

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, MARCH 15, 2022

The Owasso City Council met in regular session on Tuesday, March 15, 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 2:00 pm on Friday, March 11, 2022.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Don Cason of Hope Chapel Foursquare Church.

3. Flag Salute

Councilor Doug Bonebrake led the flag salute.

4. Roll Call

Present

Mayor – Bill Bush

Councilor – Alvin Fruga

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Vice Mayor – Kelly Lewis

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. 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 – March 1, 2022, and March 8, 2022, Regular Meetings

B. Approve claims

Mr. Dunn moved, seconded by Mr. Fruga, to approve the Consent Agenda as presented with claims totaling \$566,020.43.

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0

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

7. Consideration and appropriate action relating to a Specific Use Permit (SUP) for approximately 2.09 acres located at 9600 North Garnett Road (QuikTrip) for a carwash addition, as referenced in SUP 22-01

Alexa Beemer presented the item, recommending approval of SUP 22-01.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to approve SUP 22-01, as recommended.

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0

8. Consideration and appropriate action relating to Resolution 2022-02, authorizing the submittal of an application for the 2022 Community Development Block Grant (CDBG) Program funding and selecting the preferred project

Karl Fritschen presented the item, recommending approval of Resolution 2022-02.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2022-02, as recommended.

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to bids received for the Community Center Outdoor Classroom and Gathering Area Project

Larry Langford presented the item, recommending to award the base bid and all alternates to Grassolutions, of Tulsa, Oklahoma, in the amount of \$103,532.85, and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to award the bid and all alternates and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to bids received for the 2022 Centennial Park Mowing Contract

Larry Langford presented the item, recommending to award the contract to Oklahoma Facility Services, LLC, of Tulsa, Oklahoma, in the amount of \$950.00 per mowing and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to award the contract and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to acceptance and final payment of the North 137th East Avenue Service Road Extension Project

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to Paragon Contractors, LLC, of Tulsa, Oklahoma, in the amount of \$32,091.67.

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

YEA: Bonebrake, Dunn, Fruga, Bush

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to Ordinance 1191, amending the Employee Retirement System by adopting the revised and restated Oklahoma Municipal Retirement Fund Master Defined Contribution Retirement Plan, and Joinder Agreement

Michele Dempster presented the item, recommending adoption of Ordinance 1191.

There were no comments from the audience. Mr. Dunn moved, seconded by Mr. Fruga to adopt Ordinance 1191, as recommended.

YEA: Dunn, Fruga, Bush

ABSTAIN: Bonebrake

NAY: None

Motion carried: 3-1

13. Report from City Manager

Warren Lehr commented on various upcoming City events.

14. Report from City Attorney

None

15. Report from City Councilors

Mr. Bush and Mr. Bonebrake commented on the Owasso Chamber of Commerce retirement gala held for Gary and Fayrene Akin.

16. 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 26, 2022
- Health Care Self-Insurance Claims – dated as of March 10, 2022
- Monthly Budget Status Report – February 2022

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

None

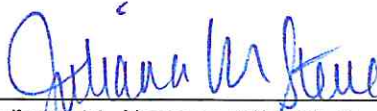
18. Adjournment

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:14 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor