

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, May 19, 2020

The Owasso City Council met in regular session on Tuesday, May 19, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, 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 15, 2020. As a result of the COVID-19 Pandemic and the immediate local health threats posted by such pandemic, each member of the City Council 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, City Manager.

3. Roll Call

Present

Absent

Mayor – Chris Kelley via teleconference

None

Vice-Mayor – Bill Bush via teleconference

Councilor – Doug Bonebrake via teleconference

Councilor – Lyndell Dunn via teleconference

Councilor – Kelly Lewis via teleconference *(joined the meeting at 6:35 pm)*

A quorum was declared present via teleconference [Title 25, Ok. Stat. 307.1(C)(2)].

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

4. 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 5, 2020, and May 12, 2020, Regular Meetings

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented, with claims totaling \$359,651.90.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

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

6. Consideration and appropriate action relating to Ordinance 1164 and Ordinance 1165, closing to the public use certain street and utility easements for the Kum N Go Store #1858, located at 502 East 2nd Avenue (East 76th Street North)

Karl Fritschen presented the item, recommending adoption of Ordinance 1164 and Ordinance 1165.

There were no citizen comments submitted to the City Clerk. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to adopt Ordinances 1164 and 1165, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

7. Consideration and appropriate action relating to Ordinance 1166, for the annexation of approximately 8.722 acres located at 12525 East 116th Street North

Karl Fritschen presented the item, recommending adoption of Ordinance 1166.

There were no citizen comments submitted to the City Clerk. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to adopt Ordinance 1166, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

8. Consideration and appropriate action relating to a Final Plat for Brighton Park Phase I, located approximately a ½ mile north of East 106th Street North and west of Mingo Road

Karl Fritschen presented the item, recommending approval of the Final Plat for Brighton Park Phase I.

There were no citizen comments submitted to the City Clerk. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Final Plat, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to a Final Plat for Parker Village, located northeast of the East 106th Street north and Garnett Road intersection.

Karl Fritschen presented the item, recommending approval of the Final Plat for Parker Village.

There were no citizen comments submitted to the City Clerk. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Final Plat, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to bids received for the Owasso Police Department Firearms Range Observation Tower Project

Scott Chambless presented the item, recommending to reject all bids received for the project. Staff will revise the bid specifications and re-submit the project for bidding at a future date.

There were no citizen comments submitted to the City Clerk. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to reject all bids, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a contract with the Fraternal Order of Police (FOP) Lodge #149 for FY 2020-2021

Michele Dempster presented the item, recommending approval of the FY 2020-2021 contract between the City of Owasso and the Fraternal Order of Police, Lodge #149, and authorization for the Mayor to execute the contract.

There were citizen comments submitted to the City Clerk After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the contract and authorize signature, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to a contract with the International Association of Firefighters (IAFF) Local #2789 for FY 2020-2021

Michele Dempster presented the item, recommending ratification of the FY 2020-2021 contract between the City of Owasso and the International Association of Firefighters, Local #2789, and authorization for the Mayor to execute the contract.

There were no citizen comments submitted to the City Clerk. After discussion, Mr. Bush moved, seconded by Ms. Lewis to ratify the contract and authorize signature, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

13. Report from City Manager

Warren Lehr reported on in-person City Council Meetings to resume in June, and closure of City offices in observance of Memorial Day.

14. Report from City Attorney

None

15. Report from City Councilors

Mayor Kelley commented on the COVID-19 Pandemic.

16. Official Notices to Council (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 9, 2020
- Health Care Self-Insurance Claims – dated as of May 14, 2020
- Monthly Budget Status Report April 2020
- Red Flag Policy Annual Report dated May 1, 2020

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

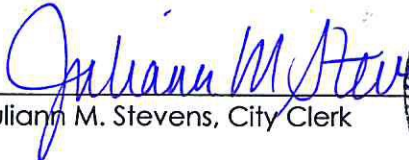
18. Adjournment

Mr. Bush moved, seconded by Ms. Lewis to adjourn the meeting.

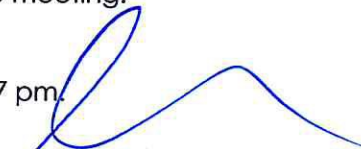
YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

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


Julian M. Stevens, City Clerk




Chris Kelley, Mayor