

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2022

The Owasso City Council met in regular session on Tuesday, September 6, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Thursday, September 1, 2022.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Pastor Bill Ascol of Bethel Baptist Church.
3. **Flag Salute** - Councilor Bill Bush led the flag salute.

4. **Roll Call** - A quorum was declared present.

Present

Mayor – Kelly Lewis

Vice Mayor – Alvin Fruga

Councilor – Bill Bush

Councilor – Lyndell Dunn

Absent

Councilor – Doug Bonebrake

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi

5. **Presentation of Character Trait of Orderliness**

Art Haddaway, News Editor Owasso Reporter, 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 16, 2022, Regular Meeting

B. Approve claims

Mr. Bush moved, seconded by Mr. Fruga to approve the Consent Agenda as presented, with claims totaling \$555,176.99.

YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

7. **Consideration and appropriate action relating to items removed from the Consent Agenda - None**

8. **Consideration and appropriate action relating to the purchase of police vehicles**

Dan Yancey presented the item, recommending approval to purchase seven (7) 2022 Ford Explorer police vehicles and one (1) 2022 Ford F150 police vehicle from Vance Country Ford of Guthrie, Oklahoma, in the amount of \$293,195.00 and authorization for payment. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bush to approve the purchase and authorize payment, as recommended.

YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

9. **Consideration and appropriate action relating to the purchase of an asphalt paving machine**

Larry Escalanta presented the item, recommending approval to purchase a Weiler P65 Commercial Asphalt Paver from Warren CAT of Midland, Texas, in the amount of \$114,251.00 per the State of Oklahoma's approved contract #SW0195-4986. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Fruga to approve the purchase, as recommended.

YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

**10. 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 between the City of Owasso and Grand Gateway Economic Development Association (Pelivan Transit) of Big Cabin, Oklahoma, in the amount of \$60,475.00, and authorization to execute the necessary documents. There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve the agreement and authorize execution of the necessary documents, as recommended.

YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to Resolution 2022-13, authorizing condemnation proceedings to acquire a temporary construction easement and a sanitary sewer easement on property located at 10808 North 97<sup>th</sup> East Avenue for the Ranch Creek Interceptor Project and to retain the law firm of Doerner, Saunders, Daniel & Anderson, LLP, to represent the City of Owasso and prosecute this matter to conclusion**

Julie Lombardi presented the item, recommending approval of Resolution 2022-13. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve Resolution 2022-13, as recommended.

YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0

**12. Report from City Manager**

Warren Lehr reported on the annual block parties, and Redbud Festival Park's upcoming events. Mr. Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held.

**13. Report from City Attorney - None**

**14. Report from City Councilors**

Councilor Dunn commented on East 96<sup>th</sup> Street North Overlay Project.

**15. Official Notices - The Mayor acknowledged receipt of the following:**

- Payroll Payment Report – Pay Period Ending Date August 13, 2022 and August 27, 2022
- Health Care Self-Insurance Claims – dated as of August 31, 2022
- Fiscal Year Ending 2022 Annual Financial Report Tax Increment District No. 1, City of Owasso (Redbud TIF District)

**16. New Business - None**

**17. Adjournment**

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

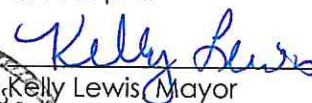
YEA: Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:10 pm.

  
Juliann M. Stevens, City Clerk



  
Kelly Lewis, Mayor