

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, August 3, 2021

The Owasso City Council met in regular session on Tuesday, August 3, 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 30, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Kade Young of No Limits Church.

3. Flag Salute

Councilor Kelly Lewis led the flag salute.

4. Roll Call

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

A quorum was declared present.

Staff:

City Manager - Warren Lehr

Acting City Attorney – Beth Anne Childs

5. Presentation of Character Trait of Creativity

Alvin Fruga, City Councilor, presented the character trait for the month of August.

6. Employee of the Quarter

Warren Lehr presented Jake Ketner, Assistant Engineer, as the employee of the quarter.

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 20, 2021, Regular Meeting
- B. Approve claims
- C. Accept public infrastructure improvements consisting of a public water line and all appurtenances at Attic Storage located at 11500 East 80th Street North
- D. Accept public infrastructure improvements consisting of roadways, sidewalks, stormwater system, and sanitary sewer system at Morrow Place Phase II, residential subdivision, located on the southeast corner of North 129th East Avenue and East 126th Street North

Ms. Lewis moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$690,151.54.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

9. Consideration and appropriate action relating to the appointment of Jeri Moberly to serve the remainder of a vacated term on the Owasso Planning Commission, said term to expire June 30, 2024

Mayor Bush presented the item recommending the appointment of Jeri Moberly to the Owasso Planning Commission, term ending June 30, 2024.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to appoint Jeri Moberly, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to a sole source purchase of body worn cameras

Jason Woodruff presented the item, recommending authorization for the sole source purchase of nine (9) Axon body camera systems through Axon Enterprises, Inc., of Scottsdale, Arizona, in the amount of \$65,409.30 of which \$18,753.30 will be paid in Fiscal Year 2022, and subsequent payments for Fiscal Year 2023 through Fiscal Year 2026 are contingent upon annual appropriations by the City Council.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to bids received for the FY 2020-2021 Pavement Striping Project

Daniel Dearing presented the item, recommending to award the construction bid to Direct Traffic Control, Inc., of Muskogee, Oklahoma, in the amount of \$56,554.20, and authorization to execute the 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 the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to an agreement for the purpose of leasing various city fleet vehicles

Chris Garrett presented the item, recommending approval of the Master Equity Lease Agreement between the City of Owasso and Enterprise Fleet Management, Inc., of Clayton, Missouri, and authorization for the Mayor to execute the agreement.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

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. Mr. Lehr reported on Owasso Day at Tulsa Driller's Stadium to be held August 20, 2021, and August Gathering on Main activities related to the Tulsa Driller's.

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 17, 2021
- Health Care Self-Insurance Claims – dated as of July 29, 2021

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

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:27 pm.



Juliann M. Stevens, City Clerk

Chris Garrett, Deputy City Clerk



Bill Bush, Mayor

