

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, January 21, 2020

The Owasso City Council met in regular session on Tuesday, January 21, 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 17, 2020.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Andrew Rankin of Freedom Church.

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

The Mayor recognized Boy Scouts from Troop 2002 and Troop 80

5. Presentation of the Employee of the Quarter

Warren Lehr presented the Employee of the Quarter, Nathan Singletery, Desktop Support.

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 7, 2020, and January 14, 2020, Regular Meetings

B. Approve claims

C. Accept asset forfeiture funds from the United States Department of Treasury, and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$79,134.97.

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$656,997.40.

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

The Mayor announced that item 16 is removed from the agenda

- 8. Consideration and appropriate action relating to Resolution 2020-02, authorizing the submittal of an application for Surface Transportation Program grant funding for the North 145th East Avenue, from East 86th Street North to East 106th Street North, Rehabilitation Project**
Dwayne Henderson presented the item, recommending approval of Resolution 2020-02.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2020-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 9. Consideration and appropriate action relating to an agreement for the East 116th Street North and North 129th East Avenue Intersection Improvement Project**

Dwayne Henderson presented the item, recommending approval of the project agreement between the City of Owasso and Oklahoma Department of Transportation for construction funding in the amount of \$482,328.00, and authorization for payment to the Oklahoma Department of Transportation.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the project agreement and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to the acquisition of right-of-way and easement for the East 116th Street North and Garnett Road Intersection Improvements**

Roger Stevens presented the item, recommending authorization for payment in the amount of \$109,219.00 to the Shirley DeAnne Poyner Revocable Trust for the acquisition of right-of-way, easement, and compensation for damages located at 11425 East 116th Street North.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 11. Consideration and appropriate action relating to the acquisition of right-of-way and easement for the East 116th Street North from Mingo to Garnett Road Roadway Improvements**

Roger Stevens presented the item, recommending authorization for payment in the amount of \$37,725.00 to Ina M. Howard for the acquisition of right-of-way, easement, and compensation for damages, located at 11616 North 97th East Avenue.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 12. Consideration and appropriate action relating to a service agreement for the East 96th Street North from North 119th East Avenue to North 129th East Avenue Roadway Improvement Project**

Roger Stevens presented the item, recommending approval of the Land Acquisition Services Agreement with Meshek & Associates of Tulsa, Oklahoma, in an amount not to exceed \$51,000.00 and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the agreement and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to Ordinance 1158, amending Part 17, Utilities, by enacting a new Chapter 6, Small Cell Facilities, Sections 17-601 through 17-607, into the Code of Ordinances

Roger Stevens presented the item, recommending adoption of Ordinance 1158.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1158, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to Resolution 2020-03, establishing fees for Small Cell Wireless Facilities and amending the Comprehensive Master Rate and Fee Schedule

Roger Stevens presented the item, recommending approval of Resolution 2020-03.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Lewis to approve Resolution 2020-03, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to Resolution 2020-04, confirming codification of the Owasso Code of Ordinances

Julie Lombardi presented the item, recommending approval of Resolution 2020-04.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve Resolution 2020-04, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

16. Consideration and appropriate action relating to Ordinance 1159, approving the sale of real property located at the northeast corner of East 96th Street North and Mingo Road, platted as Bailey Creek, authorizing the Mayor to execute such documents necessary for completing the transaction, notifying the public of referendum rights, and declaring an effective date
Item removed from the agenda.

17. Report from City Manager

Warren Lehr commented on winter weather preparations.

18. Report from City Attorney

None

19. Report from City Councilors

Councilor Bonebrake commented on the public meeting held for the East 76th Street North Widening Project and the Neighborhood Leadership Conference. Councilor Bush advised of the passing of former Councilor Patrick Ross.

20. 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 January 4, 2020
- Health Care Self-Insurance Claims – dated as of January 16, 2020
- Monthly Budget Status Report – December 2019
- FY 2018-2019 Comprehensive Annual Financial Report audited according to Government Auditing Standards and the reports on compliance and internal controls for federal awards as required by Uniform Guidance

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

None

22. Adjournment

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

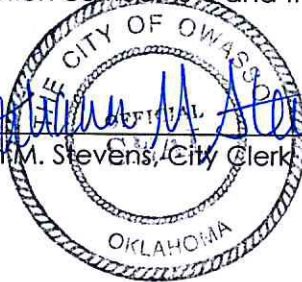
YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

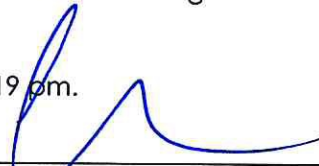
NAY: None

Motion carried 5-0 and the meeting adjourned at 7:19 pm.



Julian M. Stevens, City Clerk





Chris Kelley, Mayor