

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, April 3, 2018

The Owasso City Council met in regular session on Tuesday, April 3, 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 6:00 pm on Friday, March 30, 2018.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:30 pm.

2. Invocation

The invocation was offered by Andrew Rankin, Senior Pastor of Freedom Church.

3. Flag Salute

Councilor Jeri Moberly led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Vice-Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Jeri Moberly

A quorum was declared present.

Absent

None

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

Mayor Lyndell Dunn recognized Trent Mason from Boy Scout Troop #2002 of Owasso.

5. Presentation of the Character Trait of Creativity

Larry Langford, Owasso Character Council, presented the Character Trait of Creativity for the month of April.

6. Presentation of Proclamation

The City Council presented a proclamation declaring April 8-14, 2018, as National Public Safety Telecommunicators Week in the City of Owasso.

7. 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 13, 2018, Regular Meeting
- March 20, 2018, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$647,931.99.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

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

- 9. Consideration and appropriate action relating to Resolution 2018-03, requesting assistance from the Tulsa County Community Development Block Grant (CDBG) Urban County Program and approving an application identifying the preferred project for the FY 2018-2019 funding cycle**

Karl Fritschen presented the item recommending approval of Resolution 2018-03.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2018-03, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to Ordinance 1127, rezoning property referenced in application OZ-17-09 from RS-3 (Residential Single-Family High Density) to RNX (Residential Neighborhood Mixed) on the southeast corner of E 89 St N and N Mingo Rd**

Morgan Pemberton presented the item recommending approval of Ordinance 1127.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve Ordinance 1127, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

- 11. Consideration and appropriate action relating to an agreement for the acquisition of right-of-way for the E 116 St N Roadway Improvements from Garnett Road to N 129 E Ave**

Roger Stevens presented the item recommending approval of an agreement with Mary Beth Retherford for the acquisition of right-of-way and compensation for damages in the amount of \$57,505 and authorization for payment.

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

- 12. Consideration and appropriate action relating to the award of a bid for the installation of dugout and bleacher covers and safety cap fence guards on softball and baseball fields located within the Owasso Sports Park**

Larry Langford presented the item recommending award of the base bid and Alternate #1 to Phoenix Construction Disaster Services, Inc. for a total contract amount of \$101,496.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to award the base bid and Alternate #1 to Phoenix Construction Disaster Services, Inc. in the amount of \$101,496, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to Article 13, Grievance Procedure, of the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 149, finalizing the Fiscal Year 2017-2018 contract

Michele Dempster presented the item recommending approval of Article 13, which along with the Memorandum of Understanding and Resolution 2017-14, approved by the Council on August 1, 2017, would finalize the Fiscal Year 2017-2018 Collective Bargaining Agreement.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve Article 13, Grievance Procedure, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

14. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr reported on various upcoming community events.

15. Report from City Attorney

None

16. Report from City Councilors

None

17. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Report – Pay Period Ending Date 3/17/18
- Health Care Self-Insurance Claims – dated as of 3/29/18

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

None

19. Adjournment

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

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


Lyndel Dunn, Mayor


Lisa Wilson, Minute Clerk