

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, June 1, 2021

The Owasso City Council met in regular session on Tuesday, June 1, 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 Thursday, May 27, 2021.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Reverend Bruce McCarty of Owasso First Assembly.

### 3. Flag Salute

Councilor Doug Bonebrake led the flag salute.

### 4. Roll Call

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

A quorum was declared present.

Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

### 5. Presentation of Character Trait of Determination

Chelsea Levo Feary, Character Council Member, presented the character trait for the month of June.

### 6. Consideration and other 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 18, 2021, Regular Meeting
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$464,651.68.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

### 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 2021-2022 Annual Operating Budget

Warren Lehr and Linda Jones presented the item. At 7:05 pm, the Mayor opened the Public Hearing for comment. There were no comments from the audience. At 7:06 pm the Mayor closed the Public Hearing.

**9. Consideration and appropriate action relating to bids received for the North 137<sup>th</sup> East Avenue Service Road Extension Project**

Daniel Dearing presented the item, recommending to award the construction contract to Paragon Contractors, LLC, of Tulsa, Oklahoma, in the amount of \$775,991.30 and authorization to execute all necessary documents.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to a contract with the Fraternal Order of Police (FOP) Lodge #149 for FY 2021-2022**

Michele Dempster presented the item, recommending approval of the FY 2021-2022 contract between the City of Owasso and the Fraternal Order of Police, Lodge #149, 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 contract and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**11. Consideration and appropriate action relating to an Employment Agreement between the City and City Manager, Warren Lehr**

Michele Dempster presented the item.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Ms. Lewis to approve the agreement.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**12. Consideration and appropriate action relating to an Employment Agreement between the City and City Attorney, Julie Lombardi**

Michele Dempster presented the item.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Bonebrake to approve the agreement.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

**13. Report from City Manager**

Warren Lehr introduced Travis Blundell to provide the monthly Public Works project status report. Mr. Lehr reported on the Owasso CARES program.

**14. Report from City Attorney**

None

**15. Report from City Councilors**

Councilor Bonebrake congratulated Mr. Lehr and Ms. Lombardi, Mayor Bush commented on the PICK Transit Program, and Councilor Fruga commented on the Gathering on Main event.

**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:

- Payroll Payment Report – Pay Period Ending Date May 22, 2021
- Health Care Self-Insurance Claims – dated as of May 27, 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**

Ms. Lewis 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 7:31 pm.

  
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Juliann M. Stevens, City Clerk



  
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Bill Bush, Mayor