

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, APRIL 5, 2022

The Owasso City Council met in regular session on Tuesday, April 5, 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 12:00 pm on Friday, April 1, 2022.

1. Call to Order

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

2. Invocation

The Invocation was offered by Reverend Blake Altman of Trinity Presbyterian Church.

3. Flag Salute

Vice Mayor Kelly Lewis led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of Character Trait of Forgiveness

Jason Woodruff, 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 15, 2022, Regular Meeting
- B. Approve claims
- C. Authorize the execution of amended Vision 2025 Capital Improvements Agreements for the Community Center Outdoor Classroom and Gathering Area Project and Owasso Events Facilities – Sports Park Project #2, extending the expiration term for each agreement to November 1, 2022

Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$877,783.16.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

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

8. Presentation of the Owasso Strong Neighborhood Initiative Annual Report

Jerry Fowler presented the item and discussion was held.

- 9. Consideration and appropriate action relating to a budget amendment in the Hotel Tax Fund**
Jerry Fowler presented the item, recommending approval of a budget amendment in the Hotel Tax Fund by increasing the appropriation for expenditures in the amount of \$13,000.00 for the Neighborhood Grant Program.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to the purchase of computers**

Jason Woodruff presented the item, recommending approval to purchase twelve (12) Panasonic Toughbook 55 ruggedized laptop computers, in the amount of \$37,800.00, from Turn-Key Mobile, Inc., of Jefferson City, Missouri, utilizing the State of Oklahoma's approved contract #SW1020P.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 11. Consideration and appropriate action relating to architect and engineering services for the Police Department Shoothouse and a Multi-Use Structure**

Jason Woodruff presented the item, recommending approval of an Agreement for Architecture and Engineering Services with K+D Architects of Owasso, Oklahoma, in the amount of \$43,250.00, and authorization to execute the agreement.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve and authorize execution of the agreement, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 12. Consideration and appropriate action relating to bids received for the U.S. Highway 169 right-of-way mowing project**

Larry Escalanta presented the item, recommending to award the base bid and the alternate to MTS Brush Hogging Dozer & Lawn LLC, of Mannford, Oklahoma, in the amount of \$7,684.20 per mowing, and authorization to execute all necessary documents.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 13. Report from City Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works Project Status Report and discussion was held. Mr. Lehr reported on the Gathering on Main, the 14th Annual Economic Summit, and Owasso Day at the State Capitol.

- 14. Report from City Attorney**

None

- 15. Report from City Councilors**

Councilors commented on Owasso Day at the State Capitol and the Land Use Master Plan meeting.

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 Dates March 12, 2022, and March 26, 2022
- Health Care Self-Insurance Claims – dated as of March 31, 2022
- Oklahoma Department of Environmental Quality Permit No. WL000072220143 Waterline Extension for Ascension St. John Rehabilitation Hospital

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

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

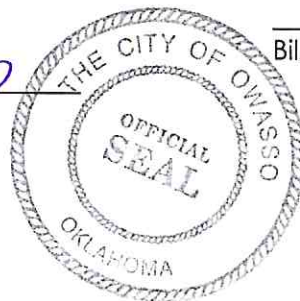
YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:36 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor