

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, JULY 5, 2022

The Owasso City Council met in regular session on Tuesday, July 5, 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 5:00 pm on Thursday, June 30, 2022.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Reverend Jim Cinocco of First United Methodist Church of Owasso.
3. **Flag Salute** - Councilor Doug Bonebrake led the flag salute.

4. **Roll Call**

Present	Absent
Mayor – Kelly Lewis	None
Vice Mayor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Bill Bush	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr, City Attorney - Julie Lombardi

5. **Presentation of Character Trait of Responsibility** - Warren Lehr, City Manager, 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 21, 2022, Regular Meeting
 - B. Approve claims
 - C. Accept real estate from Hazel Allyn, as filed in the Tulsa County Clerk's Office as Quit Claim Deed Doc#2022056833, located along East 14th Street, just east of Main Street

After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$556,239.53.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

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 the purchase of equipment and installation services for various police vehicles**
Jason Woodruff presented the item, recommending approval to purchase equipment and installation services for twelve (12) police vehicles from Dana Safety Supply, Inc., of Edmond, Oklahoma utilizing State of Oklahoma approved contract SW0142 pricing of \$127,964.60, and authorization for payment.

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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

9. **Consideration and appropriate action relating to Resolution 2022-09, amending the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include East 96th Street North Widening from North 134th East Avenue to North 145th East Avenue; and East 116th Street North Widening from North Garnett Road to North 129th East Avenue**
Teresa Willson presented the item, recommending approval of Resolution 2022-09.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve Resolution 2022-09, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

10. **Consideration and appropriate action relating to bids received for the East 5th Avenue Floodplain Mitigation Project**

Daniel Dearing presented the item, recommending to award the construction contract to Cherokee Builders, Inc., of Tulsa, Oklahoma, in the amount of \$240,673.00, and authorization to execute all necessary documents.

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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

11. **Consideration and appropriate action relating to an agreement for engineering and design services for the East 96th Street North Widening from North 134th East Avenue to North 145th East Avenue Project**

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Garver, LLC, of Tulsa, Oklahoma, in the amount of \$312,800.00, and authorization to execute the necessary documents

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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

12. **Consideration and appropriate action relating to an amendment to the Engineering Services Agreement for Phase I Design, East 96th Street North from North 119th East Avenue to North 129th East Avenue Roadway Improvements**

Dwayne Henderson presented the item, recommending approval of Engineering Amendment #2 to the Agreement for Phase I Design (minus the bridge) with BKL, Inc., of Tulsa, Oklahoma, in the amount of \$32,300.00, and authorization to execute the necessary documents.

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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

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 on the annual Red White and Boom celebration, and the upcoming Gathering on Main event.

14. Report from City Attorney

None

15. Report from City Councilors

Mayor Lewis commented on Vice Mayor Fruga's upcoming birthday concert.

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 June 18, 2022
- Health Care Self-Insurance Claims – dated as of June 29, 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. Adjournment

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

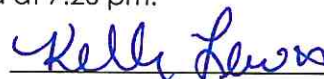
YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:26 pm.


Juliann M. Stevens, City Clerk




Kelly Lewis, Mayor