

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, September 3, 2019

The Owasso City Council met in regular session on Tuesday, September 3, 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 30, 2019.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Pastor David Payne of Christ's Church of Owasso.

### 3. Flag Salute

Councilor Bill Bush led the flag salute.

### 4. Roll Call

Present	Absent
Mayor – Chris Kelley	None
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. Presentation of Character Trait Of Orderliness

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

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#### B. Approve claims

C. Accept public infrastructure improvements at 13704 East 106<sup>th</sup> Street North (Kum & Go) – sanitary sewer improvements and two concrete approaches

D. Accept public infrastructure improvements at 12301 North 132<sup>nd</sup> East Avenue (Morrow Elementary School) – three concrete approaches and sidewalk

E. Accept a donation from the Owasso Community Foundation and approve a budget amendment in the Hotel Tax Fund increasing revenues and the appropriation for expenditures in the Strong Neighborhood budget by \$750.00

F. Accept a donation from Keep Oklahoma Beautiful Fresh Paint and approve a budget amendment in the Hotel Tax Fund increasing revenues and the appropriation for expenditures in the Strong Neighborhood budget by \$250.00

G. Approve Normal Retirement benefits for Arley Baker through the Oklahoma Municipal Retirement Fund (OkMRF)

Mr. Bush moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$218,757.21.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

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 an agreement for engineering services for the East 76<sup>th</sup> Street North Traffic Signal Timing Study**

Larry Escalanta presented the item, recommending approval of the Agreement for Engineering Services with Kimley-Horn and Associates, Inc., of Oklahoma City, Oklahoma, in the amount of \$49,200.00, and authorization for the Mayor to execute the agreement.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**9. 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 for the Mayor to execute the agreement.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to the Owasso Expressway Service Road Realignment and Intersection Improvement Project (East 106<sup>th</sup> Street North and North 137<sup>th</sup> East Avenue)**

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to Grade Line Construction, LLC, of Broken Arrow, Oklahoma, in the amount of \$70,285.91.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**11. Report from City Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and recognized staff efforts with litter pick-up..

**12. Report from City Attorney**

None

**13. Report from City Councilors**

Council Bonebrake recognized the Police Department for their efforts during the first days of the new school year.

**14. 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 17, 2019
- Health Care Self-Insurance Claims – dated as of August 29, 2019

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

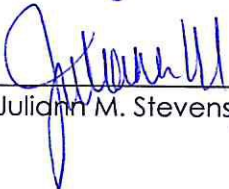
**16. Adjournment**


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

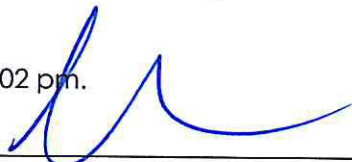
YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:02 pm.

  
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Juliann M. Stevens, City Clerk



  
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Chris Kelley, Mayor