

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, March 3, 2020

The Owasso City Council met in regular session on Tuesday, March 3, 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, February 28, 2020.

1. Call to Order

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

2. Invocation

The Invocation was offered by Reverend Bruce McCarty of Owasso First Assembly.

3. Flag Salute

Councilor Lyndell Dunn led the flag salute.

4. Roll Call

Present

Vice-Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Absent

Mayor – Chris Kelley

City Attorney – Julie Lombardi

Staff:

City Manager - Warren Lehr

Vice Mayor Bill Bush recognized Boy Scouts from Troop 2002 and Troop 99.

5. Presentation of Character Trait Of Enthusiasm

Dr. Amy Fichtner, 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 18, 2020, Regular Meeting

B. Approve claims

C. Declare the following vehicles as surplus to the needs of the City and authorize disposal via auction:

2002	Mercury	Grand Marquis	(2MEFM74W52X667316)
2005	Ford	Expedition	(1FMPU16565LA99596)
2006	Ford	Expedition	(1FMPU16546LA68932)
2007	Ford	Explorer	(1FMEU63E57UA85212)
2009	Ford	Crown Victoria	(2FAHP71V09X109130)
2010	Ford	Crown Victoria	(2FABP7BV2AX112765)
2006	Coachman	SE 30' DBD TT	(1TC2B969X61510036)

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$540,531.99.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

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

8. Consideration and appropriate action relating to the purchase of police vehicles

Scott Chambliss presented the item, recommending approval to purchase two (2) Dodge Durangos, in an amount not to exceed \$31,721.00 per vehicle, from Jim Glover Chrysler Dodge Jeep Ram Fiat of Owasso, Oklahoma, utilizing the State of Oklahoma approved contract #SW35-4568.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to the acceptance of and final payment for Redbud Festival Park, located at 109 North Main Street

Larry Langford presented the item, recommending approval of Change Order No. 8 adjusting the final contract amount by calculating liquidated damages; acceptance of the Redbud Festival Park Project; and, authorization for final payment to Builder's Unlimited, of Tulsa, Oklahoma, in the amount of \$51,801.37, resulting in a final contract amount of \$2,331,563.87.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the change order, accept the project, and authorize final payment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action to award a construction bid for the East 116th Street North Roadway Improvements from North 129th East Avenue to US HWY 169

Daniel Dearing presented the item, recommending award of the bid to Crossland Heavy Contractors, Inc. of Tulsa, Oklahoma, in the amount of \$5,096,000.00.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to award the bid, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to Resolution 2020-06, authorizing the marketing for sale and negotiation by the City Manager, or designee, of certain real property owned by the City of Owasso located at the northeast corner of East 96th Street North and North Mingo Road and containing approximately 438,469 square feet or 10.06586 acres, more or less

Chris Garrett presented the item, recommending approval of Resolution 2020-06.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2020-06, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to Resolution 2020-07, authorizing the marketing for sale and negotiation by the City Manager, or designee, of certain real property owned by the City of Owasso located at the northeast corner of East 106th Street North and North Mingo Road and containing approximately 2 acres, more or less

Chris Garrett presented the item, recommending approval of Resolution 2020-07.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Dunn to approve Resolution 2020-07, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to Resolution 2020-08, authorizing the marketing for sale and negotiation by the City Manager, or designee, of certain real property owned by the City of Owasso located south of East 106th Street North and east of US 169 and containing approximately 30,552 square feet or 0.701 acres, more or less

Chris Garrett presented the item, recommending approval of Resolution 2020-08.

There were no comments from the audience. Mr. Dunn moved, seconded by Mr. Bonebrake to approve Resolution 2020-08, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

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 and discussion was held. Mr. Lehr reported on the usage of the Public Safety Training Complex and that representatives of Newcastle, Oklahoma were recently in Owasso to learn about the city's character initiative.

15. Report from City Manager

None

16. Report from City Councilors

Councilor Doug Bonebrake commented on the city's communication efforts to citizens with roadway project information and the upcoming neighborhood leadership workshop.

17. Official Notices to Council (documents for acknowledgment of receipt or information only, no discussion or action will be taken)

The Vice Mayor acknowledged receipt of the following:

- Payroll Payment Report – pay period ending date February 15, 2020
- Health Care Self-Insurance Claims – dated as of February 27, 2020

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

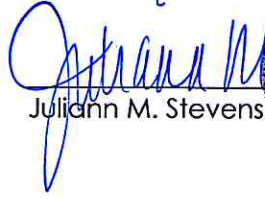
19. Adjournment

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:18 pm.


Juliann M. Stevens, City Clerk




Bill Bush, Vice Mayor