAR CORPORATION	PUBLIC WORKS MONTHLY CELL	\$33.64
		STORMWATER - STORMWATER - Total		\$1,300.07
		STORMWATER MANAGEMENT - Total		\$1,300.07
31	AMBULANCE CAPITAL	TREASURER PETTY CASH	SR AMB REF-PORTMAN	\$3.60
		AMBULANCE CAPITAL - Total		\$3.60
	AMBULANCE CAPITAL - Total		\$3.60	
34	VISION TAX	JPMORGAN CHASE BANK	DEQ-FEE	\$1,449.18
		116TH/GARNETT INTERS IMPR - Total		\$1,449.18

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount
34	VISION TAX	- Total	\$1,449.18
37	SALES TAX FIRE	AEP/PSO	\$4,806.34
		CITY OF OWASSO	\$105.00
		JPMORGAN CHASE BANK	\$93.69
		JPMORGAN CHASE BANK	\$22.05
		JPMORGAN CHASE BANK	\$22.99
		JPMORGAN CHASE BANK	\$66.77
		JPMORGAN CHASE BANK	\$1,099.00
		JPMORGAN CHASE BANK	\$29.59
		JPMORGAN CHASE BANK	\$235.00
		JPMORGAN CHASE BANK	\$509.48
		JPMORGAN CHASE BANK	\$7.38
		JPMORGAN CHASE BANK	\$13.98
		JPMORGAN CHASE BANK	\$104.36
		JPMORGAN CHASE BANK	(\$51.70)
		JPMORGAN CHASE BANK	\$31.28
		JPMORGAN CHASE BANK	\$140.51
		JPMORGAN CHASE BANK	\$29.98
		JPMORGAN CHASE BANK	\$190.00
		JPMORGAN CHASE BANK	\$115.00
		JPMORGAN CHASE BANK	\$94.47
		JPMORGAN CHASE BANK	\$4.98
		JPMORGAN CHASE BANK	\$46.20
		JPMORGAN CHASE BANK	\$15.60
		JPMORGAN CHASE BANK	(\$3.78)
		JPMORGAN CHASE BANK	\$44.98
		JPMORGAN CHASE BANK	\$6.96
		JPMORGAN CHASE BANK	\$560.00
		JPMORGAN CHASE BANK	\$123.60
		JPMORGAN CHASE BANK	\$163.14
		JPMORGAN CHASE BANK	\$350.05
		JPMORGAN CHASE BANK	\$20.72
		JPMORGAN CHASE BANK	\$19.99
		JPMORGAN CHASE BANK	\$254.50
		JPMORGAN CHASE BANK	\$55.00
		JPMORGAN CHASE BANK	\$613.17
		JPMORGAN CHASE BANK	\$22.84
		JPMORGAN CHASE BANK	\$25.00
		JPMORGAN CHASE BANK	\$69.29
		JPMORGAN CHASE BANK	\$86.36
		JPMORGAN CHASE BANK	\$5.90

