

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, November 2, 2021

The Owasso City Council met in regular session on Tuesday, November 2, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; 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, October 29, 2021.

1. Call to Order

Mayor Bill Bush 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 Doug Bonebrake led the flag salute.

4. Roll Call

Present

Absent

Mayor – Bill Bush

Councilor – Lyndell Dunn

Vice Mayor – Kelly Lewis

Councilor – Alvin Fruga

Councilor – Doug Bonebrake

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait of Respect

Mike Henry, Character Council Member, presented the character trait for the month of November.

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 – October 19, 2021, Regular Meeting

B. Approve claims

C. Accept the Department of Justice Vest Grant, and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$5,477.55

D. Approve a budget amendment in the Capital Improvement Grants Fund increasing the estimated revenue and the appropriation for expenditures by \$122,303.00 for the 2021 Community Development Block Grant Hale Acres Sanitary Sewer Line Rehabilitation Project

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$331,190.35.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

7. Consideration and appropriate action relating to items removed from the Consent Agenda

None

8. Consideration and appropriate action relating to the purchase of five (5) police vehicles

Jason Woodruff presented the item, recommending approval to purchase five (5) 2021 Ford Explorer police vehicles in an amount not to exceed \$35,473.00 per vehicle from John Vance Ford of Guthrie, Oklahoma, utilizing the State of Oklahoma's approved contract SW035-4568.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to approve the purchase, as recommended.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to the acceptance and final payment of the East 106th Street North and North 145th East Avenue Intersection Improvement Project

Earl Farris presented the item, recommending acceptance of the completed project and authorization for final payment in the amount of \$137,011.30 to Diversified Civil Contractors LLC, of Broken Arrow, Oklahoma.

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the acceptance and final payment of the 2020 Elm Creek Park Pond Improvement Project

Earl Farris presented the item, recommending acceptance of the completed project and authorization for final payment in the amount of \$32,761.21 to Native Plains Excavation & Contracting LLC, of Bixby, Oklahoma.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Fruga to accept the project and authorize final payment, as recommended.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to an Engineering Agreement for the East 116th Street North and Mingo Road Drainage Study

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Freese & Nichols, Inc., of Tulsa, Oklahoma, in the amount of \$79,500.00 and authorization to execute the agreement.

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to a Maintenance, Financing and Right-of-Way Agreement between the Oklahoma Department of Transportation and the City of Owasso for roadway improvements located on Main Street from Broadway to 11th Street

Dwayne Henderson presented the item, recommending approval of the Project Maintenance, Financing and Right-of-Way Agreement in the amount of \$2,567,081.00 (ODOT's share being \$750,000.00) and authorization to execute the agreement.

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

13. Report from City Manager

Warren Lehr reported on the Veteran's Appreciation Ceremony at Redbud Festival Park November 7, 2021, at 2 pm. Mr. Lehr introduced Roger Stevens to provide the monthly Public Works project status report.

14. Report from City Attorney

None

15. Report from City Councilors

Mr. Bonebrake recognized the Public Works Department.

16. Official Notices (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 October 23, 2021
- Health Care Self-Insurance Claims – dated as of October 28, 2021

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

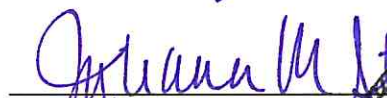
18. Adjournment

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:24 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor