

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

**MINUTES OF JOINT REGULAR MEETING
Tuesday, May 5, 2020**

The Owasso City Council met in regular session on Tuesday, May 5, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed 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, May 1, 2019. As a result of the COVID-19 Pandemic and the immediate local health threats posted by such pandemic, each member of the City Council/Authorities 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 by Warren Lehr.

3. Flag Salute

None

4. Presentation of Character Trait of Alertness

Chad Balthrop, Character Council Member, presented the character trait for the month of May.

5. Oath of Office

Julie Lombardi administered the Oath of Office for Ward 3, City Councilor/Trustee Bill Bush and Ward 4, City Councilor/Trustee Lyndell Dunn.

6. Roll Call

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

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

7. Election of Mayor/OPWA Chair/OPGA Chair

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

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to the COVID-19 Pandemic and local public health issues

Mayor Kelley introduced Warren Lehr to present the item, and discussion was held.

10. 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 City Council minutes – April 21, 2020, Regular Meeting; April 23, 2020, Emergency Meeting; April 28, 2020, Special Meeting
- B. Approve OPWA minutes – April 21, 2020 Regular Meeting
- C. Approve OPGA minutes – April 21, 2020 Regular Meeting
- D. Approve claims – City Council, OPWA, and OPGA
- E. Approve the 2020 Oklahoma Municipal Assurance Group (OMAG) ballot, casting votes for Pam Polk (City Manager, City of Collinsville), Justin Battles (Assistant City Manager, City of Mustang), Tim Lyon (City Manager, City of Midwest City); and authorize the Mayor to execute the official ballot on behalf of the City of Owasso
- F. Accept public infrastructure improvements of one sanitary sewer manhole, extension of three public fire lines, and hydrants for Owasso High School West Campus located at 8800 North 129th East Avenue
- G. Accept the 2019 Traffic Signal Modification Project and authorize final payment to Traffic & Lighting Systems, LLC, of Oklahoma City, Oklahoma, in the amount of \$12,492.08
- H. Accept the Tributary 5A Stormwater Project and authorize final payment to Native Plains Excavation & Contracting, LLC, of Bixby, Oklahoma, in the amount of \$24,566.15

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda with City Council claims totaling \$749,785.96, Owasso Public Works Authority claims totaling \$634,175.91, and Owasso Public Golf Authority claims totaling \$24,421.55.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

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

None

12. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report.

13. Report from City Attorney

None

14. Report from City Councilors

Mayor Kelley commented on the re-election of Councilors Bush and Dunn.

15. Official Notices to Council (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 29, 2020
- General Fund Payroll Payment Report - pay period ending date April 25, 2020
- Owasso Public Works Authority Payroll Payment Report - pay period ending date April 25, 2020
- Owasso Public Golf Authority Payroll Payment Report - pay period ending date April 25, 2020

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

None

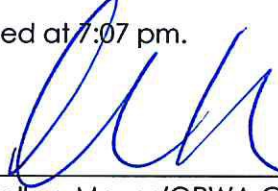
17. Adjournment

Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.

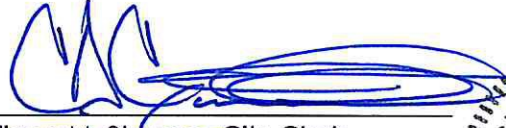
YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:07 pm.



Chris Kelley, Mayor/OPWA Chair/OPGA Chair



Juliann M. Stevens, City Clerk



Chris Garrett, Deputy City Clerk