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount	
37	SALES TAX FIRE	JPMORGAN CHASE BANK	WALMART-SUPPLIES	\$27.69
		JPMORGAN CHASE BANK	WS DARLEY-TOOLS	\$395.54
		JPMORGAN CHASE BANK	YALE-CLEANING	\$16.20
		TREASURER PETTY CASH	NOTARY RENEW-NED	\$20.00
		SALES TAX FUND-FIRE - Total		\$10,609.10
	SALES TAX FIRE - Total		\$10,609.10	
38	SALES TAX POLICE	AEP/PSO	ELECTRIC USE	\$4,938.89
		AT&T MOBILITY	PUBLIC SAFETY WIRELES	\$138.42
		CITY OF OWASSO	WATER	\$73.50
		JPMORGAN CHASE BANK	ADAPTIVE WAY-TRAINING	\$299.00
		JPMORGAN CHASE BANK	AMAZON-SUPPLIES	\$277.07
		JPMORGAN CHASE BANK	AMAZON-TOOLS	\$544.94
		JPMORGAN CHASE BANK	AT YR SVC-RENTAL	\$301.79
		JPMORGAN CHASE BANK	CORNERSTONE-SUPPLIES	\$189.80
		JPMORGAN CHASE BANK	DEMAND PROJ-TRAINING	\$238.00
		JPMORGAN CHASE BANK	DOLLAR GENERAL-SUPPLI	\$7.50
		JPMORGAN CHASE BANK	EXXON-FUEL	\$41.52
		JPMORGAN CHASE BANK	FAMILY ANIMAL MED-K9	\$199.90
		JPMORGAN CHASE BANK	FBI NAT'L ACADEMY-DUE	\$110.00
		JPMORGAN CHASE BANK	GLENDALE-SUPPLIES	\$260.20
		JPMORGAN CHASE BANK	HANDCUFFWHS-SUPPLIES	\$78.00
		JPMORGAN CHASE BANK	IAPE-DUES	\$130.00
		JPMORGAN CHASE BANK	IDSECURITY-SUPPLIES	\$810.00
		JPMORGAN CHASE BANK	IPTM PUBL-SUPPLIES	\$19.38
		JPMORGAN CHASE BANK	LEADSONLINE-FEE	\$4,869.84
		JPMORGAN CHASE BANK	LODGING EXPENSE 1/17	\$593.45
		JPMORGAN CHASE BANK	LODGING EXPENSE 1/24	\$593.45
		JPMORGAN CHASE BANK	LOWES-LOCK	\$14.98
		JPMORGAN CHASE BANK	LOWES-SUPPLIES	\$31.94
		JPMORGAN CHASE BANK	OFFICE DEPOT-CHAIR MA	\$37.00
		JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	\$106.51
		JPMORGAN CHASE BANK	OREILLY-PARTS	\$101.63
		JPMORGAN CHASE BANK	PET SPLYS-SUPPLIES	\$80.98
		JPMORGAN CHASE BANK	PETSPLY PLUS-SUPPLIES	\$89.98
		JPMORGAN CHASE BANK	REEVES-UNIFORM	\$50.93
		JPMORGAN CHASE BANK	SAMS-SUPPLIES	\$324.44
		JPMORGAN CHASE BANK	SCHINDLER-REPAIR	\$5,120.91
		JPMORGAN CHASE BANK	SOUTHWEST-AIRFARE	\$400.77
		JPMORGAN CHASE BANK	SPECIAL OPS-UNIFORM	\$477.90
	JPMORGAN CHASE BANK	STREET CRIMES-TRAININ	\$399.00	
	JPMORGAN CHASE BANK	SUMNERONE-COPIER LEAS	\$424.00	

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount
38	SALES TAX POLICE	JPMORGAN CHASE BANK	\$127.47
		JPMORGAN CHASE BANK	\$128.94
		JPMORGAN CHASE BANK	\$424.55
		JPMORGAN CHASE BANK	\$140.00
		JPMORGAN CHASE BANK	\$92.93
		JPMORGAN CHASE BANK	\$44.00
		JPMORGAN CHASE BANK	\$44.97
		JPMORGAN CHASE BANK	\$34.37
		JPMORGAN CHASE BANK	\$28.00
		JPMORGAN CHASE BANK	\$17.07
		JPMORGAN CHASE BANK	\$41.46
		JPMORGAN CHASE BANK	\$526.77
		JPMORGAN CHASE BANK	\$15.35
		JPMORGAN CHASE BANK	\$1,077.93
	SOME'S UNIFORMS INC	AWARDS & RECOGNITION	\$969.00
	SALES TAX FUND-POLICE - Total		\$26,088.43
SALES TAX POLICE - Total			\$26,088.43
39	SALES TAX STREETS	AEP/PSO	\$2,312.58
		BILL BASORE TRUCKING & EXCAVATION,	\$43.34
		JPMORGAN CHASE BANK	\$342.10
		JPMORGAN CHASE BANK	\$134.91
		JPMORGAN CHASE BANK	\$120.00
		JPMORGAN CHASE BANK	\$145.00
		JPMORGAN CHASE BANK	\$35.00
		JPMORGAN CHASE BANK	\$186.70
		JPMORGAN CHASE BANK	\$106.16
		JPMORGAN CHASE BANK	\$354.00
		JPMORGAN CHASE BANK	\$55.88
		JPMORGAN CHASE BANK	\$224.98
		JPMORGAN CHASE BANK	\$42.00
		JPMORGAN CHASE BANK	\$77.20
		JPMORGAN CHASE BANK	\$37.84
		JPMORGAN CHASE BANK	\$328.00
		JPMORGAN CHASE BANK	\$66.23
		JPMORGAN CHASE BANK	\$78.76
		JPMORGAN CHASE BANK	\$22.03
		JPMORGAN CHASE BANK	\$299.99
		JPMORGAN CHASE BANK	\$170.00
		JPMORGAN CHASE BANK	\$3,266.00
		JPMORGAN CHASE BANK	\$47.78
	SPOK INC.	PAGER USE	\$159.86

