

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, NOVEMBER 1, 2022

The Owasso City Council met in regular session on Tuesday, November 1, 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 1:00 pm on Friday, October 28, 2022.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Lead Pastor David Daigle of Freedom Place Church.
3. **Flag Salute** – Vice Mayor Alvin Fruga 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: Assistant City Manager – Chris Garrett / City Attorney - Julie Lombardi

5. **Presentation of Character Trait of Gratefulness**

Dr. Leslie Clark, Director Tulsa Tech Owasso Campus, presented the character trait for the month of November.

6. **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 – October 18, 2022, Regular Meeting
- B. Approve claims
- C. Approve Deferred Retirement benefits for Karl Fritschen and Normal Retirement benefits for Frances "Charlene" Lawrence
- D. Accept the East 5<sup>th</sup> Avenue Floodplain Mitigation Project and authorize final payment to Cherokee Builders, Inc., of Tulsa, Oklahoma, in the amount of \$205,673.00

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented, with claims totaling \$756,206.14.

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. **Consideration and appropriate action relating to the Professional Services Agreement with GH2 Architects for the Sports Park Infrastructure Improvement Project and authorization for payment**

Larry Langford presented the item, recommending ratification of the additional scope of work performed and authorization for payment to GH2 of Tulsa, Oklahoma, in the amount of \$32,431.25. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Lewis to ratify the additional scope of work and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**9. Consideration and appropriate action relating to a donation from Friends of the Owasso Police Department Foundation and a budget amendment**

Jason Woodruff presented the item, recommending acceptance of the donation and approval of a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$7,500.00. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to accept the donation and approve the budget amendment, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**10. Consideration and appropriate action relating to the purchase of a hydraulic powered cot and loading system**

Mike Blevins presented the item, recommending approval to purchase the Power-Pro XT MTS Cot, MTS Power Load and warranties from Stryker Medical of Kalamazoo, Michigan, in an amount not to exceed \$48,097.12, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the purchase and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

**11. Report from City Manager**

Chris Garrett introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Garrett reported on the upcoming Veteran's Day Appreciation events.

**12. Report from City Attorney - None**

**13. Report from City Councilors**

Kelly Lewis commented on the Cherokee Nation powwow held in Owasso.

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

- Payroll Payment Report – Pay Period Ending Date October 22, 2022
- Health Care Self-Insurance Claims – dated as of October 27, 2022

**15. New Business - None**

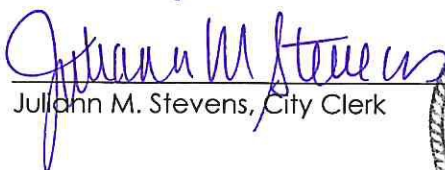
**16. Adjournment**

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


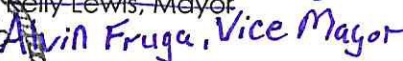
YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:05 pm.

  
Julian M. Stevens, City Clerk



  
Kelly Lewis, Mayor  
  
Arvin Fruga, Vice Mayor