

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, March 2, 2021

The Owasso City Council met in regular session on Tuesday, March 2, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; 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 26, 2021.

### 1. Call to Order

Mayor Bill Bush called the meeting to order at 6:51 pm.

### 2. Roll Call

Present

Mayor – Bill Bush

Councilor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Vice Mayor – Kelly Lewis

Staff:

Assistant City Manager – Chris Garrett

City Attorney - Julie Lombardi

### 3. 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 16, 2021, Regular Meeting

B. Approve claims

C. Approve Early Retirement benefits for Jeffrey Bain through the Oklahoma Municipal Retirement Fund

Mr. Kelley moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$732,033.20.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

### 4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

### 5. Consideration and appropriate action relating to an amendment to the construction contract between Crossland Heavy Contractors Inc. and the Owasso Public Works Authority for the Wastewater Treatment Plant and Main Plant Lift Station Expansion Project

Roger Stevens presented the item, recommending to amend the construction contract by adding the City of Owasso as a third party and authorization to execute the necessary documents.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to amend the contract and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

**6. Report from City Manager**

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

**7. Report from City Attorney**

None

**8. Report from City Councilors**

None

**9. 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 13, 2021
- Health Care Self-Insurance Claims – dated as of February 25, 2021
- Oklahoma Department of Environmental Quality Permit No. SL000072210079 for Abbott Farms Phase III Sanitary Sewer Line Appurtenances
- Oklahoma Department of Environmental Quality Permit No. WL000072210080 for Abbott Farms III Potable Water Line Extension

**10. Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25, O.S. § 307(B)(4), for the purpose of discussing confidential communications between the City Council and its Attorney concerning payment of court ordered fees to Christopher Camp, Attorney, resulting from litigation styled, Patrick D. Ross vs. City of Owasso, CV-2013-00898**

Julie Lombardi presented the item, recommending the City Council enter into executive session.

Mr. Bonebrake moved, seconded by Mr. Kelley to enter into executive session, as recommended.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

At 7:19 pm, the City Council, along with Chris Garrett and Julie Lombardi, entered into executive session. At 7:32 pm, the City Council returned to open session.

**11. Consideration and appropriate action relating to the payment of court ordered fees in the amount of \$129,500.00 to Christopher Camp, Attorney, resulting from litigation styled, Patrick D. Ross vs. City of Owasso, CV-2013-00898**

Julie Lombardi presented the item, recommending to approve payment of court ordered fees in the amount of \$129,500.00, and authorization to sign an agreed order by the court reflecting the same.

There were no comments from the audience. Mr. Kelley moved, seconded by Mr. Dunn to approve the payment of fees and authorize signature of the agreed order, as recommended.

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0

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

None

**13. Adjournment**

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

YEA: Bonebrake, Dunn, Kelley, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:34 pm.

  
\_\_\_\_\_  
Juliann M. Stevens, City Clerk



  
\_\_\_\_\_  
Bill Bush, Mayor