

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, September 4, 2018

The Owasso City Council met in regular session on Tuesday, September 4, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, August 31, 2018.

1. Call to Order

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

2. Invocation

The invocation was offered by Kelly Ward, Community Pastor from Owasso First Assembly of God.

3. Flag Salute

Councilor Kelly Lewis led the flag salute.

Mayor Kelley introduced Jake Loveland from Boy Scout Troop 2002.

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 the Character Trait of Loyalty

Matt Inouye, 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 of the August 21, 2018, Regular Meeting
- B. Approve claims
- C. Acceptance of public infrastructure improvements including sanitary sewer and potable water infrastructure and all appurtenances for property located at 11341 N Garnett Road (First Baptist Church Owasso Mission)
- D. Grant an underground right-of-way utility easement to Public Service Company of Oklahoma (PSO) for the purpose of constructing, operating and maintaining electrical service to the Owasso Public Safety Operations and Training Complex (Fire Station No. 4)
- E. Acceptance of a donation from the Owasso Community Foundation and approval of a budget amendment in the Hotel Tax Fund increasing the estimated revenues and increasing the appropriation for expenditures in the Strong Neighborhood Department by \$750 for the purchase of an event tent

- F. Acceptance of donations from VFW Post 7180 in the amount of \$1,000, VFW Post 7180 Auxiliary in the amount of \$500, and the Owasso Golden Agers Foundation in the amount of \$500, and approval of a budget amendment in the General Fund increasing estimated revenues and the appropriation for expenditures in the Community Center Department by \$2,000 for the purchase of a freezer

Mr. Bonebrake moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$631,646.75.

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 payment of shared costs between the City of Owasso and Tulsa County for the East 116th Street North and North 129th East Avenue Intersection Improvement Project

Dwayne Henderson presented the item recommending authorization for payment to Tulsa County for reimbursable engineering fees, estimated utility relocation fees and land acquisition costs of \$437,991.82.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to acceptance and final payment for the Owasso Sports Park Dugout/Bleacher Covers and Fence Topper Project

Larry Langford presented the item recommending acceptance of the Owasso Sports Park Dugout/Bleacher Covers and Fence Topper Project and authorization for final payment to Phoenix Construction, Inc. in the amount of \$59,837.40.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. Report from City Manager

Roger Stevens provided the monthly project status update. Mr. Lehr reported on the annual neighborhood block parties occurring on September 8, 2018, the Owasso CARES Fall Day of Service on September 15, 2018, and recognized Bill Allen and the IT department for their efforts to move Dispatch with no operational interruptions.

11. Report from City Attorney

None

12. Report from City Councilors

Mr. Bonebrake reported the Gathering on Main will take place Thursday September 6, 2018, and Mr. Bush recognized a donation from Owasso Community foundation in the amount of \$750 for the purchase of an event tent, as well as, donations from VFW Post 7180 in amount of \$1,000, VFW Post 7180 Auxiliary in the amount of \$500, and the Owasso Golden Agers Foundation in the amount of \$500 to purchase a freezer for the community center.

13. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date 8/18/18
- Health Care Self-Insurance Claims – dated as of 8/30/18

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

None


15. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:15 pm.



Juliann M. Stevens, City Clerk



Chris Kelley, Mayor