

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, September 7, 2021

The Owasso City Council met in regular session on Tuesday, September 7, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 11, 2020; 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 Thursday, September 2, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Casey Cariker of Rejoice Church.

3. Flag Salute

Councilor Bonebrake led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of a Proclamation declaring September as Hunger Action Month

Mayor Bill Bush presented the proclamation.

6. Presentation of Character Trait of Persuasiveness

Warren Lehr presented the character trait for the month of September.

7. 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 17, 2021, Regular Meeting
- B. Approve claims
- C. Accept the Assistance to Firefighters Grant Award in the amount of \$16,836.00, and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures in the Fire Department by \$16,836.00
- D. Approve the 2021 Community Development Block Grant (CDBG) Contract in the amount of \$272,303.00 for the 2021 CDBG Hale Acres Sanitary Sewer Line Rehabilitation Project and authorize execution of necessary documents
- E. Accept public infrastructure improvements of a public sidewalk located at 13512 East 116th Street North
- F. Accept the Elm Creek Park Parking Lot 2021 Project and authorize final payment to Magnum Construction of Broken Arrow, Oklahoma, in the amount of \$86,536.75

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$806,666.11.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

8. Consideration and appropriate action relating to items removed from the Consent Agenda
None

9. Consideration and appropriate action relating to Resolution 2021-12, an amendment to the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include East 76th Street North and US 169 Bridge/Interchange improvements

Teresa Willson presented the item, recommending approval to Resolution 2021-12.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2021-12, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to an agreement for professional services for the Vision 2025 Sports Park Infrastructure Improvement Project

Larry Langford presented the item, recommending approval of the Professional Services Agreement with GH2 Architects, of Tulsa, Oklahoma, in the amount of \$53,451.00, and authorization to execute the agreement.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a Project Maintenance, Financing, and Right-of-Way Agreement for the East 86th Street North Rehabilitation Project from North 118th East Avenue to North 128th East Avenue

Dwayne Henderson presented the item, recommending approval of the Project Maintenance, Financing, and Right-of-Way Agreement between the City of Owasso and Oklahoma Department of Transportation (ODOT) in an estimated amount of \$1,352,000.00 (ODOT's share being \$957,000.00) and authorization to execute the agreement.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to an Oklahoma Natural Gas invoice for the relocation of gas facilities for the East 116th Street North and Garnett Road Intersection Improvement project

Daniel Dearing presented the item, recommending authorization for payment to Oklahoma Natural Gas Company in the amount of \$295,266.00.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to lease agreements for various City fleet vehicles

Chris Garrett presented the item, recommending approval of an Open-End (Equity) Lease from Enterprise Fleet Management, Inc., of Clayton, Missouri, for a lease period of forty-eight months, contingent upon annual appropriations by the City Council, and authorization to execute the necessary documents for the following vehicles:

<u>Vehicle</u>	<u>Monthly Lease</u>
One (1) 2022 Nissan Altima	\$358.82
One (1) 2022 Nissan Sentra	\$318.95
Four (4) 2022 Chevy Equinox	\$437.06 (each)
One (1) 2022 Chevy Traverse	\$509.36
Three (3) 2022 Chevy Malibu	\$351.24 (each)

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Open-End (Equity) Lease and authorize execution of the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

14. Report from City Manager

Warren Lehr introduced Travis Blundell to provide the monthly Public Works project status report. Mr. Lehr read aloud an e-mail praising Community Development Director, Brian Dempster, for displaying the character trait of compassion, and commented on Bailey Ranch Golf Course's Grand re-opening over Labor Day weekend.

15. Report from City Attorney

None

16. Report from City Councilors

Councilor Bonebrake commented on monies received from the Community Development Block Grant. Councilor Fruga commented on the greens at the Bailey Ranch Golf Course.

17. Official Notices (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 14, 2021, and August 28, 2021
- Health Care Self-Insurance Claims – dated as of August 31, 2021
- Fiscal Year Ending 2021 Annual Financial Report Tax Increment District No. 1, City of Owasso (Redbud TIF District)

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

None

19. Adjournment

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


YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:32 pm.


Julian M. Stevens, City Clerk




Bill Bush, Mayor