

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 7, 2020

The Owasso City Council met in regular session on Tuesday, January 7, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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 Friday, January 3, 2020.

1. Call to Order

Mayor Chris Kelley called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Pastor Chris Wall of First Baptist Church of Owasso.

3. Flag Salute

Councilor Kelly Lewis led the flag salute.

4. Roll Call

Present

Absent

Mayor – Chris Kelley

None

Vice-Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait Of Discipline

Kelly Lewis, Character Council Member, 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 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 17, 2019, Regular Meeting

B. Approve claims

C. Approve the request to receive a refund of Oklahoma Municipal Retirement Fund contributions from the spouse of Steven Nelms

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$419,912.68.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

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 Resolution 2020-01, establishing the 2020 Master Rate and Fee Schedule

Juliann Stevens presented the item, recommending approval of Resolution 2020-01.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2020-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Report from City Manager

- Monthly Public Works Project Status Report

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr recognized City staff for a successful canned food drive.

10. Report from City Attorney

None

11. Report from City Councilors

None

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

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – pay period ending date December 21, 2019
- Health Care Self-Insurance Claims – dated as of December 31, 2019

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

None

14. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

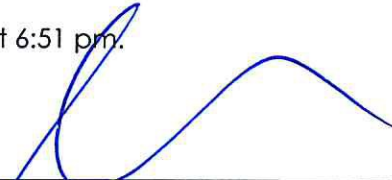
NAY: None

Motion carried: 5-0 and the meeting adjourned at 6:51 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor