

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, February 4, 2020

The Owasso City Council met in regular session on Tuesday, February 4, 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 31, 2020.

1. Call to Order

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

2. Invocation

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

3. Flag Salute

Councilor Bill Bush led the flag salute.

4. Roll Call

Present

Mayor – Chris Kelley

Vice-Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Councilor – Kelly Lewis

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

The Mayor recognized Girl Scouts from Troop 84G.

5. Presentation of Character Trait Of Tolerance

Chelsea Levo Feary, Character Council Member, presented the character trait for the month of February.

6. Annual Report of the Owasso Strong Neighborhood Initiative

Jerry Fowler presented the Owasso Strong Neighborhood Initiative Annual Report. Discussion was held.

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 21, 2020, Regular Meeting

B. Approve claims

C. Accept public infrastructure improvements located at 9529 North Owasso Expressway (S&B Burgers) – fire line tap, concrete approach

D. Accept public infrastructure improvements located at 102 West 11th Street North (American Bank of Oklahoma) – concrete approach, sidewalk, stormwater structure

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented, with claims totaling \$394,933.60.

YEA: Bonebrake, Bush, Dunn, Kelley

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 acquisition of right-of-way and easement for the East 116th Street North Roadway Improvement Project from Garnett Road to North 129th East Avenue

Roger Stevens presented the item, recommending authorization for payment to Bale of Hay, LLC, in the amount of \$63,385.00 for the acquisition of right-of-way, easement, and compensation for damages at 11423 North 123rd East Avenue.

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the purchase of a CNG Bi-Fuel Truck and declaring a surplus vehicle

Dwayne Henderson presented the item, recommending approval to purchase a 2020 Ford F150 Crew Cab 4x4 Bi-Fuel truck in the amount of \$43,528.00 from Bill Knight Ford of Tulsa, Oklahoma, per the State of Oklahoma approved contract #SW05; and to declare the 1999 Dodge Dakota (VIN #1B7GG22X3YS658539) as surplus to the needs of the City and disposal via on-line auction.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve the vehicle purchase and declare the vehicle surplus, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

11. Report from City Manager

- Monthly Public Works Project Status Report

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on winter weather preparations, the February 11, 2020 School Board and Bond election, and recognized Alexa Beemer, as the new City Planner.

12. Report from City Attorney

None

13. Report from City Councilors

None

14. 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 18, 2020
- Health Care Self-Insurance Claims – dated as of January 30, 2020
- Oklahoma Department of Environmental Quality Permit No. SL000066191045 for the Villas at Stone Canyon Phase I, Rogers County, Oklahoma

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

YEA: Bonebrake, Bush, Dunn, Kelley


NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:16 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor