

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, JANUARY 3, 2023

The Owasso City Council met in regular session on Tuesday, January 3, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 3:00 pm on Thursday, December 29, 2022.

1. **Call to Order** – Vice Mayor Alvin Fruga called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Allen Richard, Associate Pastor of Freedom Church.
3. **Flag Salute** - Councilor Bill Bush led the flag salute.
4. **Roll Call** – A quorum was declared present.  
Present  
Vice Mayor – Alvin Fruga  
Councilor – Doug Bonebrake  
Councilor – Bill Bush  
Councilor – Lyndell Dunn  
Absent  
Mayor – Kelly Lewis

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi

5. **Presentation of Character Trait of Discipline**  
Juliann M. Stevens, City Clerk, presented the character trait for the month of January.
6. **Consideration and appropriate action relating to 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 20, 2022, Regular Meeting
  - B. Approve claims
  - C. Approve early retirement benefits for Howard Burton
  - D. Accept a donation in the amount of \$2,250.00 from Classic Chevrolet and approve a budget amendment in the Half-Penny Sales Tax Fund, increasing the estimate of revenues and the appropriation for expenditures in Police Services by \$2,250.00
  - E. Accept the Funtastic Island Renovation and Splash Pad Project and authorize final payment to Magnum Construction Inc., of Broken Arrow, Oklahoma, in the amount of \$55,277.00

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$349,857.61.

YEA: Bonebrake, Bush, Dunn, Fruga

NAY: None

Motion carried: 4-0

7. **Consideration and appropriate action relating to items removed from the Consent Agenda** - None
8. **Report from City Manager**  
Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on the Live Greenery pick up schedule.
9. **Report from City Attorney** - None
10. **Report from City Councilors** - None
11. **Official Notices** – The Vice Mayor acknowledged receipt of the following:
  - Payroll Payment Report – Pay Period Ending Date December 17, 2022
  - Health Care Self-Insurance Claims – dated as of December 29, 2022
  - Oklahoma Department of Environmental Quality Permit No. SL000072220881 to construct sanitary sewer to serve Vision Source, Facility No. 2-21310

**12. New Business - None**

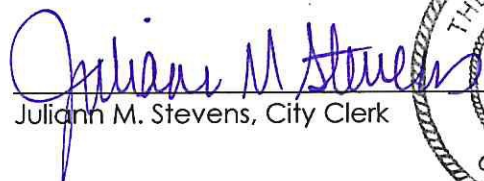
**13. Adjournment**

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


YEA: Bonebrake, Bush, Dunn, Fruga

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:56 pm.

  
Julian M. Stevens, City Clerk



  
Alvin Fruga, Vice Mayor