

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, July 6, 2021

The Owasso City Council met in regular session on Tuesday, July 6, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; 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, July 2, 2021.

1. Call to Order

Mayor Bill Bush called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Reverend Linzy Slayden of Friendship Baptist Church.

3. Flag Salute

Councilor Kelly Lewis led the flag salute.

4. Roll Call

Present

Mayor – Bill Bush

Vice Mayor – Kelly Lewis

Councilor – Alvin Fruga

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Councilor – Doug Bonebrake

Staff:

City Manager - Warren Lehr

Acting City Attorney – Beth Anne Childs

5. Presentation of Character Trait of Loyalty

Kathy Curtis, 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 15, 2021, Regular Meeting

B. Approve claims

C. Accept public infrastructure improvements: asphalt roads, sidewalks, stormwater, water, and sanitary sewer systems for Charleston Place, a residential development located on North 141st East Avenue and south of East 93rd Place North

D. Accept public infrastructure improvements: asphalt roads, sidewalks, stormwater, and sanitary sewer systems for Presley Hollow Phase I, a residential development located on East 76th Street North and 1.2 miles east of North 129th East Avenue

Ms. Lewis moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$645,584.79.

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

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

None

8. Consideration and appropriate action relating to a contract for audit services for Fiscal Year ending June 30, 2021

Linda Jones presented the item, recommending approval of the contract with BT & Co., PA of Topeka, Kansas, in the amount of \$50,000.00, relating to auditing services for the City and its Trust Authorities; and \$4,000.00, each, for any Federal grant audits required under the Single Audit Act; and authorization to execute the contract.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Fruga to approve and authorize execution of the contract, as recommended.

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to the renewal of the Master Services Agreement for professional behavioral health services

Michele Dempster presented the item, recommending approval of the Fourth Renewal Agreement with First Responder Support Services, PLLC in the amount of \$39,238.80, and authorization to execute the agreement.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve and authorize execution of the agreement, as recommended.

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

10. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr reported on the 13th Annual Economic Summit, Red White and Boom, and a recent incident involving life-saving efforts by the Fire Department.

11. Report from City Attorney

None

12. Report from City Councilors

Ms. Lewis commented on the Economic Summit. Mr. Bush commented on Red White and Boom.

13. 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 19, 2021
- Health Care Self-Insurance Claims – dated as of June 30, 2021

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

None

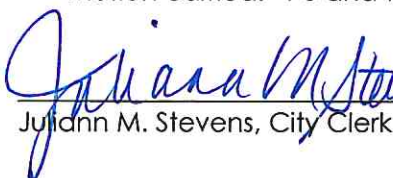
15. Adjournment

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

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:18 pm.


Juliann M. Stevens, City Clerk




Bill Bush, Mayor