

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, June 18, 2019

The Owasso City Council met in regular session on Tuesday, June 18, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, June 14, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Bill Savage of New Life Assembly.

3. Flag Salute

Councilor Bonebrake led the flag salute.

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 Endurance

Ray Adcock, 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 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 21, 2019, Regular Meeting
- June 11, 2019, Regular Meeting

B. Approve claims

C. Accept a donation from the Cherokee Nation and approve a budget amendment increasing revenues in the General Fund by \$3,500, and increasing the appropriation for expenditures in the Fire Department budget in the amount of \$3,500

D. Accept the Sanitary Sewer Root Control Grant from the Oklahoma Municipal Assurance Group (OMAG) and approve a budget amendment increasing revenues and increasing the appropriation for expenditures in the General Fund by \$5,000

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$126,700.81.

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

8. Citizen request to address the City Council

Mr. Gary DePrater addressed the Council regarding senior citizens and a senior center.

9. Consideration and appropriate action relating to Resolution 2019-13, amending the list of capital improvement projects eligible for funding from the Capital Improvements Fund to include the 5K Heart Healthy Trail and Funtastic Island renovations and Splash Pad

Chris Garrett presented the item, recommending approval of Resolution 2019-13.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bush to approve Resolution 2019-13, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to the purchase of a vehicle for the Community Development Department

Brian Dempster presented the item, recommending approval to purchase a 2019 Ford F150 ½-ton, regular cab, 4X4 truck equipped for CNG Bi-fuel, in the amount of \$38,986 from Bill Knight Ford Fleet and Commercial Center of Tulsa, Oklahoma, utilizing approved Oklahoma Statewide Contract #SW035.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a contract for audit services for the fiscal year ending June 30, 2019

Jennifer Newman presented the item, recommending approval of a contract for auditing services with RSM, LLP, of Oklahoma City, Oklahoma for fiscal year ending June 30, 2019.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the contract with RSM, LLP, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to a bid award for the 2019 Traffic Signal Modification Project

Travis Blundell presented the item, recommending awarding the bid to Traffic and Lighting Systems of Tulsa, Oklahoma, in the amount of \$264,360, and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Lewis to award the bid and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to a contract with the Fraternal Order of Police Lodge #149 (FOP) for FY 2019-2020

Michele Dempster presented the item, recommending approval of the FY 2019-2020 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 no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to a contract with the International Association of Firefighters Local #2789 (IAFF) for FY 2019-2020

Michele Dempster presented the item, recommending approval of the FY 2019-2020 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 comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to a budget amendment in the General Fund

Linda Jones presented the item, recommending approval of a budget amendment in the General Fund increasing the estimated revenue and the appropriation for expenditures by \$565,287.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

16. Consideration and appropriate action relating to Resolution 2019-14, providing for the adoption of an annual budget for Fiscal Year 2019-2020, for the General Fund and other Funds and establishing budget amendment authority as provided by state statute

Linda Jones presented the item, recommending approval of Resolution 2019-14.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2019-14, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

17. Report from City Manager

Warren Lehr introduced Travis Blundell, Deputy Director, to provide the monthly Public Works project status report. Mr. Lehr advised that the Oklahoma Water Resources Board (OWRB) pre-approved a loan request for wastewater improvement projects; the Fire Department has hosted two cities for a tour of Fire Station #4 and the training facilities; and recognized Corey Burd, Bailey Ranch Director of Golf, for being named the 6A Boys Golf Coach of the Year.

18. Report from City Attorney

None

19. Report from City Councilors

Councilor Bonebrake offered appreciation to the volunteers who participated in the Owasso Strong Neighborhood Initiative (OSNI) Keep Owasso Clean projects.

20. 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 dates May 25, 2019, and June 8, 2019
- Health Care Self-Insurance Claims – dated as of May 31, 2019, and June 13, 2019
- Monthly Budget Status Report - May 2019

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

None

22. 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 7:28 pm.



Juliann M. Stevens, City Clerk


Chris Kelley, Mayor