

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, MAY 17, 2022

The Owasso City Council met in regular session on Tuesday, May 17, 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, May 13, 2022.

**1. Call to Order**

Mayor Kelly Lewis called the meeting to order at 6:30pm.

**2. Invocation**

The Invocation was offered by Pastor David Payne of Speak Life Church.

**3. Flag Salute**

Councilor Doug Bonebrake led the flag salute.

**4. Roll Call**

Present

Mayor – Kelly Lewis

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Vice Mayor – Alvin Fruga

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

**5. Presentation of the Employee of the Quarter**

Warren Lehr presented the Employee of the Quarter to Tina Mushrush, Recreation and Culture Department.

**6. 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 – May 3, 2022, and May 10, 2022, Regular Meetings

**B.** Approve claims

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$880,489.80.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

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

None

**8. PUBLIC HEARING – The City Council will conduct a public hearing for the purpose of receiving citizen input and discussing the proposed FY 2022-2023 Annual Operating Budget**

Warren Lehr presented the item. At 7:01 pm, the Mayor opened the Public Hearing for comment. There were no comments from the audience. At 7:02 pm, the Mayor closed the Public Hearing.

**9. Consideration and appropriate action relating to budget amendments in the Capital Improvement Grants Fund, Federal Grants Fund, and City Garage Fund**

Linda Holt presented the item, recommending approval of budget amendments increasing the estimated revenue and the appropriation for expenditures totaling \$3,303,115.01, as follows:

Capital Improvement Grants Fund	\$35,747.01
Federal Grants Fund	\$3,227,368.00
City Garage Fund	\$40,000.00

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

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**10. Consideration and appropriate action relating to Ordinance 1192, rezoning approximately 0.62 acres located at 11940 East 86<sup>th</sup> Street North from Office (O) to Commercial Shopping (CS), as referenced in Application OZ 22-03**

Alexa Beemer presented the item, recommending adoption of Ordinance 1192.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to adopt Ordinance 1192, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**11. Consideration and appropriate action relating to an engineering agreement for the Nottingham Stormwater Drainage Improvements Project**

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Meshek and Associates, LLC, of Tulsa, Oklahoma, in the amount of \$117,300.00, and authorization to execute the 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 the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**12. Consideration and appropriate action relating to bids received for the East 96<sup>th</sup> Street North Overlay Project**

Jake Ketner presented the item, recommending to award the construction contract to Paragon Contractors, LLC of Tulsa, Oklahoma, in the amount of \$252,222.55, and authorization to execute all necessary documents.

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

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**13. Consideration and appropriate action relating to an agreement for right-of-way services for the East 106<sup>th</sup> Street North and the North 129<sup>th</sup> East Avenue Intersection Improvement Project**

Roger Stevens presented the item, recommending approval of the Right-of-Way Consultant Agreement with Meshek & Associates, LLC in an amount not to exceed \$108,800.00, 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, Lewis

NAY: None

Motion carried: 3-0

**14. Report from City Manager**

Warren Lehr reported on Owasso CARES Day, Annual Economic Summit, National Peace Officers Memorial Day and Police Week.

**15. Report from City Attorney**

None

**16. Report from City Councilors**

Councilor Bonebrake commented on the Owasso Rams Baseball State Championship win, and Owasso CARES Day.

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

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date May 7, 2022
- Health Care Self-Insurance Claims – dated as of May 12, 2022
- Monthly Budget Status Report – April 2022
- Red Flag Policy Annual Report dated May 1, 2022
- Oklahoma Department of Environmental Quality Permit No. SL000066220209 Sanitary Sewers and Lift Station for McKnight Farm at Preston Lakes
- Oklahoma Department of Environmental Quality Permit No. WL000072220161 Twill Bailey Creek Waterline Extension

**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

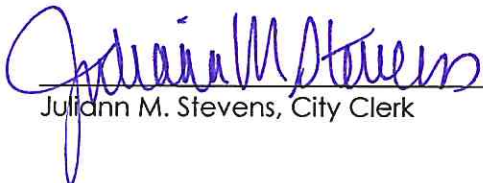
**19. Adjournment**

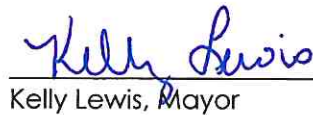
Mr. Dunn moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:35 pm.

  
Juldann M. Stevens, City Clerk

  
Kelly Lewis, Mayor

