

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, August 17, 2021

The Owasso City Council met in regular session on Tuesday, August 17, 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 Thursday, August 12, 2021.

**1. Call to Order**

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

**2. Invocation**

The Invocation was offered by Assistant Pastor David Copeland of Owasso Pentecostal.

**3. Flag Salute**

Councilor Lyndell Dunn led the flag salute.

**4. Roll Call**

Present

Mayor – Bill Bush

Vice Mayor – Kelly Lewis

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Councilor – Alvin Fruga

Staff:

City Manager - Warren Lehr

Acting City Attorney – Beth Anne Childs

**5. 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 3, 2021, and August 10, 2021, Regular Meetings

B. Approve claims

C. Accept public infrastructure improvements of a concrete approach and sidewalk located at North 135<sup>th</sup> East Avenue between East 106<sup>th</sup> Street North and East 116<sup>th</sup> Street North

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$395,414.20.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

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

**7. PUBLIC HEARING – The City Council will conduct a public hearing for the purpose of receiving citizen input on a proposed amendment to the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include East 76<sup>th</sup> Street North and US 169 Bridge/Interchange improvements**

Teresa Willson and Roger Stevens presented the item. At 6:44 pm, the Mayor opened the Public Hearing for comment. There were no comments from the audience. At 6:45 pm the Mayor closed the Public Hearing.

- 8. Consideration and appropriate action relating to Ordinance 1182, approving a Planned Unit Development (OPUD 21-02) for 33.97 acres located at the southeast corner of the East 96<sup>th</sup> Street North and North Garnett Road intersection, and approving the rezoning (OZ 21-05) of said property from Agriculture (AG) to Commercial Shopping (CS) and Residential Neighborhood Mixed (RNX)**

Alexa Beemer presented the item recommending adoption of Ordinance 1182.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to adopt Ordinance 1182, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

- 9. Consideration and appropriate action relating to Ordinance 1183, closing to the public use two (2) drainage easements located within a portion of the Garrett Creek Center Phase II development, south of East 116<sup>th</sup> Street North, on the west side of North 135<sup>th</sup> East Avenue, and according to Recorded Plat No. 6054 and Plat No. 6801**

Alexa Beemer presented the item recommending adoption of Ordinance 1183.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to adopt Ordinance 1183, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

- 10. Consideration and appropriate action relating to a renewal agreement with Grand Gateway Economic Development Authority for Pelivan Transit services**

Josh Quigley presented the item, recommending approval of the Purchase of Service Agreement with Grand Gateway Economic Development Association (Pelivan Transit) of Big Cabin, Oklahoma, in the amount of \$51,000.00, and authorization to execute the agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

- 11. Consideration and appropriate action relating to the acceptance and final payment of the Owasso Sports Park Detention Pond and Mitigation Project**

Earl Farris presented the item, recommending acceptance of the Owasso Sports Park Detention Pond and Mitigation Project, and authorization for final payment to Cherokee Builders, Inc., of Tulsa, Oklahoma, in the amount of \$215,952.99.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to accept the project and authorize final payment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

- 12. Consideration and appropriate action relating to an agreement for engineering services for miscellaneous stormwater and erosion control projects**

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Meshek & Associates, LLC, of Tulsa, Oklahoma, in the amount not to exceed \$50,000.00 and authorization to execute the agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**13. Consideration and appropriate action relating to proposed project sites for the Annual Street Rehabilitation Program**

Roger Stevens presented the item, recommending approval of the 2022 Street Rehabilitation Program priority project sites.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the project sites, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**14. Report from City Manager**

Warren Lehr reported on Owasso Day at Tulsa Driller's Stadium to be held August 20, 2021.

**15. Report from City Attorney**

None

**16. Report from City Councilors**

Councilor Bonebrake commented on the Police Department's traffic control efforts as school is now back in session.

**17. 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 31, 2021
- Health Care Self-Insurance Claims – dated as of August 12, 2021
- Monthly Budget Status Report - July 2021
- Oklahoma Department of Environmental Quality Permit No. SL000072210551 for Hawk's Landing Sanitary Sewer

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

None

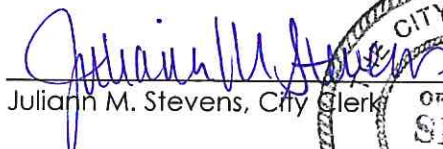
**19. Adjournment**

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:48 pm.

  
Juliann M. Stevens, City Clerk



  
Bill Bush, Mayor