Claims List - 2/1/2022

Fund	Vendor Name	Payable Description	Payment Amount	
39	SALES TAX STREETS	TULSA COUNTY HIGHWAY CONSTRUCTION	SCHOOL ZONE SPEED LIMIT R	\$119.10
		TULSA COUNTY HIGHWAY CONSTRUCTION	STREET SIGN REPLACEMENTS	\$267.90
		UNIFIRST HOLDINGS LP	UNIFORM SERVICES	\$218.70
		SALES TAX FUND-STREETS - Total		\$9,262.04
		BH MEDIA HOLDING GROUPS, INC	TULSA WORLD PUBLICATIONS	\$71.34
		TERRACON CONSULTANTS INC	GEOTECHNICAL ENGINEERING	\$1,500.00
		STREET REHAB FY20-21 - Total		\$1,571.34
	SALES TAX STREETS - Total		\$10,833.38	
40	CAPITAL IMPROVEMENTS	MAGNUM CONSTRUCTION	5K HEARTH HEALTHY TRAIL P	\$52,007.25
		CIP 5K TRAIL - Total		\$52,007.25
		GARVER	ENGINEERING DESIGN SVCS -	\$11,525.52
		CIP 96/145TH INTERSECT - Total		\$11,525.52
		BOB HOWARD DODGE, INC	POLICE VEHICLE	\$34,125.00
		JIM GLOVER CDJR LLC	POLICE VEHICLE	\$25,832.00
		JPMORGAN CHASE BANK	MEEKS-STRIPING	\$2,864.17
		JPMORGAN CHASE BANK	TINT SHOP-TINTING	\$160.00
		CIP POLICE VEHICLES - Total		\$62,981.17
		CAPITAL IMPROVEMENTS - Total		\$126,513.94
68	OPWA TIF	MAIN STREET DEVELOPMENT LLC	TIF AGREEMENT	\$116,132.66
		OPWA ECONOMIC DEV - Total		\$116,132.66
		OPWA TIF - Total		\$116,132.66
70	CITY GARAGE	AEP/PSO	ELECTRIC USE	\$868.40
		JPMORGAN CHASE BANK	B&M-PARTS	\$20.00
		JPMORGAN CHASE BANK	HESELBEIN-TIRE	\$449.58
		JPMORGAN CHASE BANK	HESELBEIN-TIRES	\$1,048.16
		MANAGERPLUS SOLUTIONS	ANNUAL SOFTWARE AGMT FY22	\$6,306.30
		UNIFIRST HOLDINGS LP	UNIFORM RENTAL	\$69.72
		CITY GARAGE - Total		\$8,762.16
	CITY GARAGE - Total		\$8,762.16	
76	WORKERS' COMP SELF-INS	CITY OF OWASSO IMPREST ACCOUNT	WORKERS COMP CLAIMS	\$1,292.04
		WORKERS' COMP SELF-INS - Total		\$1,292.04
	WORKERS' COMP SELF-INS - Total		\$1,292.04	
77	GENERAL LIABILITY-PROPERT	TREASURER PETTY CASH	VEHICLE TAG	\$11.00
		GEN LIAB-PROP SELF INS - Total		\$11.00
		GENERAL LIABILITY-PROPERT - Total		\$11.00
City Grand Total			\$392,107.94	



TO: The Honorable Mayor and City Council

FROM: Jason Woodruff
Deputy Chief of Police

SUBJECT: Purchase of Vehicle Mount Radar Systems

DATE: January 28, 2022

BACKGROUND:

The Owasso Police Department budgeted for eight (8) patrol vehicles in Fiscal Year 2021 and ten (10) patrol vehicles in Fiscal Year 2022. Due to a nationwide vehicle shortage, significant delays were encountered upon ordering the patrol cars for FY 2021, prompting staff to pursue the purchase of vehicles for FY 2022 from existing inventory from various dealerships throughout Oklahoma. In the fall of 2021, staff pursued the necessary processes to equip the vehicles, conducting separate bid processes for the FY 2021 and FY 2022 vehicles as well as ordering other minor equipment for the vehicles, which fell below the threshold requiring a bidding process and/or within the City Manager's spending authority.

