

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

**MINUTES OF JOINT REGULAR MEETING
Tuesday, June 2, 2020**

The Owasso City Council met in regular session on Tuesday, June 2, 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 30, 2019. As a result of the COVID-19 Pandemic and the health threats posed by such pandemic, this meeting was available for public viewing through YouTube Live Stream.

1. Call to Order

Mayor/Chair Chris Kelley called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Warren Lehr.

3. Flag Salute

Vice Mayor/Vice Chair Bill Bush led the flag salute.

4. Roll Call

Present

Mayor/Chair – Chris Kelley

Vice Mayor/Vice Chair – Bill Bush

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Lyndell Dunn

A quorum was declared present.

Absent

Councilor/Trustee – Kelly Lewis

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Flexibility

Michele Dempster, Character Council Member, presented the character trait for the month of June.

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 / Authority 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 - May 19, 2020, Regular Meeting

B. Approve OPWA minutes – May 19, 2020, Regular Meeting

C. Approve OPGA minutes – May 19, 2020, Regular Meeting

D. Approve claims – City Council, OPWA, and OPGA

E. Accept a grant from Oklahoma Municipal Assurance Group in the amount of \$5,000.00 and approve a budget amendment in the General Fund increasing the estimated revenue and appropriation for expenditures by \$5,000.00

F. Accept public infrastructure improvements of a water line, two concrete approaches, and sidewalk for the Owasso Public Schools Education Services Center located at 1501 North Ash Street

G. Authorization to submit a request to the Tulsa County Vision Authority to amend the Vision 2025 Capital Improvement Agreements for the Community Center Outdoor Classroom and Gathering Area Project and Owasso Events Facilities – Sports Park Project #2 by extending the expiration term for each agreement

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda with City Council claims totaling \$434,045.17, Owasso Public Works Authority claims totaling \$746,307.68, and Owasso Public Golf Authority claims totaling \$14,617.74.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

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 relating to the proposed FY 2020-2021 Annual Operating Budget

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

9. Consideration and appropriate action relating to the acquisition of right-of-way and easement for the East 116th Street North from Mingo to Garnett Road Roadway Improvement Project

Roger Stevens presented the item, recommending authorization for payment to Dale W. Baker, in the amount of \$60,417.45, for the acquisition of right-of-way, easement, and compensation for damages at 11607 North 101st East Avenue.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

10. Report from City Manager/Authority Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr reported on the 2020 Economic Summit, Gathering on Main, Grand Opening for Redbud Festival Park, Red White and Boom, the Museum and Community Center, Municipal Court, Utility Billing payment policy procedures, and the COPS Grant.

11. Report from City Attorney/Authority Attorney

None

12. Report from City Councilors/Trustees

Mayor/Chair Kelley acknowledged the Owasso Police Department.

13. Official Notices to Council / Authority (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 May 28, 2020
- General Fund Payroll Payment Report - pay period ending date May 23, 2020
- OPWA Payroll Payment Report - pay period ending date May 23, 2020
- OPGA Payroll Payment Report - pay period ending date May 23, 2020

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

None

15. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing personnel matters relating to the City Attorney and the City Manager as provided for in Title 25, O.S. § 307(B)(1)

Mayor/Chair Chris Kelley presented the item, recommending to enter into executive session.

Mr. Bush moved, seconded by Mr. Dunn to enter into executive session.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

At 7:30 pm, the City Council entered into executive session. At 7:51 pm, Julie Lombardi entered into the executive session. At 8:03 pm, Ms. Lombardi exited the executive session. At 8:35 pm, Warren Lehr entered into the executive session. At 9:28 pm, the City Council and Mr. Lehr returned to open session.

16. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 9:29 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor/OPWA Chair/OPGA Chair