

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, March 16, 2021

The Owasso City Council met in regular session on Tuesday, March 16, 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, March 12, 2021.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Pastor Bill Ascol of Bethel Baptist Church.

### 3. Flag Salute

Councilor Doug Bonebrake led the flag salute.

### 4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

\*Mayor Bill Bush recognized Boy Scouts from Troop 18\*

### 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 2, 2021, and March 9, 2021, Regular Meetings
- B. Approve claims
- C. Authorization to submit a request to the Tulsa County Vision Authority to amend the Vision 2025 Capital Improvement Agreements for the Community Center Outdoor Classroom and Gathering Area Project and Owasso Events Facilities – Sports Park Project #2 by extending the expiration term for each agreement to November 1, 2022
- D. Authorization for the Mayor to execute a Temporary Road Easement located within the northern portion of 11610 North 137<sup>th</sup> East Avenue, granting access for municipal use

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$517,493.59.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

**7. Consideration and appropriate action relating to a budget amendment in the General Liability/Property Self-Insurance Fund**

Jennifer Newman presented the item, recommending approval of a budget amendment in the General Liability/Property Self-Insurance Fund, increasing the estimated revenues by \$129,500.00 and the appropriations for expenditures by \$129,500.00.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**8. Consideration and appropriate action relating to the purchase of a vehicle for the Fire Department**

Arami Goldstein presented the item, recommending approval to purchase one (1) Ford Transit T-250 Cargo Van, from John Vance Fleet Services, of Guthrie, Oklahoma, utilizing the State of Oklahoma's approved contract SW 035, and authorization for payment in an amount not to exceed \$31,122.00.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**9. Consideration and appropriate action relating to Ordinance 1175, closing to the public use two utility easements located in the Owasso Medical Campus Plat, more specifically, just north of 12001 East 96<sup>th</sup> Street North and just south of the Bailey Ranch Estates II subdivision**

Alexa Beemer presented the item, recommending adoption of Ordinance 1175.

Three citizens addressed the City Council. After discussion, Mr. Kelley moved, seconded by Mr. Bonebrake to adopt Ordinance 1175, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to Ordinance 1176, approving the annexation (OA 21-01) of approximately 4.19 acres, located at the southwest corner of East 106<sup>th</sup> Street North and US Highway 169, and approving the rezoning (OZ 21-01) of said property from Agriculture (AG) to Commercial Shopping (CS)**

Alexa Beemer presented the item, recommending adoption of Ordinance 1176.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1176, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**11. Consideration and appropriate action relating to a Final Plat for property located on the north side of East 103<sup>rd</sup> Street North, just west of North Garnett Road, containing approximately 2.156 acres (Garnett Medical Center)**

Alexa Beemer presented the item, recommending approval of the Final Plat for Garnett Medical Center.

There were no comments from the audience. Mr. Kelley moved, seconded by Ms. Lewis to approve the Final Plat, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**12. Consideration and appropriate action relating to a Final Plat for property located on the north side of East 76<sup>th</sup> Street North, approximately three-fourths of a mile west of North 161<sup>st</sup> East Avenue, containing approximately 66.85 acres (Presley Hollow)**

Alexa Beemer presented the item, recommending approval of the Final Plat for Presley Hollow.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**13. Consideration and appropriate action relating to a Final Plat for property located at 11610 North 137<sup>th</sup> East Avenue, containing approximately 11.48 acres (Lissau Landing)**

Karl Fritschen presented the item, recommending approval of the Final Plat for Lissau Landing.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Kelley to approve the Final Plat, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**14. Consideration and appropriate action relating to Ordinance 1177, approving the rezoning (OZ 21-02) of approximately 0.7234 acres, located at 9349 North 129<sup>th</sup> East Avenue from Agriculture (AG) to Commercial Shopping (CS)**

Karl Fritschen presented the item, recommending adoption of Ordinance 1177.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1177, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**15. Consideration and appropriate action relating to Resolution 2021-04, requesting assistance from the Tulsa County Community Development Block Grant (CDBG) Urban County program, for the 2021 funding cycle**

Karl Fritschen presented the item, recommending approval of Resolution 2021-04, and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2021-04, and authorize the execution of documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**16. Consideration and appropriate action relating to bids received for the Elm Creek Park Parking Lot 2021 Project**

Jake Ketner presented the item, recommending to award the base bid and alternate to Magnum Construction of Broken Arrow, Oklahoma, in the amount of \$114,095.00, and authorization to execute the necessary documents.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**17. Report from City Manager**

Warren Lehr reported on the budget process for Fiscal Year 2022, and that staff is reviewing the requirements for additional COVID stimulus funding.

**18. Report from City Attorney**

None

**19. Report from City Councilors**

Mr. Kelley recognized City staff and efforts to help citizens.

**20. 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 27, 2021
- Health Care Self-Insurance Claims – dated as of March 11, 2021
- Monthly Budget Status Report - February 2021
- Oklahoma Department of Environmental Quality permit No. SL000072210043 for Magnolia Ridge – Phase 2 Sanitary Sewer Line Extension

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

None

**22. Adjournment**

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:31 pm.

  
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Juliann M. Stevens, City Clerk

