

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, JUNE 7, 2022

The Owasso City Council met in regular session on Tuesday, June 7, 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, June 3, 2022.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Claud Slate of Fireside Baptist Church.

3. Flag Salute

Vice Mayor Alvin Fruga led the flag salute.

4. Roll Call

Present

Absent

Mayor – Kelly Lewis

Councilor – Bill Bush

Vice Mayor – 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 Endurance

Chelle Mount, Owasso IT Department, presented the character trait for the month of June.

6. Recognition of the Owasso Character Council Scholarship Recipients

Mayor Kelly Lewis recognized Elizabeth Price from Rejoice Christian School, and Rebekah Rake and Shiloh Sells from Owasso High School.

7. 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 17, 2022, Regular Meeting
- B. Approve claims
- C. Approve normal retirement benefits for Stephen Pfaff through the Oklahoma Municipal Retirement Fund
- D. Authorize execution of the fourth amendment to the Vision 2025 Capital Improvements Agreement for the Owasso Event Facilities - Sports Park Project #2, extending the expiration term for the agreement to November 1, 2023.
- E. Accept public infrastructure improvements of a concrete approach and sidewalk located at 8554 North 145th East Avenue (Granny & Dots)

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$306,756.40.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

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

None

9. Consideration and appropriate action relating to a donation from the Cherokee Nation and a budget amendment

David Hurst presented the item, recommending acceptance of the donation from the Cherokee Nation, and approval of a budget amendment in the Half-Penny Sales Tax Fund, increasing the estimate of revenues and the appropriation for expenditures in the Fire Services budget by \$3,500.00.

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the purchase of a NetApp Storage Area Network (SAN)

Andrew Neyman presented the item, recommending approval to purchase a NetApp Storage Area Network system from Peak Uptime of Tulsa, Oklahoma, in the amount of \$87,099.82.

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to the employment agreement between the City of Owasso and the International Association of Firefighters (IAFF) Local #2789

Michele Dempster presented the item, recommending ratification of the Fiscal Year 2022-2023 contract and authorization for the Mayor to execute the contract.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to ratify the contract and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to the Master Services Agreement with First Responder Support Services (FRSS) for professional behavioral health services

Michele Dempster presented the item, recommending approval of the Fifth Renewal Agreement in the amount of \$39,238.80, and authorization to execute all necessary documents.

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

13. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported a Keep Owasso Clean event will be held on Saturday, June 11th, and a Public Meeting will be held on Thursday, June 16th to present construction information for the widening of East 116th Street North from Garnett Road to North 129th East Avenue.

14. Report from City Attorney

None

15. Report from City Councilors

None

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 of May 21, 2022
- Health Care Self-Insurance Claims – dated as of May 31, 2022

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

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion Carried 4-0

At 7:23 pm, the City Council members entered into executive session.

At 7:30 pm, Julie Lombardi entered into executive session.

At 8:01 pm, Warren Lehr entered into executive session.

At 8:34 pm, Julie Lombardi exited executive session.

At 8:36 pm, Warren Lehr and the City Council exited executive session and returned to open session.

19. Adjournment

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

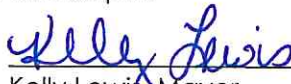
YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 8:36 pm.



Juliann M. Stevens, City Clerk
Chris Garrett, Deputy City Clerk



Kelly Lewis, Mayor

