

# OWASSO CITY COUNCIL

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## MINUTES OF REGULAR MEETING Tuesday, January 2, 2018

The Owasso City Council met in regular session on Tuesday, January 2, 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, December 29, 2017.

### 1. Call to Order

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

### 2. Invocation

The invocation was offered by Pastor Blake Altman of Trinity Presbyterian Church.

### 3. Flag Salute

Councilor Jeri Moberly led the flag salute.

### 4. Roll Call

Present	Absent
Mayor – Lyndell Dunn	None
Vice-Mayor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Bill Bush	
Councilor – Jeri Moberly	

A quorum was declared present.

#### Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

### 5. Presentation of the Character Trait of Initiative

Michele Dempster, Character Council Member, presented the Character Trait of Initiative for the month of January.

### 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
  - December 19, 2017, Regular Meeting
- B. Approve claims
- C. Approve a budget amendment in the General Fund increasing the estimated grant revenues and the appropriation for expenditures by \$61,819 for the installation of a Self-Contained Breathing Air Compressor to be located at the new Owasso Public Safety Operations and Training Complex (Department of Homeland Security/FEMA grant)
- D. Accept a donation from the Owasso Golden Agers and approve a budget amendment in the General Fund increasing estimated revenues and the appropriation for expenditures in the Community Center Department by \$1,201 (CENA grant)

- E. Accept the Brookfield Crossing Conveyance and Detention Improvements contract work and authorize final payment to Earth Smart Construction in the amount of \$22,053.82
- F. Accept public infrastructure improvements including two concrete approaches with drainage structures and sidewalk at Family Animal Medicine located at 10305 N Owasso Expressway

Mr. Bush moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$882,823.91.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

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 right-of-way acquisition for the N 135 E Ave Improvements - Service Road Extension Project (106 St N to 116 St N)**

Roger Stevens presented the item recommending approval of an agreement with First Freewill Baptist Church of Owasso for the purchase of right of way, temporary easement and other damages in the amount of \$110,989 and authorization for payment.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve the agreement and payment in the amount of \$110,989, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

**9. Consideration and appropriate action relating to the award of a bid and contract for the N 135 E Ave Improvements - Service Road Extension Project (106 St N to 116 St N)**

Dwayne Henderson presented the item recommending the bid award to Gradeline Construction as the lowest responsible bidder and approval of the construction contract in the amount of \$2,480,078.45 and authorization for the Mayor to execute the contract.

The company submitting the lowest bid was not recommended because of previous experience with administrative and operational concerns during construction of the city dog park project. Other references did not indicate the necessary experience and qualifications to perform a project of this size and complexity.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to award the bid to Gradeline Construction in the amount of \$2,480,078.45, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to bids received for the Police Vehicle Equipment project**

Jason Woodruff presented the item recommending rejection all bids received for the Emergency Lighting Equipment for Police Vehicles project. Staff will revise the bid specifications and re-submit the project for bidding.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to reject all bids.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

**11. Report from City Manager**

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr introduced Phirefly, the first Owasso Fire Department Live Search-and-Rescue dog, and Handler, Fire Fighter/Paramedic Tyler Adamek.

**12. Report from City Attorney**

None

**13. Report from City Councilors**

None

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

- Payroll Payment Report – Pay Period Ending Date 12/23/17
- Health Care Self-Insurance Claims – dated as of 12/28/17

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


YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:16 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk