

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, March 19, 2019

The Owasso City Council met in regular session on Tuesday, March 19, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 15, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Warren Lehr, City Manager.

3. Flag Salute

Councilor Bill Bush led the flag salute.

4. Roll Call

Present

Mayor – Chris Kelley

Vice-Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Councilor – Kelly Lewis

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

Mayor Chris Kelley recognized Boy Scouts Jack Hicks and Adam Wagar from Troop 80.

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 5, 2019, Regular Meeting
- March 12, 2019, Regular Meeting

B. Approve claims

C. Accept public infrastructure improvements located at Garrett Creek Commercial Phase II, including 1,114 linear feet of 8" PVC sewer line and all appurtenances

D. Accept a donation from the Owasso Golden Agers Foundation and approve a budget amendment in the General Fund increasing revenues and the appropriation for expenditures in the Community Center Department by \$1,168.26

E. Approve a budget amendment in the General Fund increasing revenues and the appropriation for expenditures in the Community Center Department by \$1,754.58

F. Approve the Multi-Service Agreement between AT&T and the Regional 9-1-1 Board and authorize the Mayor to execute the agreement

G. Declare the listed vehicles and equipment as surplus to the needs of the City and authorize disposal via auction:

1974	Ford	Dump	(Y902VT34239)
1983	Ford	C-800 Fire	(1FDPC80K5DVA29827)

1988	Ford	Ambulance(converted)	(1FDKE30MXJHB51618)
1993	Chevy	C25 SW Suburban	(1GNGC26KPJ17020)
1994	Chevy	Fleetside	(1GCEC14Z6RXZ273500)
1994	Chevy	Blazer	(1GNDD13WXR0152127)
1996	Ford	Crown Victoria	(2FALP71W3TX155593)
1996	Dodge	Ram 1/2-ton	(1B7HC16Y5TJ201159)
1997	International	Trash	(1HTSHADR4VH453081)
1997	International	490	(1HTSDAAR4VH461651)
1998	Chevy	3/4-ton	(1GCGC24RXWE209428)
1999	Dodge	Ram 1500	(1B7HC16Z5X5287808)
1999	Ford	Crown Victoria	(2FAFP71WXXX108015)
1999	Dodge	1500 1/2 Ton	(1B7HC16Y9X5306643)
1999	Dodge	2500	(3B7KC26Z5XM551050)
2000	Chevy	Impala	(2G1WF55K5Y9274739)
2000	Chevy	Impala	(2G1WF55K8Y9299943)
2001	Chevy	Impala	(2G1WF55K719313725)
2001	Ford	Escape	(1FMYU02B71KB42045)
2002	Chevy	C3500	(1GBJK341X2E265277)
2002	Chevy	C3500	(1GBJK34142E257448)
2002	Ford	Explorer	(1FMZU73W92UB87055)
2002	Chevy 4WD	Silverado C3500	(1GBJK34G92E234512)
2003	CraneCarrier	Unknown	(1CYCAK4843T045921)
2003	Crane Carrier	PLDT2-40	(1CYCCK4873T045650)
2005	International	Trash - McNeilus	(1HTHGADT25J032792)
2006	Ford	Crown Victoria	(2FAFP71W46X163882)
2006	Ford	Crown Victoria	(2FAFP71W66X163883)
2006	Ford	Crown Victoria	(2FAFP71WX6X163885)
2006	Ford	Crown Victoria	(2FAHP71W06X159532)
2007	Ford	Crown Victoria	(2FAFP71W17X159628)
2007	Ford	Crown Victoria	(2FAFP71W37X115839)
2007	Crane Carrier	LDT2	(1CYCCK4807T047830)
2008	Ford	CVP 4D	(2FAFP71V58X141836)
2008	Ford	CVP 4D	(2FAFP71V78X141837)
2008	Ford	CVP 4D	(2FAFP71V38X141835)
2008	Ford	X21H F250	(1FTSX21R48EA62528)
2009	Ford	Crown Victoria	(2FAHP71V59X109141)
2009	Ford	Crown Victoria	(2FAHP71V39X109140)
2009	Ford	Crown Victoria	(2FAHP71V79X109142)
Unknown	Ford	Backhoe 555D	Unreadable

Equipment:

1993	Generac Generator	93A0339-S	(2008902)
1995	Generac Generator	95A02321-S	(2020664)
1995	Generac Generator	MA12	(305969A)
2003	Kohler Generator	20RZ	(768623)
Unknown	McGraw-Edison Generator	100/0DYC-15R	(1840728248)

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented with claims totaling \$560,455.87.

