

OWASSO CITY COUNCIL  
MINUTES OF REGULAR MEETING  
Tuesday, January 19, 2010

The Owasso City Council met in regular session on Tuesday, January 19, 2010 in the Council Chambers at Old Central per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board at 6:00 p.m. on Friday, January 15, 2009.

ITEM 1. CALL TO ORDER

Mayor Cataudella called the meeting to order at 6:31 p.m.

ITEM 2. INVOCATION

The invocation was offered by Bill Ascol of Bethel Baptist Church.

ITEM 3. FLAG SALUTE

Councilor Stovall led the flag salute.

ITEM 4. ROLL CALL

PRESENT

Steve Cataudella, Mayor  
Doug Bonebrake, Vice Mayor  
Bryan Stovall, Councilor

ABSENT

Wayne Guevara, Councilor  
Jon Sinex, Councilor

A quorum was declared present.

STAFF

Rodney Ray, City Manager  
Julie Lombardi, City Attorney

ITEM 5. CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR COUNCIL APPROVAL OF THE CONSENT AGENDA

- A. Approval of Minutes of the January 5, 2010 Regular Meeting and January 12, 2010 Special Meeting.
- B. Approval of Claims.
- C. Acknowledgement of receiving the monthly FY 2009-10 budget status report.

- D. Acknowledgement of receiving proposed changes to the Owasso Landscape Requirements, as provided for in Part Twelve, Planning, Zoning and Development, Chapter 2, Zoning Regulations, of the City of Owasso Code of Ordinances.

Mr. Bonebrake moved, seconded by Mr. Stovall, to approve the Consent Agenda with claims totaling \$292,010.27. Also included for review were the healthcare self-insurance claims report and payroll payment report for pay period 01/02/10.

YEA: Stovall, Bonebrake, Cataudella

NAY: None

Motion carried 3-0.

ITEM 6. CONSIDERATION AND APPROPRIATE ACTION RELATING TO ITEMS REMOVED FROM THE CONSENT AGENDA

No action was required on this item.

ITEM 7. CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR CITY COUNCIL APPROVAL OF THE CONCEPT TO RECONSTRUCT A HISTORIC FILLING STATION ON MAIN STREET AND AUTHORIZATION FOR THE CITY MANAGER TO FORM A FUNDRAISING COMMITTEE FOR THE RECONSTRUCTION PROJECT

Mr. Ray presented the item, recommending City Council approval of the project concept to reconstruct a historic filling station along Main Street and authorization for the City Manager to form a committee to conduct a fundraising campaign on behalf of the City of Owasso in an effort to raise private funds to complete the land purchase, design, and construction of the project; such committee and fundraising efforts to cease on June 30, 2010 unless the time frame is extended by the City Council prior to that date. Mr. Ray noted that the Owasso Historical Society has been informed of the project concept and is in agreement. Mr. Ray further remarked that the undertaking of the project will use no public funds, but that periodic maintenance on the completed building would be the City's responsibility.

Mr. Bonebrake moved, seconded by Mr. Stovall, to approve the concept to reconstruct a historic filling station on Main Street and to authorize the City Manager to form a fundraising committee for the reconstruction project, as recommended.

YEA: Bonebrake, Stovall, Cataudella

NAY: None

Motion carried 3-0.

ITEM 8. REPORT FROM CITY MANAGER

Mr. Ray recognized the kick-off of the Simmons Homes Extreme Home Makeover at the University of Tulsa and noted how inspirational the sense of helping is throughout the local community. Mr. Ray further noted that while the makeover is taking place in Tulsa, many Owasso businessmen and women have donated their time and resources in an effort to help a local, deserving family.

ITEM 9. REPORT FROM CITY ATTORNEY

No report.

ITEM 10. REPORT FROM CITY COUNCILORS

Mr. Cataudella introduced a member of Boy Scout Troop 18 and commended him for his efforts in working toward the Communications Badge.

ITEM 11. NEW BUSINESS

None

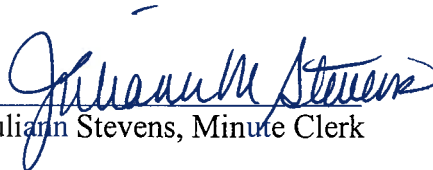
ITEM 12. ADJOURNMENT

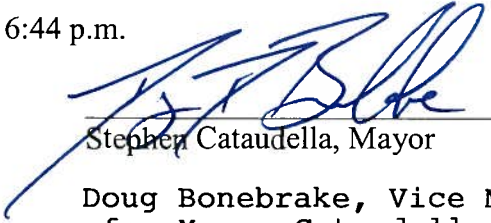
Mr. Bonebrake moved, seconded by Mr. Stovall, to adjourn the meeting.

YEA: Bonebrake, Stovall, Cataudella

NAY: None

Motion carried 3-0 and the meeting was adjourned at 6:44 p.m.

  
Julian Stevens, Minute Clerk

  
Stephen Cataudella, Mayor  
Doug Bonebrake, Vice Mayor  
for Mayor Cataudella