

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, SEPTEMBER 19, 2023

The Owasso City Council met in regular session on Tuesday, September 19, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, September 15, 2023.

### 1. Call to Order

Mayor Kelly Lewis called the meeting to order at 6:30 pm.

### 2. Invocation

The Invocation was offered by Pastor Bill Ascol, Bethel Baptist Church.

### 3. Flag Salute

Councilor Paul Loving led the flag salute.

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

Present	Absent
Mayor – Kelly Lewis	None
Vice Mayor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	
Councilor – Paul Loving	

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

### 5. Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes – September 5, 2023, and September 12, 2023, Regular Meetings
- B. Approve claims
- C. Acknowledge receipt of proposed amendments to the Owasso Subdivision Regulations pursuant to the authority outlined in Section 12-201, Subdivision Regulations of the Owasso Code of Ordinances
- D. Approve the contract renewal with Youth Services of Tulsa, Inc., in the amount of \$49,500.00 for management and operation of the Owasso Youth Court for 2023-2024, and authorize execution of all necessary documents
- E. Approve the service agreement renewal with Motorola solutions of Chicago, Illinois, in the amount of \$34,361.52 for the dispatch radio communication system, and authorize execution of all necessary documents

Mr. Fruga removed item A from the Consent Agenda. Mr. Loving moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$1,740,906.35.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

### 6. Consideration and appropriate action relating to items removed from the Consent Agenda

Mr. Bonebrake moved to amend the minutes of the September 12, 2023, regular meeting, item C, to include "Mayor Lewis recused herself from discussion on Item C and left the Council Chambers", seconded by Mr. Loving.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

- 7. Consideration and appropriate action relating to a request for a final plat for Twill Johnson Ranch, a proposed multi-family development, containing approximately 22.55 acres located northwest of the East 101<sup>st</sup> Street North and North 129<sup>th</sup> East Avenue intersection**

Alexa Beemer presented the item, recommending approval of the final plat for Twill Johnson Ranch. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the final plat, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis  
NAY: None  
Motion carried: 5-0
- 8. Consideration and appropriate action relating to a request for a final plat for The Reserve at Owasso, a proposed multi-family development, containing approximately 51.44 acres located northwest of the East 106<sup>th</sup> Street North and North 145<sup>th</sup> East Avenue intersection**

Wendy Kramer presented the item, recommending approval of the final plat for The Reserve at Owasso. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the final plat, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis  
NAY: None  
Motion carried: 5-0
- 9. Consideration and appropriate action relating to Ordinance 1213, approving the rezoning of approximately 2.22 acres located west of North Mingo Road and East 102<sup>nd</sup> Street North from Agriculture (AG) to Residential Estate (RE), as referenced in application OZ 23-06**

Mayor Lewis recused herself from item and left the Council Chambers. Wendy Kramer presented the item, recommending adoption of Ordinance 1213. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Loving to adopt Ordinance 1213, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga  
NAY: None  
Motion carried: 4-0
- 10. Consideration and appropriate action relating to Ordinance 1214, approving a Planned Unit Development (PUD) for Morey Apartments, a proposed multi-family development, containing approximately 1.42 acres, located south of East 86<sup>th</sup> Street North and west of North 125<sup>th</sup> East Avenue, as referenced in application OPUD 23-05**

Wendy Kramer presented the item, recommending adoption of Ordinance 1214. There were no comments from the audience. After discussion, Mr. Loving moved, seconded by Mr. Bonebrake to adopt Ordinance 1214, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis  
NAY: None  
Motion carried: 5-0
- 11. Consideration and appropriate action relating to a Fiscal Year 2023-2024 budget amendment in the Transportation Tax Fund**

Carly Novozinsky presented the item, recommending approval of a budget amendment in the Transportation Tax Fund, increasing the estimated revenues and the appropriation for expenditures by \$1,500,000.00. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis  
NAY: None  
Motion carried: 5-0
- 12. Consideration and appropriate action relating to Resolution 2023-17, establishing fees for a Hydrant Meter deposit and Water Meter Connection services and amending the Master Rate and Fee Schedule**

Carly Novozinsky presented the item, recommending approval of Resolution 2023-17. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve Resolution 2023-17, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis  
NAY: None  
Motion carried: 5-0

**13. Consideration and appropriate action relating to a declaration of surplus earthen material to the needs of the City and authorizing disposal**

Dwayne Henderson presented the item, recommending to declare excess earthen material at the Owasso Public Works Facility site as surplus to the needs of the City and authorizing disposal of such material. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to declare the material surplus and authorize disposal, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

**14. Consideration and appropriate action relating to an agreement for airborne light detection and ranging (LIDAR) data collection for the Owasso fenceline**

Dwayne Henderson presented the item, recommending approval of the agreement with Aerial Data Service, Inc. of Tulsa, Oklahoma, in an amount not to exceed \$99,420.00, and authorization to execute the agreement. There were no comments from the audience. After discussion, Mr. Loving moved, seconded by Mr. Dunn to approve the agreement and authorize execution of the agreement, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

**15. Report from City Manager - None**

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

**17. Report from City Councilors - None**

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

- Payroll Payment Report – Pay Period Ending Date September 9, 2023
- Health Care Self-Insurance Claims – dated as of September 14, 2023
- Monthly Budget Status Report – August 2023
- Fiscal Year Ending 2023 Annual Financial Report Tax Increment District No. 1, City of Owasso (Redbud TIF District)
- Oklahoma Department of Environmental Quality Permit No. SL000072230735 Sanitary Sewer for Magnolia Ridge Phase 3 Facility No. S-21310

**19. New Business - None**

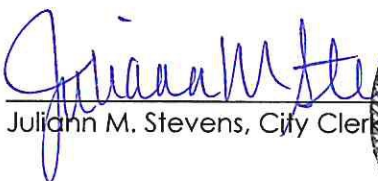
**20. Adjournment**

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


YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:13 pm.

  
Juliann M. Stevens, City Clerk



  
Kelly Lewis, Mayor