

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, September 1, 2020

The Owasso City Council met in regular session on Tuesday, September 1, 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 28, 2020.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Claud Slate of Fireside Baptist Church.

3. Flag Salute

Councilor Chris Kelley led the flag salute.

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 Resilience

Michele Dempster, Character Council Member, presented the character trait for the month of September.

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 18, 2020, Regular Meeting
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$815,016.76.

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. Consideration and appropriate action relating to Resolution 2020-17, concerning funding pursuant to the CARES Act and Coronavirus Relief Fund, authorizing and directing city staff to proceed with an application to the State of Oklahoma for the reimbursement of COVID-19 related public safety personnel costs and authorizing the City Manager to execute all necessary documents**

Chris Garrett presented the item, recommending approval of Resolution 2020-17.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve Resolution 2020-17, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

- 9. Consideration and appropriate action relating to a budget amendment and bids received for the Owasso Police Department Firearms Range Observation Tower Project**

Mike Barnes presented the item, recommending approval of a budget amendment in the General Fund, increasing the estimate of revenues and the appropriation for expenditures in the Police Services Department by \$133,121.00, by utilizing carryover funds from FY 2019-2020. Mr. Barnes further recommended awarding the base bid and alternates #1 and #2 to Limestone Construction of Owasso, Oklahoma, in the amount of \$134,180.00 and authorization to execute the agreement.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Bonebrake to approve a budget amendment, award the bid, and authorize execution of the agreement, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to bids received for the 2020 Street Rehabilitation Program Project**

Daniel Dearing presented the item, recommending award of the bid to Grade Line Construction, LLC, of Broken Arrow, Oklahoma, in the amount of \$1,534,161.27 and authorization to execute the agreement.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

- 11. Consideration and appropriate action relating to the acquisition of right-of-way for the East 96th Street North from North 119th East Avenue to North 129th East Avenue Improvements**

Travis Blundell presented the item, recommending authorization for payment in the amount of \$50,000.00 to Pathology Laboratory Associates, Inc., for the acquisition of right-of-way located at 9140 North 121st East Avenue.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Report from City Manager

- Monthly Public Works Project Status Report

Warren Lehr introduced Travis Blundell to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on the Free Landfill Day.

13. Report from City Attorney

None

14. Report from City Councilors

None

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 15, 2020
- Health Care Self-Insurance Claims – dated as of August 27, 2020

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. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:08 pm.


Chris Garrett, Deputy City Clerk


Bill Bush, Mayor

