

**PUBLIC NOTICE OF AN ADDENDUM TO
THE MEETING OF THE
OWASSO CITY COUNCIL**

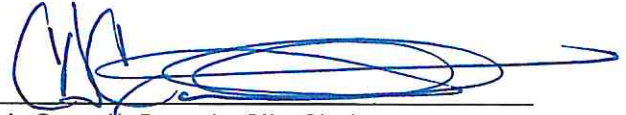
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FEB 28 2022 HS

City Clerk's Office

The Owasso City Council will meet in regular session on Tuesday, March 1, 2022 at 6:30 pm at Old Central, 109 North Birch, Owasso, Oklahoma.

Notice of addendum filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 3:30 pm on Monday February 28, 2022.



Chris Garrett, Deputy City Clerk

ADDENDUM

The following is submitted as an addendum to the Owasso City Council Agenda filed on Friday, February 25, 2022. Items numbered 1-9 shall remain the same. New item numbered 10 shall be added. Original agenda items numbered 10-15 shall now become items 11-16 and the remaining agenda items will be renumbered accordingly to now read as follows:

1. **Call to Order**
Mayor Bill Bush
2. **Invocation**
Pastor Chris Wills of No Limits Church
3. **Flag Salute**
4. **Roll Call**
5. **Presentation of the Character Trait of Patience**
Chad Balthrop, Character Council Member
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 15, 2022, Regular Meeting
 - B. Approve claims
 - C. Declare the following vehicles as surplus to the needs of the City and authorize disposal:
 - 2008 Chevrolet C 4500 ambulance, VIN# 1GBE4V1968F406138
 - 2009 Chevrolet C-4500 ambulance, VIN# 1GBE4V1979F402102
7. **Consideration and appropriate action relating to items removed from the Consent Agenda**
8. **Consideration and appropriate action relating to Resolution 2022-01, amending the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include the Public Works and Parks Facilities, Northwest Regional Detention Project located south and east of the East 116th Street North and North Mingo Road intersection and Owasso Police Department Firing Range Shoot House and Multi-Use Facility**
Teresa Willson

Staff recommends approval of Resolution 2022-01.

9. Consideration and appropriate action relating to the purchase of right-of-way for the East 96th Street North from North 119th East Avenue to North 129th East Avenue Roadway Improvement Project

Roger Stevens

Staff recommends authorization for the following payments:

- \$127,040.00, to Owasso Market Devco, for the acquisition of right-of-way and easement, located at 12041 East 96th Street North
- \$232,950.00, to The Center at Owasso, LLC, for the acquisition of right-of-way, easement and compensation for damages, located at 12280 East 96th Street North and 9046 North 121st East Avenue
- \$18,460.00, to TKG Smith Farm LLC, for the acquisition of right-of-way and easement, located at 9018 North 121st East Avenue

10. Consideration and appropriate action relating to the payment of the Commissioners Award in Case No. 19-cv-00424-CVE-CDL, City of Owasso, Oklahoma, A Municipal Corporation vs. United States Department of Interior, Bureau of Indian Affairs, on behalf of the Heirs of Virginia Potts Arnold Grinder, ET AL.

Julie Lombardi

Staff recommends authorization for payment in the amount of \$8,500.00 to the U.S. District Court for the Northern District of Oklahoma.

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 February 12, 2022
- Health Care Self-Insurance Claims – dated as of February 23, 2022
- Oklahoma Department of Environmental Quality Permit No. WL000072210921 for water line improvements for the East 116th Street North and North Garnett Road
- Oklahoma Department of Environmental Quality Permit No. SL000072210756 for Garrett Creek East MAE Sanitary Sewer

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