

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, OCTOBER 3, 2023

The Owasso City Council met in regular session on Tuesday, October 3, 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 5:00 pm on Thursday, September 28, 2023.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Ammie Sullivent of Pathway Church Owasso.
3. **Flag Salute** - Councilor Lyndell Dunn 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. **Presentation of Character Trait of Dependability**

Warren Lehr, City Manager, presented the character trait for the month of October.

6. **Citizen request to address the City Council regarding school bus awareness**

Rebecca Taylor and Gary Ganga addressed the City Council.

7. **Consideration and appropriate action relating to 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 19, 2023, Regular Meeting
- B. Approve claims
- C. Accept public infrastructure improvements of a fire line tap and valve for a commercial development located at 11340 East 96th Street North (Lot 3 Block 9 Smith Farm Addition)
- D. Accept the Pavement Striping Project March 2023 and authorize final payment to RoadSafe Traffic Systems, Inc., of Tulsa, Oklahoma in the amount of \$239,491.10

Mr. Bonebrake moved, seconded by Mr. Loving, to approve the Consent Agenda as presented, with claims totaling \$667,482.65.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

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 2023-18, resolving the necessity of instituting and prosecuting condemnation procedures to obtain property located at 12906 East 106th Street North for the East 106th Street North and North 129th East Avenue Intersection Improvement Project**
Julie Lombardi presented the item, recommending approval of Resolution 2023-18. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn, to approve Resolution 2023-18, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

- 10. Consideration and appropriate action relating to Resolution 2023-19, resolving the necessity of instituting and prosecuting condemnation procedures to obtain property located at 12716 East 106th Street North for the East 106th Street North and North 129th East Avenue Intersection Improvement Project**
Julie Lombardi presented the item, recommending approval of Resolution 2023-19. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn, to approve Resolution 2023-19, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

- 11. Consideration and appropriate action relating to an engineering agreement for the Smithview Channel and Rayola Detention Pond Improvements Project**

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Meshek and Associates, LLC, of Tulsa, Oklahoma, in an amount not to exceed \$281,630.00, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis, to approve the agreement and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

- 12. Consideration and appropriate action relating to an amendment to the Agreement for Engineering Services for the design of East 96th Street North from North 119th East Avenue to North 129th East Avenue Roadway Improvements**

Dwayne Henderson presented the item, recommending approval of Amendment No. 3 to the Agreement for Engineering Services with BKL, Inc., of Tulsa, Oklahoma, in the amount of \$23,500.00, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn, to approve Amendment No. 3 and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

- 13. Consideration and appropriate action relating to an invoice from the Oklahoma Department of Transportation for the Main Street Rehabilitation Project from Broadway to East 11th Street**

Roger Stevens presented the item, recommending authorization for payment to the Oklahoma Department of Transportation in the amount of \$2,599,794.87. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake, to approve payment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

- 14. Report from City Manager**

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on the 27th Annual Block Party and upcoming City events.

- 15. Report from City Attorney - None**

- 16. Report from City Councilors - None**

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

- Payroll Payment Report – Pay Period Ending Date
- Health Care Self-Insurance Claims – dated as of September 23, 2023
- Health Care Self-Insurance Claims – dated as of September 28, 2023
- Change Order No 4 executed by the City Manager or designee for the Owasso Police Multi-Purpose Building and the Alternate Shoot House

18. New Business - None


19. Adjournment

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

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:30 pm.



Juliann M. Stevens, City Clerk



Kelly Lewis, Mayor

