

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, MARCH 1, 2022

The Owasso City Council met in regular session on Tuesday, March 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 12:00 pm on Friday, February 25, 2022; and the notice of Addendum filed in the office of the City Clerk and posted at said City Hall at 3:30 pm on Monday February 28, 2022.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Chris Wills of No Limits Church

3. Flag Salute

Councilor Lyndell Dunn 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:

Assistant City Manager – Chris Garrett
City Attorney - Julie Lombardi

5. Presentation of Character Trait of Patience

Michele Dempster, Character Council Member, presented the character trait for the month of March.

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 – February 15, 2022, Regular Meeting
- B. Approve claims
- C. Declare the following vehicles as surplus to the needs of the City and authorize disposal:
 - 2008 Chevrolet C 4500 ambulance, VIN# 1GBE4V1968F406138
 - 2009 Chevrolet C-4500 ambulance, VIN# 1GBE4V1979F402102

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$459,447.89.

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 Resolution 2022-01, amending the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include the Public Works and Parks Facilities, Northwest Regional Detention Project located south and east of the East 116th Street North and North Mingo Road intersection and Owasso Police Department Firing Range Shoot House and Multi-Use Facility

Teresa Willson presented the item, recommending approval of Resolution 2022-01.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve Resolution 2022-01, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to the purchase of right-of-way 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 authorization for the following payments:

- \$127,040.00, to Owasso Market Devco, for the acquisition of right-of-way and easement, located at 12041 East 96th Street North
- \$232,950.00, to The Center at Owasso, LLC, for the acquisition of right-of-way, easement and compensation for damages, located at 12280 East 96th Street North and 9046 North 121st East Avenue
- \$18,460.00, to TKG Smith Farm LLC, for the acquisition of right-of-way and easement, located at 9018 North 121st East Avenue

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to the payment of the Commissioners Award in Case No. 19-cv-00424-CVE-CDL, City of Owasso, Oklahoma, A Municipal Corporation vs. United States Department of Interior, Bureau of Indian Affairs, on behalf of the Heirs of Virginia Potts Arnold Grinder, ET AL.

Julie Lombardi presented the item, recommending authorization for payment in the amount of \$8,500.00 to the U.S. District Court for the Northern District of Oklahoma.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Report from City Manager

Chris Garrett introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held.

12. Report from City Attorney

None

13. Report from City Councilors

None

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 February 12, 2022
- Health Care Self-Insurance Claims – dated as of February 23, 2022
- Oklahoma Department of Environmental Quality Permit No. WL000072210921 for water line improvements for the East 116th Street North and North Garnett Road
- Oklahoma Department of Environmental Quality Permit No. SL000072210756 for Garrett Creek East MAE Sanitary Sewer

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

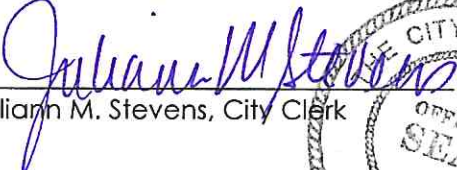
16. Adjournment

Ms. Lewis moved, seconded by Mr. Fruga to adjourn the meeting.


YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:07 pm.



Julian M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. The inner circle contains the text "OFFICIAL SEAL" in the center.



Bill Bush, Mayor