

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, June 5, 2018

The Owasso City Council met in regular session on Tuesday, June 5, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, June 1, 2018.

1. Call to Order

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

2. Invocation

The invocation was offered by Pastor Doug Gregg of Lifepoint Baptist Church.

3. Flag Salute

Councilor Lyndell Dunn led the flag salute.

Mayor Chris Kelley recognized Gunner Rosenthal of Boy Scout Troop #202 of Owasso.

4. Roll Call

Present	Absent
Mayor – Chris Kelley	None
Vice-Mayor – Bill Bush	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	
Councilor – Kelly Lewis	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Positivity

Heidi Meissner, Character Council Member, presented the Character Trait of Positivity 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 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 15, 2018, Regular Meeting
- B. Approve claims
- C. Accept a land donation and authorize filing of a quit claim deed from the Phyllis J. Sokolosky Trust for a tract of land approximately 0.1496 acres located in the PRT BLK 37 BEG SWC LT 2 BLK 21 TH W86.48 SE CRV RT 76.17 E88.05 NW CRV LF 77.68 POB, Owasso Original Town, Tulsa County, Oklahoma
- D. Approve a Capital Improvement Agreement with the Tulsa County Board of County Commissioners relating to the disbursement of Excess Vision 2025 Sales Tax for the Owasso 76th Street North and Main Utility Relocation Project and authorize the Mayor to execute all necessary documents
- E. Authorize the Mayor to execute the Urban Engineering Agreements (Engineer's Agreements) for the following projects:
 - Kellogg Engineering, Inc., for sanitary sewer gravity lines, lift station and force main for Magnolia Ridge subdivision

- Kellogg Engineering, Inc., for roadway paving, storm sewer, sanitary sewer, and drainage ways, sidewalks and driveway approaches for Hawthorne at Stone Canyon, Phase I, subdivision
- Kellogg Engineering, Inc., for sanitary sewer gravity lines for Morrow Gravity Sanitary Sewer Extension project
- Kellogg Engineering, Inc., for roadways, water lines, sanitary sewer lines and drainage improvements for Abbott Farms Phase II
- TEP, Inc., for grading, water (onsite and offsite), paving, storm sewer and sanitary sewer for Mingo Crossing subdivision
- Arnold Consulting Engineering Services, Inc., for sidewalks, driveway approaches, and storm sewer and sanitary sewer for Kum and Go
- Wallace Engineering, for driveway approaches and sidewalk for Morrow Elementary School
- Crafton Tull & Associates, Inc., for sanitary sewer extension and drainage improvements for a replat of Lot 2, Block 1 of Garrett Creek Center Phase II subdivision
- AAB Engineering, LLC, for streets, storm sewer and sanitary sewer for Presley Hollow subdivision

Mr. Bonebrake moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$1,087,835.80.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

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

PUBLIC HEARING

8. **The City Council will conduct a public hearing for the purpose of receiving citizen comments relating to the Proposed Budget for Fiscal Year 2018-2019**

Warren Lehr and Linda Jones presented the item. At 6:56pm, the Mayor opened the Public Hearing for comment. There were no comments or questions from the audience. At 6:57pm, the Mayor closed the public hearing.

9. **Consideration and appropriate action relating to Ordinance 1130, amending Part 13, Public Safety, Chapter 1, Fire Prevention Code, Section 13-102, Fire Department to Enforce Code, of the Owasso Code of Ordinances, authorizing the Fire Department to issue citations for certain code violations**

David Hurst presented the item recommending approval of Ordinance 1130.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Ordinance 1130, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. **Consideration and appropriate action relating to a utility relocation agreement between the City of Owasso and Verdigris Valley Electric Cooperative, Incorporated for the E 106 St N and N 145 E Ave Intersection Improvement Project**

Dwayne Henderson presented the item recommending authorization for the Mayor to execute the Agreement for Electrical Facilities Relocation between Verdigris Valley Electric Corporation and City of Owasso in an amount not to exceed \$75,298.26.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the agreement and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to Employment Agreement between the City of Owasso and City Attorney, Julie Lombardi

Michele Dempster presented an employment agreement between the City of Owasso and the City Attorney.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to the Employment Agreement between the City of Owasso and City Manager, Warren Lehr

Michele Dempster presented a First Amendment to the employment agreement modifying compensation for the second year of the agreement.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve the First Amendment to the employment agreement.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

Mayor Kelley proceeded to Item #14.

13. Consideration and appropriate action relating to a request for an executive session for purposes of discussing confidential communications between the City Council and the City Attorney concerning pending and impending litigation as provided for in Title 25, O.S. § 307(B)(4)

Julie Lombardi presented the item, Mr. Dunn moved, seconded by Mr. Bush to enter into executive session.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

At 7:25 pm, the Council, along with Warren Lehr, Julie Lombardi, and Roger Stevens entered into executive session.

At 8:30 pm, the Council returned to open session.

14. Report from City Manager

Roger Stevens presented the Monthly Public Works Project Status Report.

Mr. Lehr offered condolences to the family of Sonya Boggs, Stormwater and Vegetation Control Supervisor; advised the Refuse Division is assisting the City of Collinsville following the inoperability of their fleet; and reported on coordination with Habitat for Humanity before the destruction of homes as part of the Police Department and Redbud Festival Park construction projects.

15. Report from City Attorney

None

16. Report from City Councilors

Councilor Bonebrake offered appreciation to the Owasso Fire Department.

Mayor Kelley returned to item #13.

17. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Mayor acknowledged receipt of the following:

- Payroll Payment Reports:
 - Pay Period Ending Date 5/12/18
 - Pay Period Ending Date 5/26/18
- Health Care Self-Insurance Claims – dated as of 5/31/18

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried 5-0 and the meeting adjourned at 8:31 pm.


Chris Kelley, Mayor
Lisa Wilson, Minute Clerk