As part of the equipping process, on October 29, 2021, staff placed an order with Pulse Technology Partners for eight (8) radar units for the FY 2021 vehicles, totaling \$17,216.00 under invoice number 3870. On November 19, 2021, staff placed a separate order with Pulse Technology Partners for ten (10) radar units for the FY 2022 vehicles, totaling \$21,520.00 under invoice 3875. Both purchase amounts fell within staff's spending authority, however, upon receipt of the invoices for the separate orders, they were logged on the same date, making it appear as a single requisition of \$38,736.00 to the vendor. Because this amount exceeded the spending authority, despite the fact that they were two separate transactions, staff felt that it would be prudent to seek City Council approval prior to paying the invoices to avoid even the appearance of impropriety.

RECOMMENDATION:

Staff recommends ratification of the equipment order and authorization for payment of eight (8) Decatur vehicle mount radar systems under invoice 3870 in the amount of \$17,216.00 and ten (10) Decatur vehicle mount radar systems under invoice 3875 in the amount of \$21,520.00 from Pulse Technology Partners of Brentwood, Tennessee.



TO: The Honorable Mayor and City Council

FROM: Jason Woodruff
Deputy Chief of Police

SUBJECT: Police Vehicle Purchase

DATE: January 28, 2022

BACKGROUND:

The Owasso Police Department budgeted for eight (8) police vehicles for Fiscal Year 2021. As such, authorization to purchase said vehicles was approved by City Council on April 2, 2021, and the vehicles were ordered from Jim Glover Dodge. In the time since the order was placed, a nationwide vehicle shortage has arisen, significantly delaying the fulfillment of the order.

In November 2021, staff was notified by Jim Glover Dodge that some of the vehicles would be arriving in the coming weeks from the factory. Unfortunately, shortly thereafter, staff was notified that one (1) of the vehicles designated for the Owasso Police Department had been stolen from the delivery truck while in transit from the factory. In January 2022, staff was notified that, due to the vehicle shortage, the manufacturer would not be able to replace the stolen vehicle with another Dodge Durango, and would be unable to fulfill the order until as late as Spring 2023. Staff made the decision to cancel the order on the single Dodge Durango and pursue other options for the procurement of a police vehicle.

Staff located a 2021 Dodge Charger pursuit rated police vehicle at Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma. The vehicle will meet the needs of the Owasso Police Department and, if approved, will be a substitution for the Dodge Durango that was stolen in transit.

Per Owasso Ordinance, a competitive bidding process is not required for the purchase of equipment when purchased for an amount not exceeding a price set by a state purchasing agency. This purchasing rule is also applicable if a dealership can match the price of the approved state bid price, even if the dealership was not awarded the state bid. Bob Howard Dodge has agreed to match the state bid pricing for the Dodge Charger, for a purchase price of \$26,530.00 under State of Oklahoma approved contract SW035-4568.

FUNDING:

City Council approved Resolution 2017-05, which added the purchase of public safety vehicles as eligible expenditures from the Capital Improvements Fund. The purchase of police vehicles is included and funding is available in the Capital Improvements Fund.

RECOMMENDATION:

Staff recommends approval to purchase one (1) 2021 Dodge Charger police vehicle from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma, utilizing State of Oklahoma approved contract SW035-4568 pricing of \$26,530.00 and authorization for payment.

ATTACHMENT:

Sales Quote from Bob Howard



January 20, 2022

**BOB HOWARD
CHRYSLER JEEP DODGE**

Officer John Malone
Owasso Police Department
111 N. Main Street
Owasso, OK 74055

RE: 2021 Dodge Charger Police Pursuit Sedan

Dear Officer Malone:

Attached are the specifications for the 2021 Dodge Charger Police V-8 RWD Pursuit Sedans.

Pricing as follows is per the State of Oklahoma Vehicle Contract SW035.

