

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, February 5, 2019

The Owasso City Council met in regular session on Tuesday, February 5, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, February 1, 2019, and the notice of Addendum filed in the office of the City Clerk and posted at City Hall, 200 South Main Street at 12:00 pm on Monday, February 4, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Senior Pastor Bill Ascot of Bethel Baptist Church.

3. Flag Salute

Councilor Bonebrake 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

5. Presentation of Character Trait Of Attentiveness

Ray Adcock, Character Council Member, presented the character trait for the month of February.

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 of the January 15, 2019, Regular Meeting
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$501,987.71.

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

8. Consideration and appropriate action relating to an Agreement for Engineering Services for the East 86th Street North, Phase II, 2019 Traffic Signal System Timing Study and Implementation

Dwayne Henderson presented the item recommending approval of the Agreement for Engineering Services with Kimley-Horn and Associates, Inc. of Oklahoma City, Oklahoma, in the amount of \$36,000 for the 2019 Traffic Signal System Timing Study and Implementation.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to an Agreement for Engineering Services for the design of the East 106th Street North and North 129th East Avenue Intersection Improvement Project

Dwayne Henderson presented the item recommending approval of the Agreement for Engineering Services with Garver, LLC, of Tulsa, Oklahoma, in the amount of \$180,000 and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis 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

10. Consideration and appropriate action relating to Resolution 2019-03, authorizing the Mayor to execute a Project (Maintenance and Funding) Agreement between the City of Owasso and the Oklahoma Department of Transportation for Federal-aid Project Number STP-272B(258)IG

Dwayne Henderson presented the item recommending approval of Resolution 2019-03, authorizing the Mayor to execute the funding and maintenance agreement for the North Garnett Road from East 96th Street North to East 106th Street North widening project; and, authorization for payment to the Oklahoma Department of Transportation in the amount of \$5,921,964.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Lewis to approve Resolution 2019-03 and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to Resolution 2019-04, a resolution of the City Council of Owasso, Oklahoma resolving the necessity of instituting and prosecuting condemnation procedures to obtain property located at 10920 North Garnett Road, Owasso Oklahoma

Julie Lombardi presented the item recommending approval of Resolution 2019-04, authorizing the filing and prosecution of a condemnation action to obtain the necessary right of way and easements from the Robert Dodd and Petra Catharina Dodd Revocable Living Trust.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2019-04, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. Citizen request to address the City Council regarding a demand letter requesting Pinnacle Performance Repair be declared a public noise nuisance

Alex Sokolosky with Crowe & Dunlevy and Bill Willson with Infinity Investigations requested Council action to declare and abate a noise nuisance. Two citizens, Phil Frazier and Mike Mayopoulos, addressed the Council.

13. Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25, O.S. § 307(B)(4), for purposes of discussing confidential communications between the City Council and its Attorneys concerning potential litigation arising out of a demand letter requesting Pinnacle Performance Repair be declared a public noise nuisance

Mr. Bush moved, seconded by Mr. Bonebrake to enter into executive session.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

At 7:26 pm, the Council, along with Julie Lombardi, Warren Lehr, Chris Garrett, Scott Chambless, Brian Dempster, and Keith Wilkes entered into executive session. At 8:48 pm, the Council returned to open session.

14. Report from City Manager

- Monthly Public Works Project Status Report

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report.

15. Report from City Attorney

None

16. Report from City Councilors

Councilor Bonebrake commented on the Annual Owasso Strong Neighborhood Leadership Conference held Saturday, January 26, 2019, and the Ward 5 City Council election scheduled for Tuesday, February 12, 2019.

17. 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 01/19/2019
- Health Care Self-Insurance Claims – dated as of 01/31/2019

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

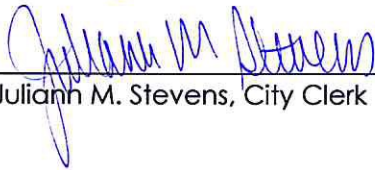
19. Adjournment

Mr. 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 9:01 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor