

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 5, 2021

The Owasso City Council met in regular session on Tuesday, January 5, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Thursday, December 31, 2020.

1. Call to Order

Vice Mayor Kelly Lewis called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Dr Andrew Rankin of Freedom Church.

3. Flag Salute

Councilor Bonebrake led the flag salute.

4. Roll Call

Present

Vice Mayor – Kelly Lewis

Councilor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Mayor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Positivity

Michele Dempster, Character Council Member, presented the character trait for the month of January.

6. Presentation of Employee of the Year

Vice Mayor Lewis announced this presentation would be made at the January 19, 2021, City Council meeting.

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 - December 15, 2020, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Kelley to approve the Consent Agenda, as presented with claims totaling \$1,152,309.79.

YEA: Bonebrake, Dunn, Kelley, Lewis

NAY: None

Motion carried: 4-0

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

None

9. Consideration and appropriate action relating to bids received for the Community Center Roof Replacement Project

Josh Quigley presented the item, recommending to award the bid to Wisdom Roofing, Inc., of Tulsa, Oklahoma, in the amount of \$90,000.00 and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Dunn to award the bid and authorize execution of documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis

NAY: None

Motion carried: 4-0

10. Report from City Manager

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

11. Report from City Attorney

None

12. Report from City Councilors

None

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

The Vice Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date December 19, 2020
- Health Care Self-Insurance Claims – dated as of December 30, 2020

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

None

15. Adjournment

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

YEA: Bonebrake, Dunn, Kelley, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:09 pm.



Juliann M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "THE CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. The inner circle contains the text "OFFICIAL SEAL" in the center.



Kelly Lewis, Vice Mayor