Item # 1000009350

Police Pursuit Vehicles – CARS

2021 Dodge Charger Police Pursuit Sedan RWD

BASE		\$25,715.00
OPTIONS ADD:		
GXQ	Additional Keys (total of 8)	150.00
LSA	Security Alarm	150.00
X5X9	Vinyl Rear Bench Seat	120.00
DTG	Deep Tinted Glass	395.00
GUK	Power Heated Outside Remote Mirrors	Included
EZH	5.7L V-8 HEMI MDS VVT Engine	Included
LNK	L.H LED Spot Lamp	Included
JPS	Power Driver Seat	Included
UAG	7.0" UConnect Radio with Bluetooth	Included
XAC	Back Up Camera	Included
LMG	Automatic Headlamps	Included
NHA	H.D. Engine Oil Cooler; H.D. Engine Cooling: H.D.	
	Transmission Oil Cooler	Included
NZ5	High Speed Engine Controller	Included
GX4	Keyless GO	Included

JPS	6 Way Power Driver Seat	Included
BDH	Ready Alert Braking	Included
AXR	Secure Park	Included
NHM	Speed Control and Tilt/Telescopic Steering Wheel	Included

TOTAL VEHICLE PRICE \$26,530.00

COLOR: PX8 Pitch Black Clear Coat
INTERIOR: X5X9 Black Front H. D. Cloth Bucket Seats with Vinyl Rear Bench

Thank you and if there are any questions please contact me.



Tom Ayers

Governmental / Fleet Sales Manager

CITY OF OWASSO
GENERAL FUND
PAYROLL PAYMENT REPORT
PAY PERIOD ENDING 01/15/22

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
105 Municipal Court	5,834.30	9,312.21
110 Managerial	23,821.19	33,438.46
120 Finance	22,176.77	33,802.99
130 Human Resources	11,403.94	16,493.71
160 Community Development	20,019.91	31,299.73
170 Engineering	20,173.42	31,486.95
175 Information Systems	18,410.81	28,210.70
181 Support Services	9,671.40	14,856.23
190 Cemetery	1,323.20	2,853.19
201 Police Grant Overtime	4,233.98	4,289.79
215 Central Dispatch	2,603.44	3,905.41
221 Animal Control	4,229.78	6,363.64
280 Emergency Preparedness	2,460.89	3,459.26
370 Stormwater/ROW Maint.	7,725.09	12,892.34
515 Park Maintenance	8,183.05	12,762.20
520 Culture/Recreation	10,861.00	18,294.11
550 Community-Senior Center	7,353.18	9,735.71
580 Historical Museum	764.40	853.44
710 Economic Development	5,076.45	7,655.13
720 Strong Neighborhood	335.54	524.83
<u>General Fund Total</u>	<u>186,661.74</u>	<u>282,490.03</u>
<u>185 Garage Fund Total</u>	<u>10,150.21</u>	<u>17,111.68</u>
<u>255 Ambulance Fund Total</u>	<u>553.85</u>	<u>618.38</u>
<u>215 E911 Communication</u>	<u>23,400.61</u>	<u>37,019.60</u>
<u>250 Fire Fund 37 Total</u>	<u>207,422.02</u>	<u>315,675.41</u>
<u>201 Police Fund 38 Total</u>	<u>197,232.46</u>	<u>299,978.98</u>
<u>300 Streets Fund 39 Total</u>	<u>21,412.31</u>	<u>37,059.40</u>
<u>370 Stormwater Fund 27 Total</u>	<u>3,704.68</u>	<u>5,671.98</u>
<u>150 Worker's Compensation Total</u>	<u>-</u>	<u>-</u>
<u>720 Strong Neighborhoods Total</u>	<u>4,577.24</u>	<u>6,872.32</u>

**CITY OF OWASSO
 HEALTHCARE SELF INSURANCE FUND
 CLAIMS PAID PER AUTHORIZATION OF ORDINANCE #789 AS OF 1/27/22**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AETNA	HEALTHCARE MEDICAL SERVICE	50,077.18
	HEALTHCARE MEDICAL SERVICE	29,199.54
	HEALTHCARE MEDICAL SERVICE	47,582.71
	ADMIN FEES	15,350.44
	STOP LOSS FEES	89,261.48
	HEALTHCARE DEPT TOTAL	231,471.35
DELTA DENTAL	DENTAL MEDICAL SERVICE	4,645.29
	DENTAL MEDICAL SERVICE	6,521.60
	DENTAL DEPT TOTAL	11,166.89
HEALTHCARE SELF INSURANCE FUND TOTAL		242,638.24