

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, August 18, 2020

The Owasso City Council met in regular session on Tuesday, August 18, 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, August 14, 2020.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Pastor John-David Meissner of New Heights Church.

### 3. Flag Salute

Councilor Doug Bonebrake 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 – Chris Kelley

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

### 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 4, 2020, and August 11, 2020, Regular Meetings

B. Approve claims

Ms. Lewis moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented, with claims totaling \$1,101,953.53.

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. Consideration and appropriate action relating to the appointment of citizens to various City Boards and Committees

Mayor Bill Bush presented the item, recommending confirmation of the following citizen appointments:

- AUDIT COMMITTEE: Nick Sokolosky, Seat 5, Banker (term expires June 30, 2022)
- PLANNING COMMISSION: Abhijeet Utturkar (to fill remainder of term expires June 30, 2021)

Mr. Bonebrake moved, seconded by Mr. Dunn to confirm the citizen appointments, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

**8. Consideration and appropriate action relating to an 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

**9. Consideration and appropriate action relating to the purchase of a roadway crack sealant machine**

Larry Escalanta presented the item, recommending authorization to purchase a CRAFCO SS60 Diesel Melter Trailer Unit, utilizing the Houston-Galveston Area Council Buy Program #SM10-18, from CRAFCO Inc., of Tulsa, Oklahoma, in the amount of \$42,362.83.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**10. Consideration and appropriate action relating to bids received for the East 106<sup>th</sup> Street North and North 145<sup>th</sup> East Avenue Intersection Improvement Project**

Dwayne Henderson presented the item, recommending award of the bid to Diversified Civil Contractors, LLC, of Broken Arrow, Oklahoma, in the amount of \$2,795,335.00 and authorization to execute the necessary documents.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**11. 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 an amount not to exceed \$50,000.00 and authorization to execute the agreement.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**12. Consideration and appropriate action relating to proposed project sites for the 2021 Street Rehabilitation Project**

Roger Stevens presented the item, recommending approval of the 2021 Street Rehabilitation Program priority sites.

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**13. Consideration and appropriate action relating to Resolution 2020-16, authorizing the sale of surplus city property, more commonly known as Tract 2 in Lot 31 of Block 2, Metro Heights II, containing 1.245 acres located at the northeast corner of East 106<sup>th</sup> Street North and North Mingo Road intersection to Terry Josserand, in the amount of \$75,000.00**

Julie Lombardi presented the item, recommending approval of Resolution 2020-16.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve Resolution 2020-16, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

**14. Report from City Manager**

Warren Lehr reported on the milk give away by The Refuge Owasso, East 76<sup>th</sup> Street North construction project, Redbud Festival Park events, and the free landfill day.

**15. Report from City Attorney**

None

**16. Report from City Councilors**

None

**17. 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 August 1, 2020
- Health Care Self-Insurance Claims – dated as of August 13, 2020
- Monthly Budget Status Report - July 2020
- Oklahoma Department of Environmental Quality Permit No. WL000072200427 for Helscel Huneryager Industrial Park Potable Water Line Extension

**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**

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

YEA: Bonebrake, Dunn, Lewis, Bush

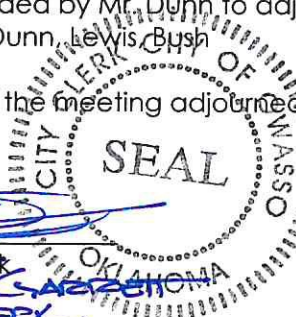
NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:26 pm.



Juliann M. Stevens, City Clerk

CHRISTOPHER A. GARDNER  
DEPUTY CITY CLERK



Bill Bush, Mayor