

# OWASSO CITY COUNCIL, PUBLIC WORKS AUTHORITY, AND PUBLIC GOLF AUTHORITY

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## MINUTES OF JOINT REGULAR MEETING Tuesday, May 4, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, May 4, 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 Friday, April 30, 2021.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Senior Pastor David Payne of Christ's Church Owasso.

### 3. Flag Salute

Councilor/Trustee Chris Kelley let the flag salute.

### 4. Presentation of the Character Trait of Availability

Larry Escalanta, Public Works Superintendent, presented the character trait for the month of May.

### 5. Oath of Office

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

### 6. Roll Call

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

A quorum was declared present.

Staff:

City/Authority Manager - Warren Lehr

City/Authority Attorney - Julie Lombardi

### 7. Consideration and approval, denial, amendment, or other appropriate action relating to the Election of Mayor/OPWA Chair/OPGA Chair

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

### 8. Consideration and approval, denial, amendment, or other appropriate action relating to the Election of Vice Mayor/OPWA Vice Chair/OPGA Vice Chair

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 9. Consideration and approval, denial, amendment, or other appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council/OPWA/OPGA 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 City Council minutes – April 20, 2021, Regular Meeting
- B. Approve OPWA minutes – April 20, 2021 Regular Meeting
- C. Approve OPGA minutes – April 20, 2021 Regular Meeting
- D. Approve claims – City Council, OPWA, and OPGA
- E. Accept the Police Department Firearms Range Turning Target System and authorize final payment to ATS Targets of Waconia, Minnesota, in the amount of \$60,856.45 (City Council)

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda with City Council claims totaling \$925,251.64, Owasso Public Works Authority claims totaling \$868,213.28, and Owasso Public Golf Authority claims totaling \$40,036.88.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 10. Consideration and approval, denial, amendment, or other appropriate action relating to items removed from the Consent Agenda**

None

- 11. Consideration and approval, denial, amendment, or other appropriate action relating to the purchase of protective chemical and biological masks (City Council)**

Jason Woodruff presented the item, recommending approval to purchase seventy-five (75) chemical and biological protective mask kits in the amount of \$39,795.30 from Safeway Incorporated of Westminster, Colorado.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 12. Consideration and approval, denial, amendment, or other appropriate action relating to a consultant agreement for the acquisition of easements for the Ranch Creek Interceptor Upgrade from East 96<sup>th</sup> Street North to East 116<sup>th</sup> Street North (OPWA)**

Roger Stevens presented the item, recommending approval of an Easement Consultant Agreement with Seven C's Enterprises, Inc., dba Terra Acquisition Services, of Tulsa, Oklahoma, in an amount not to exceed \$54,000.00, and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the agreement 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/Authority Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on National Public Service Recognition

Week and acknowledged Council/Trustee-Elect Alvin Fruga and outgoing Councilor/Trustee Chris Kelley.

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

None

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

Councilors/Trustees acknowledged Council/Trustee-Elect Alvin Fruga and outgoing Councilor/Trustee Chris Kelley.

**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:

- Health Care Self-Insurance Claims dated as of April 29, 2021
- General Fund Payroll Payment Report - pay period ending date April 24, 2021
- Owasso Public Works Authority Payroll Payment Report - pay period ending date April 24, 2021
- Owasso Public Golf Authority Payroll Payment Report - pay period ending date April 24, 2021

**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 Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:21 pm.

  
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Julianna M. Stevens, City/Authority Clerk



The seal is circular with a double-line border. The outer ring contains the text "CLERK CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. The inner circle contains the word "SEAL" in the center.

  
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Bill Bush, Mayor/Chair