

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, November 3, 2020

The Owasso City Council met in regular session on Tuesday, November 3, 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 30, 2020.

1. Call to Order

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

2. Invocation

The Invocation was offered by Reverend Don Cason of Hope Chapel Foursquare Church.

3. Flag Salute

Councilor Chris Kelley led the flag salute.

4. Roll Call

Present

Mayor – Bill Bush

Vice Mayor – Kelly Lewis

Councilor – Chris Kelley

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Councilor – Doug Bonebrake

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait Of Wisdom

David Hurst, 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 of the October 20, 2020, Regular Meeting
- B. Approve claims
- C. Accept the FY 2020 Pavement Striping Project and authorize final payment to RoadSafe Traffic Systems, Inc., of Tulsa, Oklahoma, in the amount of \$8,886.33
- D. Accept the 2020 Hale Acres Sewer Line Replacement Project Phase II and authorize final payment to T-G Excavating Inc., of Catoosa, Oklahoma, in the amount of \$449,800.00
- E. Accept the Old Central Parking Lot Improvements and authorize final payment to Stronghand, LLC, of Broken Arrow, Oklahoma, in the amount of \$9,310.90
- F. Accept public infrastructure of a concrete approach, stormwater and sanitary sewer infrastructure, including all appurtenances, for Jim Glover Jeep Phase II located at 10505 North Owasso Expressway
- G. Accept the 2021 Safe Oklahoma Grant, authorize execution of the contract with the Oklahoma Attorney General's Office, and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$20,000.00

Mr. Kelley moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$803,347.96.

YEA: Dunn, Kelley, 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 a budget amendment for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement

Linda Jones presented the item, recommending approval of a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures by \$2,500,000.00.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Dunn to approve the budget amendment, as recommended.

YEA: Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 4-0

9. 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 Veteran Appreciation activities beginning November 9th through the 15th, and the Tulsa Area United Way. Discussion was held.

10. Report from City Attorney

None

11. Report from City Councilors

None

12. 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 October 24, 2020
- Health Care Self-Insurance Claims – dated as of October 29, 2020
- Oklahoma Department of Environmental Quality Permit No. SL000072200632 for Theissen North Land Sanitary Sewer Line Extension

13. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

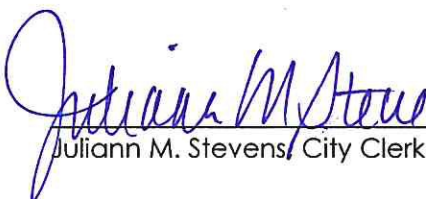
14. Adjournment

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

YEA: Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:56 pm.


Juliann M. Stevens, City Clerk




Bob Bush, Mayor