

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, October 6, 2020

The Owasso City Council met in regular session on Tuesday, October 6, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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, October 2, 2020.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Shane Cheek of Owasso Pentecostal Church.

3. Flag Salute

Members of Boy Scout Troop 99 led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of Character Trait of Dependability

Johnathon Shepherd, Character Council Member, presented the character trait for the month of October.

6. Presentation of Proclamations

Mayor Bill Bush presented proclamations declaring October 2020, as Distracted Driving Awareness Month; and October 4-10, 2020, 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. Approve minutes - September 15, 2020, Regular Meeting
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$822,652.63.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

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 a vacancy on the Owasso Board of Adjustment

Mayor Bill Bush presented the item, recommending confirmation of the appointment of Lonnie Green to fill the remainder of a vacated three-year term, expiring June 30, 2022.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to an amendment to the Project Agreement between the City of Owasso and Oklahoma Department of Transportation for the East 76th Street North Roadway Improvements from US Highway 169 to North 129th East Avenue

Dwayne Henderson presented the item, recommending approval of Supplemental Agreement No. 2, revising Section 15A of the original Project Agreement, adjusting funding allocations, removing the Federal participation cap; and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Bonebrake to approve the agreement and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a change order for the East 116th Street North and North 129th East Avenue Intersection Improvement Project

Dwayne Henderson presented the item, recommending approval of Change Order No. 4, in the amount of \$108,163.33 (cost is equally shared with Tulsa County), to allow for the upgrade and relocation of a sanitary sewer force main and authorization to execute the necessary documents

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the Change Order and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to the acquisition of right-of-way for the East 96th Street North from North 119th East Avenue to North 129th East Avenue Roadway Improvement Project

Roger Stevens presented the item, recommending authorization for payment in the amount of \$93,024.04 to Murphy Oil USA, Incorporated, for the acquisition of right-of-way, located at 12107 East 96th Street North.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

13. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report.

14. Report from City Attorney

None

15. Report from City Councilors

Councilor Bonebrake commented on the Old Central parking lot renovation.

16. 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 12, 2020, and September 26, 2020
- Health Care Self-Insurance Claims – dated as of September 30, 2020

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

Ms. Lewis moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

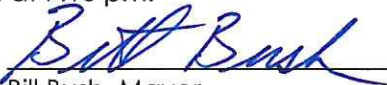
NAY: None

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



Juliann M. Stevens, City Clerk





Bill Bush, Mayor