

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, October 1, 2019

The Owasso City Council met in regular session on Tuesday, October 1, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 Friday, September 27, 2019.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Pastor Ted Johnson of Bible Church of Owasso.

### 3. Flag Salute

Councilor Doug Bonebrake led the flag salute.

### 4. Roll Call

Present	Absent
Mayor – Chris Kelley	None
Vice Mayor – Bill Bush	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn (arrived at 6:35 pm)	
Councilor – Kelly Lewis	

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

### 5. Presentation of Character Trait Of Initiative

Kevin Harper, A New Leaf, presented the character trait for the month of October.

### 6. Presentation of Proclamation

Mayor Chris Kelley presented a proclamation declaring October 6-12, 2019, as Fire Prevention Week.

### 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.)

- Approve minutes of the September 17, 2019, Regular Meeting
- Approve claims
- Approve the request to receive Oklahoma Municipal Retirement Fund (OkMRF) death benefits from the spouse of Karen Craig
- 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 2019-2020, and authorize the City Manager to execute all necessary documents
- Accept public infrastructure improvements located at 9321 North Owasso Expressway (Holiday Inn Express) – fire hydrant, fire line tap, storm drain, street extension with curb and gutter, and a sanitary sewer manhole

Mr. Bush moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$447,759.60.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

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 the acquisition of right-of-way for the East 116<sup>th</sup> Street North Roadway Improvements from Garnett Road to North 129<sup>th</sup> East Avenue**

Roger Stevens presented the item, recommending authorization for payment to James J. Brooks and MaryAnn D. Brooks, in the amount of \$43,996.80, for the acquisition of right-of-way located at 11702 East 116<sup>th</sup> Street North.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to the acquisition of right-of-way and easements for the Garnett Road Widening Project from East 106<sup>th</sup> Street North to East 116<sup>th</sup> Street North**

Roger Stevens presented the item, recommending authorization for payment to the Sam and Pat Orr Family Trust, in the amount of \$142,027.50, for the purchase of right of way, utility and drainage easements, and compensation for damages for properties located at 10819 and 10915 North Garnett Road; and approval of an agreement between the City of Owasso and Orr Family Trust.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**11. Consideration and appropriate action relating to the purchase of a Dump Truck**

Larry Escalanta presented the item, recommending approval to purchase one 2020 Freightliner 108SD Chassis dump truck from Premier Truck Group of Tulsa, Oklahoma, in the amount of \$145,992.00, per State of Oklahoma approved contract SW035T.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**12. Report from City Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr commented on a recent citizen e-mail recognizing the efforts of the Fire Department, the Annual Block Parties, Owasso C.A.R.E.S. event, and the Gathering on Main.

**13. Report from City Attorney**

None

**14. Report from City Councilors**

Councilors commented on various Owasso High School athletics and band accomplishments.

**15. Official Notices to Council (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 14, 2019
- Health Care Self-Insurance Claims – dated as of September 26, 2019

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

None

**17. Adjournment**

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:12pm.

  
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Juliann M. Stevens, City Clerk



  
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Chris Kelley, Mayor