

**OWASSO CITY COUNCIL
OWASSO PUBLIC WORKS AUTHORITY (OPWA)
OWASSO PUBLIC GOLF AUTHORITY (OPGA)**

**MINUTES OF REGULAR JOINT MEETING
Tuesday, May 1, 2018**

The Owasso City Council Owasso, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in regular, joint session on Tuesday, May 1, 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, April 27, 2018.

1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:31 pm.

2. Invocation

The invocation was offered by Campus Pastor Richie Leber of Life Church Owasso.

3. Flag Salute

Councilor Jeri Moberly led the flag salute.

4. Presentation of the Character Trait of Availability

Kathy Curtis, Character Council Member, presented the Character Trait of Availability for the month of Availability.

5. Oath of Office

Julie Lombardi administered the Oath of Office for Ward 1, City Councilor/Trustee Kelly Lewis and Ward 2, City Councilor/Trustee Chris Kelley.

6. Roll Call

Present	Absent
Mayor/Chair – Lyndell Dunn	None
Vice-Mayor/Vice-Chair – Chris Kelley	
Councilor/Trustee – Doug Bonebrake	
Councilor/Trustee – Bill Bush	
Councilor/Trustee – Kelly Lewis	

A quorum was declared present.

Staff:

City Manager/Authority Manager - Warren Lehr
City Attorney/Authority Attorney - Julie Lombardi

7. Election of Mayor/OPWA Chair/OPGA Chair

Mayor/Chair Lyndell Dunn called for a nomination for the position of Mayor. Mr. Bonebrake moved, seconded by Mr. Bush to nominate Chris Kelley for Mayor/OPWA Chair/OPGA Chair.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

8. Election of Vice-Mayor/OPWA Vice-Chair/OPGA Vice-Chair

Mayor/Chair Chis Kelley called for a nomination for the position of Vice-Mayor/OPWA Vice-Chair/OPGA Vice-Chair. Mr. Dunn moved, seconded by Mr. Bonebrake to nominate Bill Bush for Vice-Mayor/OPWA Vice-Chair/OPGA Vice-Chair.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. **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/Authorities to be routine and will be enacted by one motion. Any Councilor/Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)**
- A. Approve Owasso City Council minutes – April 17, 2018 Regular Meeting
 - B. Approve Owasso Public Works Authority minutes – April 17, 2018 Regular Meeting
 - C. Approve Owasso Public Golf Authority minutes – April 17, 2018 Regular Meeting
 - D. Approve City of Owasso claims
 - E. Approve Owasso Public Works Authority claims
 - F. Approve Owasso Public Golf Authority claims
 - G. Appoint Juliann M. Stevens as City Clerk and Chris Garrett as Deputy City Clerk
 - H. Accept public infrastructure improvements including two concrete approaches, sidewalk, and waterline extension at Casey's General Store, located at 9699 E 86 St N (City Council)

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda with City Council claims totaling \$1,198,385.51 and addendum total of \$20.02, Owasso Public Works Authority claims totaling \$612,202.54, and Owasso Public Golf Authority claims totaling \$15,872.32.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

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

11. **Consideration and appropriate action relating to City Council Resolution 2018-05, adopting the Owasso Economic Development Strategic Plan**

Chelsea Feary presented the item recommending Council approval of Resolution 2018-05.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve City Council Resolution 2018-05, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. **Consideration and appropriate action relating to City Council authorization to submit a request to the Tulsa County Vision Authority for the allocation of Excess Vision 2025 funds and requesting a Capital Improvement Agreement for the 76th Street North and Main Street Utility Relocation Project**

Linda Jones presented the item recommending Council authorization for the City Manager to execute a letter requesting the Tulsa County Vision Authority amend their Resolution, dated November 2, 2016, by increasing the listed project cost amount from \$148,363 to \$157,056 for the 76th Street North and Main Street Utility Relocation project, and requesting the Tulsa Board of County Commissioners to issue a Capital Improvements Agreement for the same project.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn for City Council authorization for the City Manager to execute the letter, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

13. Report from City Manager/Authority Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr expressed appreciation to Sherry Bishop and congratulated her on retirement; and commented on upcoming community events: Yard waste – May 5 and May 12 and Owasso CARES – May 12, 2018.

14. Report from City Attorney/Authority Attorney

None

15. Report from City Councilors/Trustees

Councilors/Trustees welcomed Councilor/Trustee Kelly Lewis; expressed appreciation to Jeri Moberly; and commented about upcoming community events: The Gathering on Main – May 3 and Trail Days – May 4 and May 5, 2018.

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

The Mayor/Chair acknowledged receipt of the following:

- Owasso City Council:
 - Payroll Payment Reports Pay Period Ending Date 4/14/18
 - Health Care Self-Insurance Claims – dated as of 4/26/18
 - Permit No. WL000072170646 for the construction of 777 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Lifepoint Baptist Church, Tulsa County, Oklahoma (11225 N Garnett Rd)
- Owasso Public Works Authority - Payroll Payment Reports Pay Period Ending Date 4/14/18
- Owasso Public Golf Authority - Payroll Payment Reports Pay Period Ending Date 4/14/18

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


Mr. Dunn 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 7:05 pm.


Chris Kelley, Mayor/Chair


Lisa Wilson, Minute Clerk