

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, April 7, 2020

The Owasso City Council met in regular session on Tuesday, April 7, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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, April 3, 2020. As a result of the recent and rapid escalation of the COVID-19 Pandemic and the immediate local health threats posed by such pandemic, each member of the City Council attended the meeting via teleconferencing and this meeting was available for public viewing through YouTube Live Stream.

1. Call to Order

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

2. Invocation

The Invocation was offered Warren Lehr.

3. Flag Salute

4. Roll Call

Present

Absent

Mayor – Chris Kelley via teleconference

None

Vice-Mayor – Bill Bush via teleconference

Councilor – Doug Bonebrake via teleconference

Councilor – Lyndell Dunn via teleconference

Councilor – Kelly Lewis via teleconference

A quorum was declared present via teleconference [Title 25, Ok. Stat. 307.1(C)(2)].

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Humility

Warren Lehr presented the character trait for the month of April.

6. Presentation of Proclamation – Removed from the Agenda

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 17, 2020, Regular Meeting
- March 20, 2020, Emergency Meeting 9:00 AM
- March 20, 2020, Emergency Meeting 2:00 PM
- March 24, 2020, Special Meeting
- March 31, 2020, Emergency Meeting
- April 1, 2020, Emergency Meeting

B. Approve claims

- #### C. Accept a donation from the Cherokee Nation in the amount of \$5,000.00 and approve a budget amendment in the General Fund increasing revenues by \$5,000.00 and increasing the appropriation for expenditures in the Police Services budget by \$5,000.00

- D. Accept the completed White Vinyl Fencing Project along the US 169 service road from East 86th Street North to East 90th Street North and authorize final payment to Stronghand, LLC, of Broken Arrow, Oklahoma, in the amount of \$1,675.25
- E. Accept public infrastructure improvements of asphalt roadways, sidewalks, stormwater system and sanitary sewer system for Hawthorne at Stone Canyon Phase I, located west of North 193rd East Avenue at East 72nd Street North

Mr. Dunn moved, seconded by Mr. Bush to approve the Consent Agenda, as presented, with claims totaling \$527,164.13.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

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 the COVID-19 Pandemic and local public health issues

Mr. Kelley presented the item and discussion was held.

Mr. Bonebrake moved, seconded by Ms. Lewis to extend the termination date listed in Resolutions 2020-10, 2020-11, and 2020-12 from April 14, 2020 to April 30, 2020.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

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

Roger Stevens presented the item, recommending authorization for payment to Fireside Bible Baptist Church, in the amount of \$110,000.00, for the acquisition of right-of-way, permanent easement, and compensation for damages at 11516 North 123rd East Avenue.

After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr acknowledged Joe Deere, Cherokee Nation Tribal Councilor, and the Cherokee Nation for facilitating a food distribution event on April 17, 2020 in the YMCA parking lot.

12. Report from City Attorney

None

13. Report from City Councilors

Mr. Bonebrake acknowledged city staff efforts and the use of technology to allow the Council to continue to safely meeting and to continue public access to the meetings and information. Mr. Kelley acknowledged the Cherokee Nation for the generosity.

14. 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 Reports – pay period ending date March 14, 2020 and March 28, 2020
- Health Care Self-Insurance Claims – dated as of March 31, 2020
- Oklahoma Department of Environmental Quality Permit No. SL000066200056 for the Coffee Creek Lift Station Sanitary Sewer Project
- Oklahoma Department of Environmental Quality Permit No. SL000072200092 for the Owasso Market Sewer Improvement

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

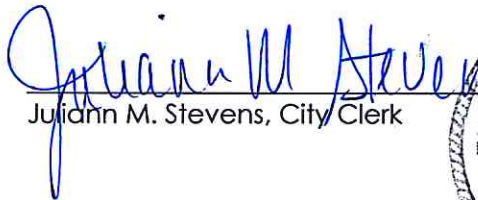
16. Adjournment

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

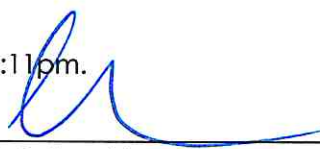
YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:11pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor