

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, September 21, 2021

The Owasso City Council met in regular session on Tuesday, September 21, 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 12:00 pm on Friday, September 17, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Jared Parker of New Heights Church.

3. Flag Salute

Vice Mayor Kelly Lewis 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. 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 – September 7, 2021, and September 14, 2021, Regular Meetings
- B. Approve claims
- C. Accept the 2022 Highway Safety Office Grant, authorize execution of all necessary documents, and approve a budget amendment in the General Fund, increasing estimated revenues and the appropriation for expenditures in the Police Department by \$62,970.00
- 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 2021-2022, and authorize execution of all necessary documents
- E. Declare the Gravely 148Z Zero-Turn Mower – SN:005347 as surplus to the needs of the City and authorize disposal via auction
- F. Accept a donation for the Redbud Festival Park from David Vines in the amount of \$40,000.00, and approve a budget amendment in the General Fund, increasing the estimated revenue and appropriation for expenditures in the Recreation and Culture Department by \$40,000.00

Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$624,400.69.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

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

- 7. Consideration and appropriate action relating to Ordinance 1184, accepting, adding, and annexing approximately 3.27 acres, located at 12600 East 116th Street North, as referenced in Application OA 21-04, and approving the rezoning of said property from Agricultural-Residential (AG-R) to Commercial Shopping (CS), as referenced in Application OZ 21-06**
Alexa Beemer presented the item, recommending adoption of Ordinance 1184.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Ms. Lewis to adopt Ordinance 1184, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 8. Consideration and appropriate action relating to a final plat for property containing approximately 11.64 acres, located east of the northeast corner of East 106th Street North and North Mingo Road (Abbott Farms III)**

Alexa Beemer presented the item, recommending approval of the Final Plat for Abbott Farms III.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 9. Consideration and appropriate action relating to the acceptance and final payment of the Elm Creek Park Renovation Project – Playground and Pavilion**

Larry Langford presented the item, recommending acceptance of the Elm Creek Park Renovation Project – Playground and Pavilion and authorization for final payment to Magnum Construction, Inc., of Broken Arrow, Oklahoma, in the amount of \$19,853.90, resulting in a final contract amount of \$397,078.00.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to the bids received for the Police Vehicle Emergency Lighting Equipment Installation Projects**

Jason Woodruff presented the item, recommending to reject all bids received for the following Police Vehicle Emergency Lighting Equipment Installation Projects and re-submit each project for bidding at a future date:

- Two (2) 2021 Dodge Charger Supervisor Units
- Two (2) 2021 Dodge Charger Police Units
- One (1) 2021 Dodge Durango Supervisor Unit
- One (1) 2021 Dodge Charger Police Unit with Full Cell
- One (1) 2021 Dodge Charger Police Unit with Single Cell
- One (1) 2021 Dodge Durango Police Unit

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to reject all bids, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to the purchase of ruggedized computers for the Police and Fire Departments

Nate Singletery presented the item, recommending authorization to purchase fifteen (15) Panasonic Toughbook 55 ruggedized laptops for the Police Department totaling \$47,250.00, and five (5) Panasonic FZ-G2 ruggedized convertible tablets for the Fire Department totaling \$19,420.00, utilizing the State of Oklahoma's approved contract #SW1020P, from Turn-Key Mobile, Inc., of Jefferson City, Missouri, an approved vendor by the State of Oklahoma.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to an interlocal agreement with Tulsa County for the East 106th Street North and North 129th East Avenue Intersection Improvements

Roger Stevens presented the item, recommending approval of the Inter-local Agreement between the City of Owasso and with The Board of County Commissioners of Tulsa County for right-of-way and easement acquisition services for improvements to the intersection of East 106th Street North and North 129th East Avenue.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

13. Report from City Manager

Warren Lehr reported on the Owasso Character Council's 2021 Lunch with Character.

14. Report from City Attorney

None

15. Report from City Councilors

Mr. Bush commented on the National Guard fly-over and the Ascension St. John Owasso Event.

16. 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 September 11, 2021
- Health Care Self-Insurance Claims – dated as of September 16, 2021
- Monthly Budget Status Report - August 2021
- Oklahoma Department of Environmental Quality Permit No. WL000072210543 for Township 21 Waterline Extension

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

None


18. Adjournment

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:16 pm.


Julian M. Stevens, City Clerk




Bill Bush, Mayor