

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, JANUARY 17, 2023

The Owasso City Council met in regular session on Tuesday, January 17, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Thursday, January 12, 2023.

1. Call to Order

Mayor Kelly Lewis called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Senior Pastor Dr. Chris Wall of First Baptist Church of Owasso.

3. Flag Salute

Councilor Doug Bonebrake 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	

A quorum was declared present.

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi

5. Presentation of the Employee of the Quarter

Warren Lehr presented the item recognizing Aimee Claiborne, HR Benefits and Wellness Coordinator.

6. Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes – January 3, 2023, and January 10, 2023, Regular Meeting
- B. Approve claims
- C. Re-approve the Real Property Lease between 815 W Kenosha LLC, and the City of Owasso, dated November 15, 2022, and authorize execution of all necessary documents

Mr. Bonebrake moved, seconded by Mr. Bush to approve the Consent Agenda as presented, with claims totaling \$1,093,783.95.

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 nomination of Brian Cook to serve on the Owasso Planning Commission to begin May 2, 2023, until such term expires on June 30, 2025

Mayor Kelly Lewis presented the item, recommending appointment of Brian Cook to serve on the Owasso Planning Commission. There were no comments from the audience. Mr. Bush moved, seconded by Mr. Dunn to appoint Brian Cook, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to Ordinance 1203, approving rezoning from Residential Single-Family (RS-3) to Public Facility (PF) of approximately 63.667 acres, located south of East 116th Street North and east of North 97th East Avenue, as referenced in application OZ 22-10

Alexa Beemer presented the item, recommending adoption of Ordinance 1203. Two citizens addressed the City Council. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to adopt Ordinance 1203, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to a Specific Use Permit (SUP) for approximately 0.8136 acres located south of East 96th Street North and east of North 129th East Avenue for an automotive repair and maintenance facility (Take 5 Oil Change) in a Commercial Shopping (CS) district, as referenced in application SUP 22-03

Alexa Beemer presented the item, recommending approval of Specific Use Permit 22-03. One citizen addressed the City Council. After discussion, Mr. Dunn moved, seconded by Mr. Fruga to approve the Specific Use Permit, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to Resolution 2023-01, accepting the notice of retirement from Warren Lehr, City Manager, to be effective on or about March 2, 2024, and resolving to extend an offer on or before December 5, 2023, to Chris Garrett, Assistant City Manager, to fill the position of City Manager

Julie Lombardi presented the item. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2023-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

12. Report from City Manager

Warren Lehr read a letter received from the Golf Course Superintendents Association of America recognizing Chris Cook, Bailey Ranch Superintendent, for receiving the Certified Golf Course Superintendent designation.

13. Report from City Attorney - None

14. Report from City Councilors

City Councilors recognized Chris Cook's accomplishment.

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

- Payroll Payment Report – Pay Period Ending Date December 31, 2022
- Health Care Self-Insurance Claims – dated as of January 12, 2023
- Monthly Budget Status Report – December 2022
- Letter dated January 10, 2023 from the Owasso Audit Committee; the FY 2021-2022 Annual Comprehensive Financial Report; and, the City's annual financial audit for fiscal year ending June 30, 2022

16. New Business – None

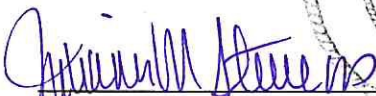
17. Adjournment

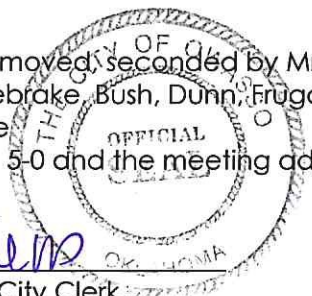
Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.

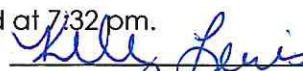
YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:32 pm.


Juliann M. Stevens, City Clerk




Kelly Lewis, Mayor