

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, JANUARY 16, 2024

The Owasso City Council met in regular session on Tuesday, January 16, 2024, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 8, 2023; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Friday, January 12, 2024.

*\*\*Due to heat issues in the City Council Chambers, the meeting was moved to the north hall and audio recording was not available\*\**

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30 pm.
2. **Invocation** - The Invocation was offered by Reverend Dr. Andrew Rankin of Freedom Church.
3. **Flag Salute** - Councilor Paul Loving led the flag salute.
4. **Roll Call** - A quorum was declared present.

Present	Absent
Mayor – Kelly Lewis	Councilor – Lyndell Dunn
Vice Mayor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Paul Loving	

A quorum was declared present.

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi
5. **Presentation of the Character Trait of Positivity**  
Item was removed from the agenda.
6. **Presentation of the Employee of the Quarter**  
Item was removed from the agenda.
7. **Consideration and appropriate action relating to 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 9, 2024, Regular Meetings
  - B. Approve claims
  - C. Approve normal retirement benefits for Deborah Grace

Mr. Loving moved, seconded by Mr. Bonebrake, to approve the Consent Agenda as presented, with claims totaling \$2,010,591.90.

YEA: Bonebrake, Loving, Fruga, 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 a request for a final plat for Lot 4, Block 1 of Morrow Commercial, containing approximately 0.918 acres located at 13133 East 116<sup>th</sup> Street North**

Brian Dempster presented the item, recommending approval of the final plat for Lot 4, Block 1 of Morrow Commercial. There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Loving, to approve the final plat, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**10. Consideration and appropriate action relating to a utility relocation agreement for the East 96<sup>th</sup> Street North from North 119<sup>th</sup> East Avenue to North 129<sup>th</sup> East Avenue Roadway Improvements**

Dwayne Henderson presented the item, recommending approval of the Utility Relocation Agreement with Washington County Rural Water District #3 and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga, to approve the agreement and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to an amendment to the engineering agreement for the East 96<sup>th</sup> Street North from North 119<sup>th</sup> East Avenue to North 129<sup>th</sup> East Avenue Roadway Improvements**

Dwayne Henderson presented the item, recommending approval of Amendment No. 4 to the Agreement for Engineering Services with BKL, Inc., of Tulsa, Oklahoma, in the amount of \$21,500.00, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis, to approve the amendment and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**12. Consideration and appropriate action relating to a funding agreement for the East 86<sup>th</sup> Street North from North Main Street to Garnett Road Widening Project**

Dwayne Henderson presented the item, recommending approval of the Project Maintenance, Financing and Right-of-Way Agreement between the City of Owasso and Oklahoma Department of Transportation (ODOT) in the amount of \$7,107,045.00 (ODOT's share being \$3,000,000.00) and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Loving moved, seconded by Mr. Bonebrake, to approve the agreement and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**13. Consideration and appropriate action relating to the acquisition of right-of-way for the East 96<sup>th</sup> Street North and North 145<sup>th</sup> East Avenue Intersection Improvement Project**

Roger Stevens presented the item, recommending authorization for payment in the amount of \$122,355.00 to Calvary Missionary Baptist Church, Inc., for the acquisition of right-of-way and compensation for damages located at 9609 North 145<sup>th</sup> East Avenue. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga, to authorize payment, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**14. Consideration and appropriate action relating to an agreement for the purpose of managing the City's youth baseball activities utilizing City-owned facilities**

Larry Langford presented the item, recommending authorization for the City Manager to execute an agreement with Union Kids Baseball, D.B.A. Owasso Youth Baseball. There were no comments from the audience. After discussion, Mr. Loving moved, seconded by Ms. Lewis, to authorize the City Manager to execute the agreement, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**15. Report from City Manager**

Warren Lehr read an e-mail from Brian Cook in regards to the City's efforts to clear the roads following a winter storm event.

**16. Report from City Attorney - None**

**17. Report from City Councilors - None**

**18. Official Notices** - The Mayor acknowledged receipt of the following:

- Health Care Self-Insurance Claims – dated as of January 10, 2024
- Monthly Budget Status Report – December 2023
- Change Order No. 13 executed by the City Manager or designee for the Fire Station No. 1 and Fire Station No. 2 Renovation Projects
- Letter dated January 9, 2024 from the Owasso Audit Committee and the City's Annual Comprehensive Financial Report and Audit for fiscal year ending June 30, 2023

**19. New Business - None**

**20. Adjournment**

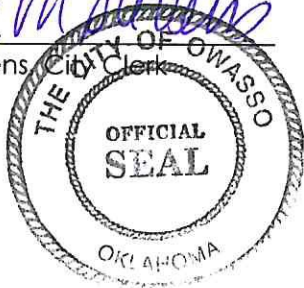
Mr. Loving moved, seconded by Mr. Bonebrake, to adjourn the meeting.


YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:56 pm.

  
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Juliann M. Stevens, City Clerk



  
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Kelly Lewis, Mayor