

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, October 2, 2018

The Owasso City Council met in regular session on Tuesday, October 2, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 15, 2017, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, September 28, 2018.

1. Call to Order

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

2. Invocation

The invocation was offered by Father Christopher Waters of Anglican Church of Saint Paul.

3. Flag Salute

Councilor Lewis led the flag salute.

Mayor Kelley introduced Sam Suppes and Hunter Shaw from Boy Scout Troop 84, and Max Vanatta from Boy Scout Troop 18.

4. Roll Call

Present

Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Absent

Vice-Mayor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Thoroughness

Caity King, YMCA Director of Education Initiatives, presented the Character Trait for the month of October.

6. Presentation of Proclamation

The Mayor presented a proclamation declaring October 7-13, 2018 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.)

- A. Approved minutes of the September 18, 2018 Regular Meeting
- B. Approved claims
- C. Approved Early Retirement for Lisa Wilson
- D. Acceptance of the Morrow Gravity Sanitary Sewer Extension Phase I public infrastructure including 1,075 linear feet of 15" sanitary sewer line, four manholes and all appurtenances
- E. Approval of amended Capital Improvement Agreements with Tulsa County Board of Commissioners for the Owasso Heart Healthy 5K Trail Project, Owasso Sports Complex Feature Splash Pad Project, and Owasso Festival Park (Redbud Festival Park) Project, as follows:

- Owasso Heart Healthy 5K Trail Project decreased by \$707,077.50 with the maximum received as \$15,422.50
 - Owasso Sports Complex Feature Splash Pad Project decreased by \$716,845 and the maximum received as \$43,155
 - Owasso Festival Park (Redbud Festival Park) Project increased by \$1,423,922.50, for a total reimbursement of Vision 2025 Funds on the Redbud Festival Park project in the amount of \$2,262,388.50; and, extending the agreement term to September 30, 2019
- F. Approval of amended Capital Improvement Agreement with Tulsa County Board of Commissioners for the Owasso Community Center Project, amending the project description to include the Community Center Outdoor Classroom and Gathering Area project, and extending the term of the agreement to March 31, 2019

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda with claims totaling \$1,153,442.72.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

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

9. Consideration and appropriate action relating to the 2018 SAFE Oklahoma Grant and a budget amendment in the General Fund

Jason Woodruff presented the item, recommending acceptance of the 2018 SAFE Oklahoma Grant, authorization for the Mayor to execute the contract with the Oklahoma Attorney General's Office, and approval of a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures by \$30,000.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to accept the grant, authorize execution of the contract, and approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the 2019 Oklahoma Highway Safety Office Grant and a budget amendment in the General Fund

Scott Chambless presented the item, recommending acceptance of the 2019 Highway Safety Office Grant, authorization for the City Manager to execute the contract with the Oklahoma Highway Safety Office, and approval of a budget amendment in the General Fund increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$50,650.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to accept the grant, authorize execution of the contract, and approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to the purchase of a vehicle

Earl Farris presented the item, recommending approval to purchase a 2019 Ford F150 Extended Cab 4x4 Bi-Fuel truck in the amount of \$41,114.25 from John Vance Auto Group of Guthrie, Oklahoma per the State of Oklahoma approved contract #SW035.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the purchase of a 2019 truck, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to the purchase of tools and equipment for the Aerial Platform Truck

Jon Wintle presented the item, recommending the purchase of various tools and equipment in an amount not to exceed \$171,097.75 from the following vendors:

Knox Box Corporation, Key Secure	\$300.00
Amazon, Various Tools	\$348.00
Lowe's, Various Tools	\$723.00
P & K Equipment, Gas Powered Equipment	\$1,648.00
INS, SHI, Microsoft Computer Equipment/Software	\$2,000.00
Equipment One, Gas Powered Equipment	\$2,400.00
CMC Rescue, Ropes Rescue Equipment	\$4,198.00
State of Oklahoma Approved Contract #SW241/Nozzles/Northern Safety	\$16,406.75
Okie Extrication TNT Extrication Tools	\$18,044.00
TNT Rescue Struts & Air Bag System	\$22,600.00
Northern Safety, Fire Hose/Hose Accessories	\$23,294.00
W.S. Darley Corporation, Hand Tools/Equipment	\$24,572.00
State of Oklahoma Approved Contract #SW241/SCBA/Northern Safety	\$54,564.00

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the purchase of various tools and equipment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

13. Report from City Manager

Mr. Lehr reported on The Gathering at Main's last event of the 2018 season to be held October 4, 2018; announced a public art unveiling at City Hall October 4, 2018 at 5:30; and Roger Stevens provided the monthly Public Works project status report.

14. Report from City Attorney

None

15. Report from City Councilors

Mr. Bonebrake recognized the Owasso High School Band and the economic impact of their annual Invitational Contest.

16. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date 09/15/18
- Health Care Self-Insurance Claims – dated as of 9/27/18
- Oklahoma Department of Environmental Quality Permit No. SL000072180627 for Kum & Go Sanitary Sewer Line Extension Facility No. S-21310
- Oklahoma Department of Environmental Quality Permit No. SL000072180636 for Mingo Crossing Sanitary Sewer Extension Facility No. S-21310

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

YEA: Bonebrake, Dunn, Lewis, Kelley

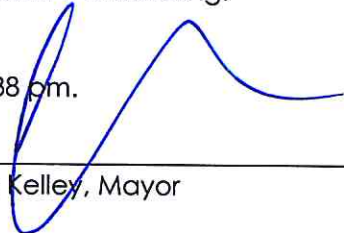
NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:38 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor