

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, OCTOBER 4, 2022

The Owasso City Council met in regular session on Tuesday, October 4, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; 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 30, 2022.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Pastor Scott Carlson of the Refuge Owasso.
3. **Flag Salute** - Councilor Bill Bush 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 – Bill Bush | |
| Councilor – Lyndell Dunn | |

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

5. **Presentation of Character Trait of Initiative**

Nathan Purifoy, Character Council, presented the character trait for the month of October.

6. **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 20, 2022, Regular Meeting
- B. Approve claims
- C. Accept the Department of Justice Vest Grant and approve a budget amendment in the General Fund, increasing estimated revenues and the appropriation for expenditures in the Police Department by \$6,075.00
- D. Accept the East 96th Street Overlay Project and authorize final payment to Paragon Contractors, LLC, of Tulsa, Oklahoma, in the amount of \$250,960.67
- E. Declare the following equipment and vehicles as surplus to the needs of the City and authorize their disposal:

VEHICLES:

- 1992 Ford F150 VIN: 1FTDF15Y0NPA35186
- 1992 AM General Humvee VIN: 005055
- 2004 Audi A4 VIN: WAULC68E74A121368
- 2004 Jeep Liberty VIN: 1J4GK48K94W189329
- 2004 Chevy Tahoe VIN: 1GNEK13V24R243076
- 2004 Chevy Tahoe VIN: 1GNEK13VX4R240821
- 2007 Toyota Prius VIN: JTDKB20U877642386
- 2007 Ford Crown Victoria VIN: 2FABP71WX7X115840
- 2007 Ford Crown Victoria VIN: 2FABP71WX7X159627
- 2008 Ford Crown Victoria VIN: 2FABP71V18X141834
- 2008 Dodge Charger VIN: 2B3KA43G58H330862
- 2010 Ford Crown Victoria VIN: 2FABP7BV4AX112766
- 2010 Ford Crown Victoria VIN: 2FABP7BV2AX112765
- 2013 Chevy Tahoe VIN: 2FABP7BV4AX112766
- 2014 Ford F250 VIN: 1FT7W2B64EEB19979
- 2016 Dodge Charger VIN: 2C3CDXAT2GH165450
- 2016 Honda Odyssey VIN: 5FNRL5H61G8035419

EQUIPMENT:

- John Deere Z920A SN: 1TC920ACVBT020895
- John Deere Z920M SN: 1TC920MCEDT010873
- Dixie Chopper CNG Zero Turn Mower SN: 1XC2766GNCWW0025
- Shop Heaters (Qty 2)
- Champion HR5-8 Air Compressor SN: R15134358
- Ammco 3860 Brake Lathe
- Reading Classic II Service Bed and Bumper
- Guardian Power BDM-SSP Drill Press
- Roof Push String Trimmer SN: 3011

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$409,324.96.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

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

8. Report from City Manager

Warren Lehr reported on the ribbon cutting at the 5K Heart Healthy Trail. Mr. Lehr introduced Roger Stevens to provide the monthly Public Works project status report, and discussion was held.

9. Report from City Attorney - None

10. Report from City Councilors

The City Councilors commented on the 5K Heart Healthy Trail, the Gathering on Main event, and the Harvest Festival.

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

- Payroll Payment Report – Pay Period Ending Date September 24, 2022
- Health Care Self-Insurance Claims – dated as of September 29, 2022

12. New Business - None

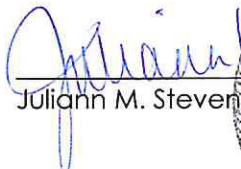
13. Adjournment


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

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

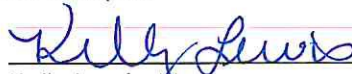
NAY: None

Motion carried: 5-0 and the meeting adjourned at 6:54 pm.


Juliann M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "THE CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. The inner circle contains the text "OFFICIAL SEAL" in the center.


Kelly Lewis, Mayor