

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 16, 2018

The Owasso City Council met in regular session on Tuesday, January 16, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, January 12, 2018.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:30 pm.

2. Invocation

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

3. Flag Salute

Vice-Mayor Kelley led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Vice-Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Employee of the Quarter

Warren Lehr presented Employee of the Quarter, Elishya Cook, Recreation & Culture Department.

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

- January 2, 2018, Regular Meeting
- January 9, 2018, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$1,179,042.21.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

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

- 8. Consideration and appropriate action relating to Ordinance 1122, closing to the public a temporary construction easement and a permanent sanitary sewer easement located approximately one-quarter mile south of the intersection of E 106 St N and N Mingo Rd**
Morgan Pemberton presented the item recommending approval of Ordinance 1122.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve Ordinance 1122, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

- 9. Consideration and appropriate action relating to the bid and purchase of a Self-Contained Breathing Apparatus (SCBA) Air Compressor**

Mark Stuckey presented the item recommending approval of the purchase of an SCBA Air Compressor from Northern Safety of Tulsa, Oklahoma, in the amount of \$81,496.

There were no comments from the audience. After discussion, Dr. Kelley moved, seconded by Ms. Moberly to approve the purchase of SCBA, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

- 10. Consideration and appropriate action relating to Resolution 2018-01, endorsing the Tulsa Regional Chamber 2018 OneVoice Regional Legislative Agenda**

Sherry Bishop presented the item recommending approval of Resolution 2018-01.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve Resolution 2018-01, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

- 11. Consideration and appropriate action relating to the overpayment of grant funds in the Hazard Mitigation Grant Program (HMGP), FEMA-4078-DR-OK, Project #4, City of Owasso Hazard Mitigation Plan Project and budget amendment**

Sherry Bishop presented the item recommending approval and authorization for payment to the Oklahoma Office of Emergency Management for the overpayment of grant funds in the amount of \$26,822.60 and approval of a budget amendment increasing the appropriation for expenditures in the general fund by \$26,822.60.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve, authorize payment, and budget amendment, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

- 12. Report from City Manager**

Mr. Lehr acknowledged recent city events.

13. Report from City Attorney

None

14. Report from City Councilors

Councilors commented on recent community events.

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

- Payroll Payment Report – Pay Period Ending Date 1/6/18
- Health Care Self-Insurance Claims – dated as of 1/11/18
- Monthly Budget Status Report – December 2017
- Monthly Budget Status Report (corrected) – November 2017
- Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2017

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

None

17. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing negotiations with the Fraternal Order of Police Lodge No. 149, as provided for in Title 25, O.S. § 307(B)(2)

Mr. Bonebrake moved, seconded by Ms. Moberly to enter into executive session.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

At 7:00 pm, the Council, along with Julie Lombardi, Warren Lehr, Michele Dempster, and Scott Chambless entered into executive session.

At 7:12 pm, the Council returned to open session.

18. Adjournment

Dr. Kelley moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:12 pm.


Lyndell Dunn, Mayor


Lisa Wilson, Minute Clerk