

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, AUGUST 16, 2022

The Owasso City Council met in regular session on Tuesday, August 16, 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 12:00 pm on Friday, August 12, 2022.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Richard Edwards, Senior Adult Pastor at Friendship Baptist Church.
3. **Flag Salute** - Councilor Lyndell Dunn led the flag salute.
4. **Presentation of the Employee of the Quarter** - Warren Lehr presented the Employee of the Quarter to Nick Boatman, Lieutenant in the Police Department.
5. **Roll Call** - A quorum was declared present.

Present	Absent
Mayor – Kelly Lewis	Vice Mayor – Alvin Fruga
Councilor – Doug Bonebrake	Councilor – Bill Bush
Councilor – Lyndell Dunn	

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi

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 – August 2, 2022, and August 9, 2022, Regular Meetings
  - B. Approve claims
  - C. Approve normal retirement benefits for Marsha Hensley
  - D. Accept public infrastructure improvements of a concrete approach and sidewalk located at 9860 North 119<sup>th</sup> East Avenue (Reunion at Owasso)
  - E. Accept the Heart Healthy 5K Trail construction project and authorize final payment to Magnum Construction, Inc., of Broken Arrow, Oklahoma, in the amount of \$13,946.00

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$1,831,920.89.

YEA: Bonebrake, Dunn, Lewis

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 Ordinance 1196, approving the rezoning of approximately 0.45 acres, located at 414 South Birch Street from Residential Single-Family (RS-3) to Residential Multi-family (RM), OZ 22-07**

Alexa Beemer presented the item, recommending adoption of Ordinance 1196. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to adopt Ordinance 1196, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**9. Consideration and appropriate action relating to Resolution 2022-12, adopting the GrOwasso 2035 Land Use Masterplan**

Karl Fritschen presented the item, recommending approval of Resolution 2022-12. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2022-12, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**10. Consideration and appropriate action relating to the purchase of and payment for a 911 Logging Recorder**

Brooke Harris presented the item, recommending approval to purchase an Eventide DX 740 Logging Recorder, in the amount of \$53,689.00 from VistaCom of Houston, Texas, utilizing the Houston-Galveston Area Council Contract #RP07-20, and authorization for payment. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the purchase and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**11. Consideration and appropriate action relating to bids received for the 2022 Annual Street Rehabilitation Program and a budget amendment**

Jake Ketner presented the item, recommending approval of a budget amendment in the Half-Penny Fund, increasing the appropriation for expenditures in the Streets Division by \$800,000.00 by utilizing carryover funds from FY 2021-2022; awarding the base bid and alternates 1 and 2 to Stronghand, LLC, of Tulsa, Oklahoma, in the amount of \$1,618,285.97; and, authorization to execute the necessary documents. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the budget amendment, award the bid and authorize execution of the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**12. Consideration and appropriate action relating to a proposed project site for the Annual Street Rehabilitation Program**

Roger Stevens presented the item, recommending approval of the 2023 Street Rehabilitation Program priority project, Main Street Rehabilitation from Broadway to East 11<sup>th</sup> Street. There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to approve the project, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**13. Consideration and appropriate action relating to an agreement for engineering design services for the Main Street Rehabilitation project from Broadway to East 11<sup>th</sup> Street**

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Poe & Associates, Inc., of Tulsa, Oklahoma, in the amount of \$191,755.00, and authorization to execute the necessary documents. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the agreement and authorize to execute the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**14. Consideration and appropriate action relating to an agreement for engineering design services for the Garnett Culvert Improvement Project**

Daniel Dearing presented the item, recommending approval of the Agreement for Engineering Services with Meshek & Associates, LLC, of Tulsa, Oklahoma, in the amount of \$107,780.00, and authorization to execute the necessary documents. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the agreement and authorize execution of the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**15. Consideration and appropriate action relating to an agreement for architectural and engineering design services for Fire Station No.1 and Fire Station No. 2 renovation projects**

David Hurst presented the item, recommending approval of the Agreement for Architectural and Engineering Services with K+D Architects, of Owasso, Oklahoma, in an amount not to exceed \$148,500.00, and authorization to execute the necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the agreement and authorize execution of the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0

**16. Consideration and appropriate action relating to Resolution 2022-13, authorizing condemnation proceedings to acquire a temporary construction easement and a sanitary sewer easement on property located at 10808 North 97<sup>th</sup> East Avenue for the Ranch Creek Interceptor Project and to retain the law firm of Doerner, Saunders, Daniel & Anderson, LLP, to represent the City of Owasso and prosecute this matter to conclusion**

Mayor Kelly Lewis announced the item had been removed from the agenda.

**17. Report from City Manager** - Warren Lehr reported on Redbud Festival Park events.

**18. Report from City Attorney** - None

**19. Report from City Councilors** - Councilors commented on the recent concert held at Redbud Festival Park.

**20. Official Notices** - The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date July 30, 2022
- Health Care Self-Insurance Claims – dated as of August 10, 2022
- Monthly Budget Status Report – July 2022

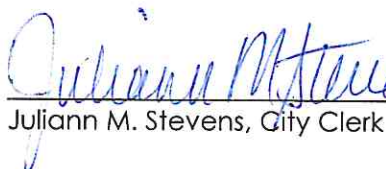
**21. New Business** - None

**22. Adjournment** - Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis

NAY: None

Motion carried: 3-0 and the meeting adjourned at 7:36 pm.

  
Juliann M. Stevens, City Clerk



  
Kelly Lewis, Mayor