YEA: Bonebrake, Bush, Dunn, Kelley

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 an Economic Development Incentive Policy
Chelsea Levo Feary presented the item, recommending approval of the Economic Development Incentives Policy Statement (Policy 03-2019).

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Policy 03-2019, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

8. Consideration and appropriate action relating to Resolution 2019-10, requesting assistance from the Tulsa County Community Development Block Grant (CDBG) Urban County Program, approving an application identifying the installation of new sanitary sewer lines in the Hale Acres subdivision as the preferred project for the FY 2019 funding cycle, and authorizing the Mayor to execute all related documents

Brian Dempster presented the item, recommending approval of Resolution 2019-10.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve Resolution 2019-10, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to Ordinance 1147, for the annexation of approximately 20 acres located south of East 76th Street North and east of North 154th East Avenue and rezoning from RS-20 (Residential Single-Family Medium) to RS-3 (Residential Single Family High Density) as referenced in application OA 19-01 and OZ 19-01

Morgan Pemberton presented the item, recommending adoption of Ordinance 1147.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1147, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the Final Plat for Centennial Park Apartments, located at 14696 East 88th Place North, south of the Villas at Preston Lakes

Morgan Pemberton presented the item, recommending approval of the Final Plat for Centennial Park Apartments.

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to the Final Plat for Mingo Crossing, located on the east side of North 97th East Avenue (North Mingo Road) and south of East 106th Street North

Morgan Pemberton presented the item, recommending approval of the Final Plat for Mingo Crossing.

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

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

Scott Chambless presented the item, recommending approval to purchase police vehicles from Jim Glover Chrysler Dodge Jeep Ram Fiat of Owasso, Oklahoma, utilizing State of Oklahoma approved contract pricing, as follows:

- 2 Dodge Chargers in an amount not to exceed \$23,767 per vehicle (#SW35-4569)
- 2 Dodge Durangos in an amount not to exceed \$31,721 per vehicle (#SW35-4569)

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to the purchase a tractor and implements for Fire Station No. 4

Mark Stuckey presented the item, recommending approval to purchase a tractor and implements for Fire Station No. 4, from Stewart Martin Equipment of Okmulgee, Oklahoma, utilizing the State of Oklahoma approved contract pricing #SW196, and authorization for payment in an amount not to exceed \$33,825.

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

14. Consideration and appropriate action relating to right of way and easement acquisition for the East 116th Street North Roadway Improvement Project from North Garnett Road to North 129th East Avenue

Roger Stevens presented the item, recommending approval of an agreement with Cross Timbers Ranch, LLC, for the acquisition of right-of-way and easement in the amount of \$125,925.10 and authorization for payment.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the agreement with Cross Timbers Ranch, LLC and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

15. Report from City Manager

Warren Lehr reported on the temporary road closure of East 106th Street North, just east of US 169 on Friday, March 22, 2019; the Economic Summit will be held Thursday, March 28, 2019; Owasso's free landfill day will be held Saturday, April 6, 2019.

16. Report from City Attorney
None

17. Report from City Councilors
None

18. Official Notices to Council (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 03/02/19
- Health Care Self-Insurance Claims – dated as of 3/14/19
- Monthly Budget Status Report - February 2019

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

None

20. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Kelley

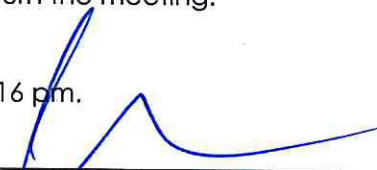
NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:16 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor