

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, January 18, 2022

The Owasso City Council met in regular session on Tuesday, January 18, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, January 14, 2022.

### 1. Call to Order

Mayor Bill Bush called the meeting to order at 6:30 pm.

### 2. Invocation

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

### 3. Flag Salute

Vice Mayor Kelly Lewis led the flag salute.

### 4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

#### Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

### 5. Presentation of the Employee of the Quarter

Item was removed from the agenda.

### 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 4, 2022, and January 11, 2022, Regular Meetings
- B. Approve claims

Ms. Lewis moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$478,560.86.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

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 the appointment of Kyle Davis to serve the remainder of a vacated term on the Board of Adjustment, said term to expire June 30, 2022

Mayor Bush presented the item, recommending to appoint Kyle Davis to the Board of Adjustment with the term ending June 30, 2022.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to appoint Kyle Davis, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**9. Consideration and appropriate action relating to Ordinance 1189, approving a Planned Unit Development and Rezoning from Agriculture (AG) to Commercial Shopping (CS) and Residential Multi-Family (RM) of approximately 16.86 acres located at the southeast corner of East 86<sup>th</sup> Street North and North Memorial Road, as referenced in Applications OPUD 22-01 and OZ 22-02**

Karl Fritschen presented the item, recommending adoption of Ordinance 1189.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1189, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to the partial vacation of the Presley Hollow Plat, Lots 20, 21, 22, and 23 of Block 1, located at 7906, 7908, 7910, and 7912 North 145<sup>th</sup> East Court**

Karl Fritschen presented the item, recommending approval of the partial plat vacation for Presley Hollow, Lots 20, 21, 22, and 23 of Block 1.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the partial plat vacation, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**11. Consideration and appropriate action relating to a final plat for Presley Hollow Lots 20-23 Amended, containing approximately 0.58 acres, located on the north side of East 76<sup>th</sup> Street North and just east of North 145<sup>th</sup> East Avenue**

Karl Fritschen presented the item, recommending approval of the Presley Hollow Lots 20-23 Amended Final Plat.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**12. Consideration and appropriate action relating to an amendment to the Real Estate Purchasing Agreement, dated November 17, 2020, as referenced in Ordinance 1173, for the sale of surplus property located at the northeast corner of East 96<sup>th</sup> street North and Mingo Road**

Warren Lehr presented the item, recommending approval to amend Section 4.3, Permitting Period of the Real Estate Purchasing Agreement, by extending the time period from 120 days to 210 days.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to amend the purchasing agreement, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**13. Consideration and appropriate action relating to an agreement for economic development services between the Owasso Chamber of Commerce and the City of Owasso**

Warren Lehr presented the item and discussion was held.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bush to amend Section 5A, Compensation for Services, of the agreement by replacing the \$275,000.00 with \$230,000.00. Additional discussion was held.

Mr. Fruga moved, seconded by Ms. Lewis to amend the amendment proposed by Mr. Dunn and change the compensation amount to \$250,000.00.

YEA: Fruga, Lewis

NAY: Bonebrake, Dunn, Bush

Motion failed: 2-3

Mayor Bush requested a roll call vote on Mr. Dunn's motion to amend Section 5A, Compensation for Services, by replacing \$275,000.00 with \$230,000.00.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

Ms. Lewis moved, seconded by Mr. Fruga to approve the agreement, as amended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**14. Report from City Manager**

Warren Lehr reported on the Live Greenery Pickup service provided by the Recreation and Culture Department.

**15. Report from City Attorney**

None

**16. Report from City Councilors**

None

**17. Official Notices (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 January 1, 2022
- Health Care Self-Insurance Claims – dated as of January 13, 2022
- Monthly Budget Status Report – December 2021
- FY 2020-2021 Comprehensive Annual Financial Report and filing of the City's annual financial audit for Fiscal Year Ending June 30, 2021

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

None

**19. Adjournment**

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

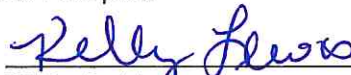
YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:22 pm.

  
Juliann M. Stevens, City Clerk



  
Bill Bush, Mayor  
Kelly Lewis, Vice Mayor