

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, April 2, 2019

The Owasso City Council met in regular session on Tuesday, April 2, 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 29, 2019.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered Pastor Andrew Rankin of Freedom Church.

### 3. Flag Salute

Councilor Kelly Lewis led the flag salute.

### 4. Roll Call

Present

Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Absent

Vice Mayor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

### 5. Presentation of Character Trait Of Forgiveness

Jonathan Oliver, Character Council Member, presented the character trait for the month of April.

### 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

- March 19, 2019, Regular Meeting

#### B. Approve claims

#### C. Accept a donation from the Stacy Family and approve a budget amendment increasing revenues in the General Fund by \$1,700 and increasing the appropriation for expenditures in the Managerial budget by \$1,700

#### D. Accept a donation from the Cherokee Nation and approve a budget amendment increasing revenues in the General Fund by \$6,894, and increasing the appropriation for expenditures in the Police Services budget by \$6,894

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

- 1994 Ford Ambulance Vin # 1FDKF37M1PNB15846
- 2002 Dodge Ram 1500 Vin # 1D7HA16N92J205943
- Knoll Modular Single pedestal with laminate desktop, 11 items
- Knoll Modular Double pedestal with laminate desktop, 1 item
- Knoll Modular Corner desktop, 7 items
- Knoll Modular L shaped counter 15" wide, 42" on each side, 1 item
- Knoll Modular 36" x 30" desktop, 2 items

- Knoll Modular 15" x 36" counter, 1 item
- Knoll Modular Corner support, 2 items
- Knoll Modular Overhead storage with hinged door, 7 items
- Knoll Modular metal overhead shelf, 4 items
- Knoll Modular 36" x 106" desktop, 2 items
- Knoll Modular 16" x 80" wall panel, 2 items
- Knoll Modular 80" x 36" wall panel, 80 items
- Knoll Modular 30" x 30" desktop, 4 items
- Knoll Modular 15" x 30" countertop, 2 items
- Knoll Modular 30" x 64" double pedestal desktop, 1 item
- Knoll Modular 32" x 72" rounded-end desktop, 1 item
- Knoll Modular 24" x 70" table top, 1 item
- Knoll Modular Single pedestal cabinet, 1 item
- Knoll Modular Boxes of hinges, support, accessories, 8 items
- OCI Modular Overhead storage units, 12 items
- OCI Modular 60" x 40" wall units, 24 items
- OCI Modular 82" x 30" countertop, 3 items
- OCI Modular 91" x 30" countertop, 1 item
- OCI Modular 60" x 30" countertop, 1 item
- OCI Modular 48" x 30" countertop, 1 item
- OCI Modular Corner countertop pieces, 4 items
- OCI Modular Miscellaneous mixed length x 30" wide counter pieces, 24 items
- OCI Modular Small box parts, accessories, 1 item
- OCI Modular Large box parts, accessories, 1 item

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$662,498.21.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

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

**8. Consideration and appropriate action relating to a statement by a resident property owner in the City as to the existence of an alleged nuisance as defined by the Ordinances of the City or law, specifically, the noise currently generated by the use of a dynamometer by Pinnacle Performance and Repair within the corporate limits of the City, and the corresponding request that it be abated, Resolution 2019-05**

Keith Wilkes, Attorney, Hall Estill presented the item. The Mayor recognized Alex Sokolosky, Attorney for Infinity Investigations, to address the Council. The Mayor recognized Timothy Kittle, Attorney for Pinnacle Performance and Repair, to address the Council. The Mayor recognized audience members to address the Council, three persons commented on this item. The Mayor recognized Keith Wilkes to answer Council questions. Discussion was held.

Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2019-05.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**9. Consideration and appropriate action relating to the North 135<sup>th</sup> East Avenue Service Road Project**

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to Grade Line Construction, of Broken Arrow, Oklahoma, in the amount of \$120,446.46.

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

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**10. Consideration and appropriate action relating to the FY 2017 Community Development Block Grant (CDBG), Hale Acres Sewer Improvement Project**

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to Earth Smart Construction of Catoosa, Oklahoma, in the amount of \$24,468.25.

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

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to Phase II of the FY 2018 Street Rehabilitation Project**

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to KSL Dirtworks, of Bartlesville, Oklahoma, in the amount of \$19,904.13.

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, Lewis, Kelley

NAY: None

Motion carried: 4-0

**12. Report from City Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr reported on Owasso being ranked as one of best places to retire by Forbes Magazine, the annual free land fill day is April 6, the annual yard waste program begins April 8, and Owasso Strong Neighborhood Initiative programs Keep Owasso Clean and Neighborhood Grants.

**13. Report from City Attorney**

None

**14. Report from City Councilors**

Councilor Bonebrake commented on the Owasso Strong Neighborhood Initiative Grant Program and acknowledged the monetary donations approved under the consent agenda.

**15. 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 3/16/19
- Health Care Self-Insurance Claims – dated as of 3/28/19
- Oklahoma Department of Environmental Quality Permit No. SL000072180929 for the South Main Sanitary Sewer Line Replacement Project

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

None


**17. Adjournment**

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

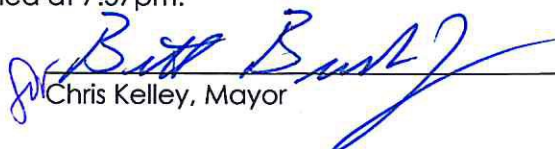
YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:57pm.

  
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Juliann M. Stevens, City Clerk



  
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Chris Kelley, Mayor