

# OWASSO CITY COUNCIL

## MINUTES OF SPECIAL MEETING Friday, March 9, 2018

The Owasso City Council met in special session on Friday, March 9, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 8:15 am on Wednesday, March 7, 2018.

### 1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 8:30 am.

### 2. Roll Call

Present	Absent
Mayor – Lyndell Dunn	None
Vice-Mayor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Bill Bush	
Councilor – Jeri Moberly	

A quorum was declared present.

#### Staff:

City Manager - Warren Lehr  
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 20, 2018, Regular Meeting
- B. Approve claims
- C. Approve a budget amendment in the Capital Improvements Fund, increasing estimated revenues and the appropriation for expenditures by \$151,181.40
- D. Accept public infrastructure improvements including paving and stormwater for Abbott Farms Phase I (north side of E 106 St N, east of Mingo)
- E. Accept public infrastructure improvements including sanitary sewer and stormwater system for Safelock Mini Storage (12918 E 76 St N)
- F. Declare the 2000 Chevy Impala vehicle, VIN #2G1WF55K5Y9274739, as surplus and make available for disposal via auction
- G. Accept the E 76 St N and Main St Intersection Beautification and Improvements Project and authorize final payment to Grade Line Construction in the amount of \$94,767.70
- H. Accept the Garrett Creek Relief Line Project and authorize final payment to Ira Green Construction in the amount of \$57,348.67
- I. Accept the Morrow Place Lift Station Project and authorize final payment to Cross-Bo Construction in the amount of \$172,291.37

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$401,226.48.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn  
NAY: None  
Motion carried: 5-0

**4. Consideration and appropriate action relating to items removed from the Consent Agenda**  
None

**5. Adjournment**

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 8:31 am.

  
Lyndell Dunn, Mayor

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Juliann M. Stevens, Deputy City Clerk