

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, AUGUST 1, 2023

The Owasso City Council met in regular session on Tuesday, August 1, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, July 28, 2023.

1. **Call to Order** – Vice Mayor Alvin Fruga called the meeting to order at 6:30 pm.
2. **Invocation** - The Invocation was offered by Pastor David Daigle of Freedom Place Church.
3. **Flag Salute** - Councilor Doug Bonebrake led the flag salute.
4. **Roll Call** – A quorum was declared present.

Present	Absent
Vice Mayor – Alvin Fruga	Mayor – Kelly Lewis
Councilor – Doug Bonebrake	Councilor – Paul Loving
Councilor – Lyndell Dunn	

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi
5. **Presentation of Character Trait of Punctuality** - Michele Dempster presented the character trait for the month of August.
6. **Consideration and appropriate action relating to 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 18, 2023, Regular Meeting
 - B. Approve claims
 - C. Authorize the third annual installment payment of \$81,375.45 and the second annual installment payments of \$11,016.00 and \$4,014.00 for the Police Department Axon Body Camera Systems to Axon Enterprises, Inc. of Scottsdale, Arizona, in accordance with the annual installment payment schedules
 - D. Authorize the second annual installment payment for the Police Department Axon TASER equipment to Axon Enterprises, Inc. of Scottsdale, Arizona, in the amount of \$8,339.00, in accordance with the annual installment payment schedule
 - E. Accept the Central Park Drainage Improvement Project and authorize final payment to Construction Enterprises, Inc. of Tulsa, Oklahoma, in the amount of \$69,649.49
 - F. Accept the 2022 Annual Street Rehabilitation Program projects and authorize final payment to Stronghand LLC, of Broken Arrow, Oklahoma in the amount of \$156,604.51
 - G. Authorize execution of the first contract extension with Unifirst Corporation of Broken Arrow, Oklahoma, for uniform rental and procurement services from July 1, 2023 through June 30, 2024 for the Vehicle Maintenance and Recreation and Culture Departments

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$742,789.64.

YEA: Bonebrake, Dunn, Fruga

NAY: None

Motion carried: 3-0

7. **Consideration and appropriate action relating to items removed from the Consent Agenda** - None

8. Consideration and appropriate action relating to bids received for the Community Center Parking Lot Repair Project

Josh Quigley presented the item, recommending to award the bid to H&G Paving Contractors, Inc., of Muskogee, Oklahoma, in the amount of \$61,398.90, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to award the bid and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga
NAY: None
Motion carried: 3-0

9. Consideration and appropriate action relating to the acquisition of right-of-way and easement for the East 106th Street North and North 129th East Avenue Intersection Improvement Project

Roger Stevens presented the item, recommending authorization for payment in the amount of \$27,300.00 to Brittney L. Werry and \$17,700.00 to U.S. Bank for the acquisition of right-of-way and compensation for easement and damages located at 12723 East 106th Street North. There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to authorize payment, as recommended.

YEA: Bonebrake, Dunn, Fruga
NAY: None
Motion carried: 3-0

10. 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 City's Comprehensive Annual Financial Report qualifying for the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, and the upcoming 55/100^{ths} Sales Tax Election on August 8, 2023.

11. Report from City Attorney - None

12. Report from City Councilors

Councilor Bonebrake recognized City staff for providing information on the 55/100^{ths} Sales Tax Election.

13. Official Notices - The Vice Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date July 15, 2023
- Health Care Self-Insurance Claims – dated as of July 27, 20203
- Oklahoma Department of Environmental Quality Permit No. SL000066230565 Sanitary Sewer Line Extension for Hawthorne at Stone Canyon Phase 2 Facility No. S-21310
- Oklahoma Department of Environmental Quality Permit No. SL000072230531 Sanitary Sewer Extension for Dutch Brothers (Lot 7, Block1) Facility No. S-21310
- Change Orders 1, 2, and 3, executed by the City Manager or designee for the Owasso Police Multi-Purpose Building and the Alternate Shoot House

14. New Business - None

15. Adjournment

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

YEA: Bonebrake, Dunn, Fruga
NAY: None

Motion carried: 3-0 and the meeting adjourned at 7:02 pm.


Juliann M. Stevens, City Clerk




Alvin Fruga, Vice Mayor