

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

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**MINUTES OF REGULAR MEETING  
TUESDAY, MAY 3, 2022**

The Owasso City Council, OPWA and OPGA, met in regular session on Tuesday, May 3, 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 29, 2022.

**1. Call to Order**

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

**2. Invocation**

The Invocation was offered by Noah McCormick, Pastor to Students of Central Baptist Church.

**3. Flag Salute**

Councilor Lyndell Dunn led the flag salute.

**4. Presentation of the Character Trait of Sincerity**

Kelly Lewis, Character Council Member, presented the character trait for the month of May.

**5. Oath of Office for Ward 5 Councilor-Elect, Doug Bonebrake**

Julie Lombardi administered the Oath of Office for Ward 5 City Councilor/Trustee Doug Bonebrake.

**6. Roll Call**

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

A quorum was declared present.

Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

**7. Consideration and appropriate action relating to the Election of Mayor/OPWA Chair/OPGA Chair**

Mayor/Chair Bill Bush called for a nomination for the position of Mayor/Chair. Mr. Bonebrake moved, seconded by Mr. Dunn to elect Kelly Lewis to serve as Mayor/OPWA Chair/OPGA Chair

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**8. Consideration and appropriate action relating to the Election of Vice Mayor/OPWA Vice Chair/OPGA Vice Chair**

Mayor/Chair Kelly Lewis called for a nomination for the position of Vice Mayor/Vice Chair. Mr. Bush moved, seconded by Mr. Bonebrake to elect Alvin Fruga to serve as Vice Mayor/OPWA Vice Chair/OPGA Vice Chair.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

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 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 the April 19, 2022 minutes of the City Council, OPWA, and OPGA Regular Meetings
- B. Approve claims – City Council, OPWA, and OPGA
- C. Accept the 117<sup>th</sup> East Avenue Retaining Wall Replacement Project and authorize final payment in the amount of \$8,606.45 to Contech, Inc., of Broken Arrow, Oklahoma (City Council)
- D. Accept supplemental funding from the 2022 Oklahoma Highway Safety Office Grant, authorize execution of the necessary documents, and approve a budget amendment in the General Fund, increasing the estimated revenues and the appropriation for expenditures in the Police Department by \$15,000.00 (City Council)

Mr. Bush moved, seconded by Mr. Fruga to approve the Consent Agenda as presented, with City Council claims totaling \$368,842.02, OPWA claims totaling \$1,296,383.85, and OPGA claims totaling \$24,928.11.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

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 Resolution 2022-07, authorizing an application for a fund-matching grant through the State of Oklahoma 911 Management Authority to purchase a new 911 Logging Recorder (City Council)**

Jason Woodruff presented the item, recommending approval of Resolution 2022-07.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2022-07, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**12. Consideration and appropriate action relating to the ratification of a purchase for body worn cameras and associated services (City Council)**

Jason Woodruff presented the item, recommending ratification of the purchase of three (3) body worn cameras and associated services in the amount of \$27,279.72 from Axon Enterprise Inc., of Scottsdale, Arizona, of which \$13,815.72 will be paid in Fiscal Year 2022, and subsequent payments for Fiscal Year 2023 through Fiscal Year 2026 are contingent upon the annual appropriations by the City Council.

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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**13. Consideration and appropriate action relating to bids received for free planting along the North Garnett Road Improvement Project, from East 96<sup>th</sup> Street North to East 106<sup>th</sup> Street North (City Council)**

Dwayne Henderson presented the item, recommending to award the contract to Grassolutions LLC, of Catoosa, Oklahoma, in the amount of \$32,235.00 and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Fruga to award the contract and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**14. Report from City/Authority Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works Project Status Report and discussion was held. Mr. Lehr reported on various City events.

**15. Report from City/Authority Attorney**

None

**16. Report from City Councilors/Trustees**

Mr. Bonebrake expressed gratitude for being re-elected, and reported on a recent Indian Nations Council Oklahoma of Governments committee meeting where Owasso street projects were not selected for funding. Mr. Bush expressed appreciation for the opportunity to serve as Mayor/Chair. City Councilors/Trustees offered congratulations to Ms. Lewis and Mr. Fruga.

**17. Official Notices (documents for acknowledgment of receipt or information only, no discussion or action will be taken)**

The Mayor/Chair acknowledged receipt of the following:

- Health Care Self-Insurance Claims dated as of April 27, 2022
- General Fund Payroll Payment Report - pay period ending date April 23, 2022
- Owasso Public Works Authority Payroll Payment Report - pay period ending date April 23, 2022
- Owasso Public Golf Authority Payroll Payment Report - pay period ending date April 23, 2022

**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. Dunn moved, seconded by Mr. Fruga to adjourn the meeting.

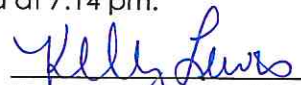
YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:14 pm.

  
Juliann M. Stevens, City Clerk



  
Kelly Lewis, Mayor/Chair