

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, April 6, 2021

The Owasso City Council met in regular session on Tuesday, April 6, 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 Thursday, April 1, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Alvin Fruga of The Presence in Owasso.

3. Flag Salute

Councilor Lyndell Dunn 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

5. Presentation of Character Trait of Cooperation

Matt Inouye, 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 16, 2021, Regular Meeting
- B. Approve claims
- C. Accept the 2021 Oklahoma Highway Safety Grant supplemental funding in the amount of \$15,000.00, authorize execution of the necessary documents, and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$15,000.00
- D. Accept a donation from the Friends of Owasso Police Foundation in the amount of \$3,000.00, and approve a budget amendment in the General Fund increasing estimated revenue and the appropriation for expenditures in the Police Department by \$3,000.00
- E. Accept the Owasso Police Department Firearms Range Observation Tower Project and authorize final payment to Limestone Construction of Owasso, Oklahoma, in the amount of \$73,549.00
- F. Adoption of Ordinance 1177 Nunc Pro Tunc, to correct a scrivener's error, amending the property address from 10010 North 97th East Avenue to 9349 North 129th East Avenue

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$1,136,938.70.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

8. 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 increasing the appropriation for expenditures by \$7,000.00.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to the reimbursement of purchased road materials for the 2020 Sports Park South Entrance Asphalt Project

Larry Langford presented the item, recommending authorization for payment to Tulsa County, in an amount not to exceed \$80,000.00, as reimbursement for materials used to complete the asphalt project in accordance with the Interlocal Agreement approved by the City Council on December 15, 2020.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

Jason Woodruff presented the item, recommending approval to purchase six (6) 2021 Dodge Charger police vehicles, and two (2) 2021 Dodge Durango police vehicles, in an amount not to exceed \$221,826.00, from Jim Glover Chrysler Dodge Jeep Ram Fiat of Owasso, Oklahoma, utilizing the State of Oklahoma's approved contract SW35-6072.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Report from City Manager

- Monthly Public Works Project Status Report

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on Owasso Strong Neighborhood Initiative community beautification events.

12. Report from City Attorney

None

13. Report from City Councilors

Councilor Bonebrake recognized the donation made by the Friends of Owasso Police.

14. 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 Reports – Pay Period Ending Date March 13, 2021, and March 27, 2021
- Health Care Self-Insurance Claims – dated as of March 31, 2021

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

None

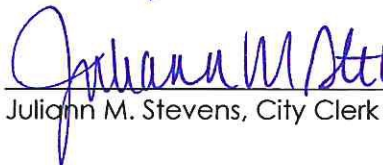
16. Adjournment

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:16 pm.


Juliann M. Stevens, City Clerk




Bill Bush, Mayor