

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, AUGUST 2, 2022

The Owasso City Council met in regular session on Tuesday, August 2, 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, July 28, 2022.

1. Call to Order

Mayor Kelly Lewis called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Pastor Scott Carlson of the Refuge Owasso.

3. Flag Salute

Vice Mayor Alvin Fruga led the flag salute.

4. Roll Call

Present

Mayor – Kelly Lewis

Vice Mayor – Alvin Fruga

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Cautiousness

Chelsea Feary, Character Council Member, presented the character trait for the month of August.

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 – July 19, 2022, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$724,519.48.

YEA: Bonebrake, Dunn, Fruga, Lewis

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 acceptance of the Oklahoma 911 Management Authority Grant and a budget amendment

Jason Woodruff presented the item, recommending acceptance of the Oklahoma 911 Management Authority Grant, authorization to execute all necessary documents, and approval of a budget amendment in the E911 Communications Fund, increasing the estimated revenue and the appropriation for expenditures by \$42,951.20. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to accept the grant, authorize execution of all necessary documents and approve a budget amendment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to bids received for uniform rental and procurement services for various departments

Roger Stevens presented the item, recommending to award the bid to Unifirst Corporation, of Tulsa, Oklahoma 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 bid and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25, O.S. § 307(B)(4), for the purpose of discussion confidential communications between the City Council and its Attorney concerning approval of Resolutions 2022-10 and 2022-11 pertaining to potential settlements in the Opioid Litigation

Julie Lombardi presented the item, recommending that City Council enter into executive session. Mr. Dunn moved, seconded by Mr. Bonebrake to enter into executive session, as recommended. At 6:50 pm, the City Council members along with Julie Lombardi, Warren Lehr, Chris Garrett, and Tony Puckett entered into executive session. At 7:33 pm, the City Council, Julie Lombardi, Warren Lehr, Chris Garrett and Tony Puckett exited the executive session and returned to open session.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to Resolution 2022-10, approving Owasso's participation in the Distributors Oklahoma Settlement Agreement and executing necessary additional documents

Tony Puckett presented the item. There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2022-10.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to Resolution 2022-11, approving Owasso's participation in the Jansen Oklahoma Subdivision Opioid Settlement Agreement and executing necessary additional documents

Tony Puckett presented the item. There were no comments from the audience. Mr. Dunn moved, seconded by Mr. Bonebrake to approve Resolution 2022-11.

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

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 various upcoming City events.

14. Report from City Attorney

None

15. Report from City Councilors

None

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 July 16, 2022
- Health Care Self-Insurance Claims – dated as of July 27, 2022
- Monthly Budget Status Report – June 2022
- Change Order executed by the City Manager or designee for the Wastewater Treatment Plant and Main Plant Lift Station Expansion Project

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

YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:55 pm.



Juliann M. Stevens, City Clerk





Kelly Lewis, Mayor