

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, July 2, 2019

The Owasso City Council met in regular session on Tuesday, July 2, 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 28, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Sarah Thornhill, Associate Pastor of First United Methodist Church of Owasso

3. Flag Salute

Councilor Bill Bush 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 Character Trait Of Responsibility

Larry Langford, Character Council Member, presented the character trait for the month of July.

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
 - June 18, 2019, Regular Meeting
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$726,001.67.

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

Michele Dempster presented the item, recommending approval of the Second Renewal Agreement with First Responder Support Services in the amount of \$31,690.80.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to the settlement of a tort claim and authorization for payment

Michele Dempster presented the item, recommending authorization to settle the tort claim and make payments totaling \$30,638.81, with \$22,519.67 payable to Traci Nyman and \$8,119.14 payable to Geico Insurance Company.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn, to authorize settlement and payments, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to Case No. CJ-2019-1530, City of Owasso vs. Robert Dodd and Petra Catharina Dodd, Trustees of the Robert Dodd and Petra Catharina Dodd Revocable Living Trust, et al, condemnation procedures to obtain property located at 10920 North Garnett Road

Julie Lombardi presented the item, recommending approval of Commissioners' Report, and authorization for payment to the District Court of Tulsa County of the Commissioners' Award in the amount of \$154,000, Commissioners' Fees in the amount of \$2,700, poundage and such other fees and costs as necessary to take possession of the land.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Lewis to approve the report and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Report from City Manager

Warren Lehr reported on the receipt of an energy rebate received from Public Service Company (PSO); the improvements to the City's website; the anticipated arrival of Mayor Christine Guillemy and Vice Mayor Paul Fournie from Chaumont France; and the annual Red White and Boom celebration.

12. Report from City Attorney

None

13. Report from City Councilors

None

14. 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 Date June 22, 2019
- Health Care Self-Insurance Claims – dated as of June 27, 2019

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

None

16. Adjournment

Mr. Bonebrake moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 6:57 pm.


Julian M. Stevens, City Clerk




FOR Chris Kelley, Mayor