

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 15, 2019

The Owasso City Council met in regular session on Tuesday, January 15, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 11, 2019.

1. Call to Order

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

2. Invocation

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

3. Flag Salute

Councilor Bill Bush 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 Diligence

Dr. Amy Fichtner, Owasso Public Schools Superintendent, presented the character trait for the month of January.

6. Presentation of Employee of the Quarter

Warren Lehr presented Employee of the Quarter, Jarrod Linthicum, Captain Owasso Fire Department.

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 18, 2018, Regular Meeting
- January 8, 2019, Regular Meeting

B. Approve claims

C. Approve Deferred Retirement benefits for Michael Liebe through the Oklahoma Municipal Retirement Fund (OkMRF)

D. Accept the following public infrastructure improvements at 9039 North 121st East Avenue (Black Bear Diner) - a stainless steel tapping sleeve and a 6" gate valve

E. Accept the following public infrastructure improvements at 12650 East 100th Street North (NinetyEight Apartments Senior Living) - a fire hydrant and all appurtenances, and two concrete approaches

- F. Approve a budget amendment in the General Fund increasing estimated revenues and the appropriation for expenditures in the Recreation and Culture Department by \$3,750
- G. Approval of a budget amendment in the General Fund increasing estimated revenues and the appropriation for expenditures in the Community Center Department by \$6,000
- H. Approve Resolution 2019-01, endorsing the Tulsa Regional Chamber 2019 OneVoice Legislative Agenda

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented with claims for January 15, 2019, totaling \$980,234.43.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

8. Consideration and appropriate action relating to items removed from the Consent Agenda
None

9. Presentation relating to the Annual Financial Audit

Linda Jones introduced John Manning, Chair of the Owasso Citizen's Audit Committee, and Jake Winkler, Auditor with RSM, LLC. Councilors received the Comprehensive Annual Financial Report for fiscal year ending June 30, 2018. Mr. Manning reported on the January 15, 2019, Audit Committee meeting. Mr. Winkler presented the annual audit and financial statements for FY 2017-2018. Discussion was held.

10. Consideration and appropriate action relating to Ordinance 1144, deannexation of approximately 282 acres divided between two pieces of property located on the northeast corner of East 106th Street North and North Memorial Drive, and south of East 106th Street North just west of North Mingo Road, as referenced in application OA 18-05

Morgan Pemberton presented the item recommending adoption of Ordinance 1144.

One citizen addressed the Council. After discussion, Mr. Bush moved, seconded by Mr. Dunn to adopt Ordinance 1144, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to Ordinance 1145, annexation of approximately 1.68 acres located at 12429 North 135th East Avenue, as referenced in application OA 18-06

Morgan Pemberton presented the item recommending adoption of Ordinance 1145.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1145, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to Ordinance 1146, annexation of approximately 7.05 acres located near the northeast corner of HWY 20 (East 116th Street North) and North 145th East Avenue, as referenced in application OA 18-07

Morgan Pemberton presented the item recommending adoption of Ordinance 1146.

There were no comments from the audience. Mr. Bush moved, seconded by Ms. Lewis to adopt Ordinance 1146, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None
Motion carried: 5-0

13. Consideration and appropriate action relating to budget amendments in the General Fund and Capital Improvements Fund in order to utilize escrowed funds received from Family Animal Medicine and Jim Glover Auto Family to install white vinyl fencing within the Owasso Expressway Service Road Realignment Project (North 137th East Avenue)

Linda Jones Presented the item recommending approval of the following FY 2019 budget amendments:

- Increase the estimated revenues by \$9,816 and the appropriation for expenditures by \$9,816 for the General Fund, and
- Increase the estimated revenues by \$9,816 and the appropriation for expenditures by \$9,816 for the Capital Improvements Fund.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the budget amendments, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to acceptance and final payment for a gravity sewer line to replace the Remington Place Lift Station as part of the East 116th Street North from Garnett Road to North 129th East Avenue Roadway Improvements

Earl Farris presented item recommending acceptance of the project and authorization for final payment to Cross-Bo Construction, LLC, of Claremore, Oklahoma in the amount of \$49,001.25.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bush to accept the project and approve final payment to Cross-Bo Construction, LLC, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to Resolution 2019-02, authorizing the submittal of an application for the FY 2022 Federal Highway Administration Surface Transportation Grant Program (East 86th Street North Rehabilitation Project from North 118th East Avenue to North 128th East Avenue)

Dwayne Henderson presented the item recommending approval of Resolution 2019-02.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2019-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

16. Report from City Manager

None

17. Report from City Attorney

None

18. Report from City Councilors

Mayor Kelley acknowledged Don Hutchinson for his commitment to annexing property as reference in agenda item #12.

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

- Payroll Payment Report – Pay Period Ending Date 12/22/18, and 01/05/19
- Health Care Self-Insurance Claims – dated as of 12/31/18, and 1/10/19
- Monthly Budget Status Report – December 2018

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

None

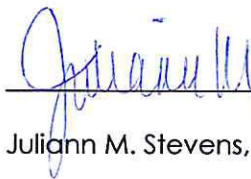
21. Adjournment

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 7:16 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor