

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, FEBRUARY 1, 2022

The Owasso City Council met in regular session on Tuesday, February 1, 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 5:00 pm on Thursday, January 27, 2022.

1. Call to Order

Vice Mayor Kelly Lewis called the meeting to order at 6:30 pm.

2. Invocation

The Invocation was offered by Pastor Jonathan Cook of Destiny Life Church.

3. Flag Salute

Councilor Alvin Fruga led the flag salute.

4. Roll Call

Present

Vice Mayor – Kelly Lewis

Councilor – Alvin Fruga

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Mayor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Attentiveness

Councilor Alvin Fruga, Character Council Member, presented the character trait for the month of February.

6. Presentation of the Employee of the Quarter

Item was removed from the agenda.

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 – January 18, 2022, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$392,107.94.

YEA: Bonebrake, Dunn, 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 the purchase of vehicle mount radar systems

Jason Woodruff presented the item, recommending ratification of the equipment order and authorization for payment of eight (8) Decatur vehicle mount radar systems under invoice 3870 in the amount of \$17,216.00, and ten (10) Decatur vehicle mount radar systems under invoice 3875 in the amount of \$21,520.00 from Pulse Technology Partners of Brentwood, Tennessee.

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the purchase of a police vehicle

Jason Woodruff presented the item, recommending approval to purchase one (1) 2021 Dodge Charger police vehicle from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma, utilizing State of Oklahoma approved contract SW035-4568 pricing of \$26,530.00 and authorization for payment.

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

11. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on Staff's preparations for impending inclement weather.

12. Report from City Attorney

None

13. Report from City Councilors

Mr. Bonebrake commented on City Staff, and recognized Gary Akin, for receiving for the Regional Partner of the Year award from the Tulsa Chamber of Commerce.

14. 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 15, 2022
- Health Care Self-Insurance Claims – dated as of January 27, 2022

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

None

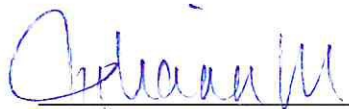
16. Adjournment

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:01 pm.


Juliann M. Stevens, City Clerk




Kelly Lewis, Vice Chair