

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, August 20, 2019

The Owasso City Council met in regular session on Tuesday, August 20, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 16, 2019.

### 1. Call to Order

Mayor Chris Kelley called the meeting to order at 6:30pm.

### 2. Invocation

The Invocation was offered by Pastor Chris Henkaline of Discovery Bible Fellowship.

### 3. Flag Salute

Councilor Lyndell Dunn led the flag salute.

### 4. Roll Call

Present

Absent

Mayor – Chris Kelley

Vice Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

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

B. Approve minutes

- August 6, 2019, Regular Meeting
- August 13, 2019, Regular Meeting

C. Approve claims

D. Accept the following public infrastructure improvements at 11402 North 135<sup>th</sup> East Avenue (Utica Park Clinic) – stormwater infrastructure, sidewalk, and handicap concrete ramp

E. Accept the following public infrastructure improvements at 8712 North Garnett Road (Slim Chickens Restaurant) – two concrete approaches and sidewalk

F. Accept the following public infrastructure improvements at the southeast corner of East 76<sup>th</sup> Street North and Main Street (Seven6Main Parking Lot) – stormwater infrastructure, two concrete approaches, and sidewalk

G. Approve Normal Retirement benefits for Johnny Edwards through the Oklahoma Municipal Retirement Fund (OkMRF)

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$471,529.22.

YEA: Bonebrake, Dunn, Lewis, Kelley

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 a vacancy on the Audit Committee**

Mayor Chris Kelley presented the item, recommending the appointment of Andrea O'Dell to serve the remainder of a vacated term on the Audit Committee (Seat 4, Non-practicing Certified Public Account). The term expires June 30, 2020.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to approve the appointment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**8. Consideration and appropriate action relating to a Final Plat for Bailey Creek, located on the northeast corner of East 96<sup>th</sup> Street North and Mingo Road**

Morgan Pemberton presented the item, recommending approval of the Final Plat for Bailey Creek.

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

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**9. Consideration and appropriate action relating to Ordinance 1152, amending the Owasso Zoning Code, Chapter 10: Overlay Districts, Section 10.4, Uses in the US-169 Overlay District**

Karl Fritschen presented the item, recommending adoption of Ordinance 1152.

Two citizens provided comments. After discussion, Mr. Kelley moved to amend the Ordinance to reflect the recommendation of the Planning Commission. Motion failed for a lack of a second. Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1152, as recommended.

YEA: Bonebrake, Dunn, Lewis

NAY: Kelley

Motion carried: 3-1

**10. Consideration and appropriate action relating to the acquisition of right-of-way and easement for the East 116<sup>th</sup> Street North Roadway Improvement Project from Garnett Road to North 129<sup>th</sup> East Avenue**

Roger Stevens presented the item, recommending authorization for payment to Robert S. Sharples, Executor, on behalf of Robert S. Sharples, Gail R. Williams, Gladys A. Harry, and Gloria J. Britton, in the amount of \$26,329.20, for the acquisition of right-of-way and easement located at 12600 East 116<sup>th</sup> Street North.

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

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to the selection of project sites for the 2020 Street Rehabilitation Program**

Roger Stevens presented the item, recommending approval of the following 2020 Street Rehabilitation Program priority sites:

N 119 <sup>th</sup> East Avenue	E 88 <sup>th</sup> Place North to N 120 <sup>th</sup> East Avenue
N 119 <sup>th</sup> East Avenue	E 90 <sup>th</sup> Street North to E 89 <sup>th</sup> Street North
E 88 <sup>th</sup> Street North	N 120 <sup>th</sup> East Avenue to N 119 <sup>th</sup> East Avenue
E 90 <sup>th</sup> Street North	N 120 <sup>th</sup> East Avenue to N 119 <sup>th</sup> East Avenue
E 90 <sup>th</sup> Street North	N 121 <sup>st</sup> East Avenue to N 120 <sup>th</sup> East Avenue
E 89 <sup>th</sup> Street North	E 89 <sup>th</sup> Street North to E 89 <sup>th</sup> Place North
N 121 <sup>st</sup> East Avenue	E 88 <sup>th</sup> Street North to E 88 <sup>th</sup> Place North
N 121 <sup>st</sup> East Avenue	Side Cul-de-sac to E 88 <sup>th</sup> Place North
E 87 <sup>th</sup> Street North	N 121 <sup>st</sup> E Avenue to N 120 <sup>th</sup> East Avenue
E 85 <sup>th</sup> Street North	N 129 <sup>th</sup> East Avenue to N 128 <sup>th</sup> East Avenue
N 128 <sup>th</sup> East Avenue	E 86 <sup>th</sup> Street North to E 85 <sup>th</sup> Street North
Dogwood Street	E 86 <sup>th</sup> Street North to 8 <sup>th</sup> Street
Elm Street	Owasso Expressway to 8 <sup>th</sup> Street

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

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

**12. Report from City Manager**

None

**13. Report from City Attorney**

None

**14. Report from City Councilors**

Councilor Bonebrake commented on the start of the new school year.

**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 August 3, 2019
- Health Care Self-Insurance Claims – dated as of August 15, 2019
- Monthly Budget Status Report – July 2019
- Oklahoma Department of Environmental Quality Construction Permit No. WL000072190441 for the Charleston Place Subdivision
- Oklahoma Department of Environmental Quality Construction Permit No. SL000072190442 for the Charleston Place Subdivision

**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**

Mr. Dunn moved, seconded by Mr. Bonebrake to adjourn the meeting.


YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:33 pm.



Juliann M. Stevens, City Clerk



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Chris Kelley, Mayor