

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, July 16, 2019

The Owasso City Council met in regular session on Tuesday, July 16, 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, July 12, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor John-David Meissner of New Heights Church.

3. Flag Salute

Councilor Lyndell Dunn led the flag salute.

4. Roll Call

Present

Absent

Vice Mayor – Bill Bush

Mayor – Chris Kelley

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 Employee of the Quarter

Warren Lehr recognized the Employee of the Quarter - Corey Burd, Director of Golf.

6. Presentation of Proclamation

The Vice Mayor presented a proclamation declaring July 16, 2019, as Owasso Rams Varsity Boys Golf Day, in recognition of winning the 2019 Oklahoma Class 6A Golf State Championship.

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

- July 2, 2019, Regular Meeting
- July 9, 2019, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$521,322.93.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

8. Consideration and appropriate action relating to items removed from the Consent Agenda
None

9. PUBLIC HEARING – The City Council will conduct a public hearing for the purpose of receiving citizen input relating to a proposed amendment to the Owasso Zoning Code, Chapter 10: Overlay Districts, Section 10.4, Uses in the US-169 Overlay District

Karl Fritschen presented the item. At 6:54 pm, the Vice Mayor opened the Public Hearing for comment. One citizen provided comment. At 6:58 pm, the Vice Mayor closed the Public Hearing.

10. Consideration and appropriate action relating to Ordinance 1151, for the annexation of approximately 2.5 acres located at 11707 East 106th Street North and rezoning from Agriculture to Residential Single-Family High Density as referenced in application OA 19-03 and OZ 19-03

Morgan Pemberton presented the item, recommending adoption of Ordinance 1151.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to adopt Ordinance 1151, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to the award of a bid for the purchase of police vehicle equipment

Larry White presented the item, recommending award of the base bid to Ka-Comm Inc., of Wichita, Kansas, in the amount of \$34,003.63.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to the award of a bid for the East 96th Street North Stormwater Drainage Improvement Project

Dwayne Henderson presented the item, recommending award of the base bid and alternates #1 and #2 to Dirt Wurx, LLC, of Wagoner, Oklahoma, in the amount of \$252,593.88, and authorization for the Mayor to execute the construction agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to the award of a bid for the Nottingham Stormwater Drainage Improvement Project

Dwayne Henderson presented the item, recommending award of the base bid to Timber Wolf Excavating, LLC, of Broken Arrow, Oklahoma, in the amount of \$57,594.00, and authorization for the Mayor to execute the construction agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

14. Consideration and appropriate action relating to the award of a bid for the 2019 Street Rehabilitation Project

Dwayne Henderson presented the item, recommending award of the base bid and alternate #1 to Grade Line Construction, LLC, of Broken Arrow, Oklahoma, in the amount of \$2,123,846.25, and authorization for the Mayor to execute the construction agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

15. Consideration and appropriate action relating to a supplemental funding agreement with the Oklahoma Department of Transportation (ODOT) for the North Garnett Road Improvement Project, from East 96th Street North to East 106th Street North

Dwayne Henderson presented the item, recommending approval of the supplemental funding agreement between the City of Owasso and Oklahoma Department of Transportation in the amount of \$1,357,453.00 and authorization for payment to the Oklahoma Department of Transportation.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

16. Consideration and appropriate action relating to a professional service agreement for the design of the 5K Heart Healthy Trail and Funtastic Island renovations and splash pad

Larry Langford presented the item, recommending approval of the professional design services agreement with Planning Design Group, Inc. of Tulsa, Oklahoma, in the amount of \$91,700.00, and authorization for the Mayor to execute the agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

17. Consideration and appropriate action relating to Resolution 2019-15, approving action taken by the Owasso Public Works Authority authorizing issuance, sale and delivery of the Authority's Series 2019 Promissory Note to Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement; authorizing documents pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto

Linda Jones presented the item, recommending approval of Resolution 2019-15. Ben Oglesby, Municipal Finance Services, answered questions from the Council.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2019-15, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

18. Consideration and appropriate action relating to Resolution 2019-16, resolving the necessity of instituting and prosecuting condemnation procedures to obtain utility and temporary easements located at 11625 North 113th East Avenue, Owasso, Oklahoma (Keys Plus Properties, LLC)

Julie Lombardi presented the item, recommending approval of Resolution 2019-16.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Bonebrake to approve Resolution 2019-16, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

19. Report from City Manager

None

20. Report from City Attorney

None

21. Report from City Councilors

None

22. 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 July 6, 2019
- Health Care Self-Insurance Claims – dated as of July 11, 2019
- Monthly Budget Status Report - June 2019

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

None

24. Adjournment

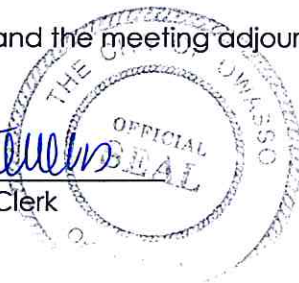
Mr. Bonebrake moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:50 pm.


Julian M. Stevens, City Clerk




Bill Bush, Vice Mayor