

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, August 4, 2020

The Owasso City Council met in regular session on Tuesday, August 4, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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 31, 2020.

1. Call to Order

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

2. Invocation

The Invocation was offered by Senior Pastor David Payne, Christ's Church of Owasso.

3. Flag Salute

Councilor Chris Kelley led the flag salute.

**Mayor Bush requested a moment of silence to honor former City Manager, Rodney Ray*

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of Character Trait of Punctuality

Leslie Clark, 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 21, 2020, Regular Meeting
- B. Approve claims
- C. Accept a donation from the Cherokee Nation and approve a budget amendment increasing revenues in the General Fund by \$3,500.00, and increasing the appropriation for expenditures in the fire department budget by \$3,500.00

Mr. Kelley moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$670,971.00.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

8. Citizen request to address the City Council regarding the COVID-19 Pandemic and public health

Ciara Locker presented the item.

9. Consideration and appropriate action relating to Ordinance 1170, Part 10, Offenses and Crimes, Chapter 3, Offenses Against the Public, of the Code of Ordinances, repealing various sections and creating Chapter 10, Noise

Beth Anne Childs presented the item, recommending adoption of Ordinance 1170.

One citizen addressed the City Council. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to adopt Ordinance 1170, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating the acquisition of a roadway easement for the East 116th Street North from Mingo to Garnett Road Roadway Improvement Project

Roger Stevens presented the item, recommending authorization for payment to Charles A. Gray and Rebecca A. Gray in the amount of \$26,800.00, for the acquisition of a roadway easement located at 11706 North 97th East Avenue.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Kelley to authorize payment, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to Resolution 2020-15, retaining legal services to defend the City in litigation filed in the United States District Court for the Northern District of Oklahoma and styled *Tayleur Raye Pickup et al. v. City of Owasso et al.*, 20-CV-346-JED-FHM

Julie Lombardi presented the item, recommending approval of Resolution 2020-15, retaining Keith Wilkes of the firm Hall Estill to represent the City in the lawsuit.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Dunn to approve Resolution 2020-15, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

12. 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 free landfill day and Redbud Festival Park events.

13. Report from City Attorney

None

14. Report from City Councilors

Councilor Bonebrake commented on the funeral service for former City Manager, Rodney Ray.

15. 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 18, 2020
- Health Care Self-Insurance Claims – dated as of July 30, 2020
- Oklahoma Department of Environmental Quality Permit No. SL000072200395 for A New Leaf – The Village
- Oklahoma Department of Environmental Quality Permit No. ST000072200147 for Phase I of the Wastewater Treatment Plant and Main Lift Station Expansion Project

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

None

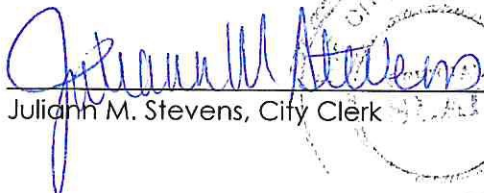
17. Adjournment


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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:28 pm.


Juliann M. Stevens, City Clerk




Bill Bush, Mayor