

**OWASSO CITY COUNCIL / OWASSO PUBLIC WORKS AUTHORITY /
OWASSO PUBLIC GOLF AUTHORITY**

**MINUTES OF REGULAR JOINT MEETING
TUESDAY, JANUARY 4, 2022**

The Owasso City Council, Owasso Public Works Authority (OPWA) and Owasso Public Golf Authority (OPGA) met in joint session on Tuesday, January 4, 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 12:00 pm on Thursday, December 30, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Senior Pastor Andrew Rankin of Freedom Baptist Church

3. Flag Salute

Councilor Doug Bonebrake led the flag salute.

4. Roll Call

Present

Mayor – Bill Bush

Councilor – Alvin Fruga

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Vice Mayor – Kelly Lewis

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Diligence

Michele Dempster presented the character trait 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 to be routine and will be enacted by one motion. Any Councilor/Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

A. Approve City Council Minutes – December 21, 2021, Regular Meeting

B. Approve Owasso Public Works Authority Minutes – December 21, 2021, Regular Meeting

C. Approve Owasso Public Golf Authority Minutes – December 21, 2021, Regular Meeting

D. Approve City of Owasso Claims

E. Approve Owasso Public Works Authority Claims

F. Approve Owasso Public Golf Authority Claims

G. Accept the 2022 Justice Assistance Grant, authorize execution of necessary grant documents with the Oklahoma Attorney General's Office, and approve a budget amendment in the Half-Penny Sales Tax Fund (Police), increasing the estimated revenue and the appropriation for expenditures by \$7,500.00 – City Council

H. Accept the 2022 Oklahoma Internet Crimes Against Children Task Force Grant, authorize execution of necessary grant documents, and approve a budget amendment in the Half-Penny Sales Tax Fund (Police) increasing the estimated revenue and appropriation for expenditures by \$3,880.00 – City Council

I. Accept public infrastructure of asphalt roads, sidewalks, stormwater, water and sanitary sewer system improvements for Abbott Farms Phase III, located on the north side of East 106th Street North, east of Mingo Road – City Council

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with City Council \$227,731.44, OPWA claims totaling \$1,234,054.19, and OPGA claims totaling \$12,376.91.

YEA: Bonebrake, Dunn, Fruga, Bush

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/Authority Manager
Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held.

9. Report from City Attorney/Authority Attorney
None

10. Report from City Councilors/Authority Trustees
None

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

The Mayor/Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date December 18, 2021 – City Council
- Payroll Payment Report – Pay Period Ending Date December 18, 2021 – Owasso Public Works Authority
- Payroll Payment Report – Pay Period Ending Date December 18, 2021 – Owasso Public Golf Authority
- Health Care Self-Insurance Claims – dated as of December 29, 2021
- Oklahoma Department of Environmental Quality Permit No. SL000072170806 for Keys Landing II Sanitary Sewer Line Extension

12. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)
None

13. Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25, O.S. § 307(B)(4), for the purposes of discussing confidential communications between the City Council and its Attorneys and providing a litigation update for current condemnation cases

Julie Lombardi recommended to enter into executive session.

Mr. Dunn moved, seconded by Mr. Fruga to enter into executive session.

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0 and at 6:47pm, the City Council, along with Warren Lehr, Julie Lombardi, Roger Stevens, and Nathan Cross entered into executive session. At 7:45pm, the City Council returned to open session.

14. Adjournment

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

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:45pm.


Juliann M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "CITY CLERK CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. In the center, the word "SEAL" is written in a stylized font.


Bill Bush, Mayor/Chair