

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, January 19, 2021

The Owasso City Council met in regular session on Tuesday, January 19, 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 6:00 pm on Friday, January 15, 2021.

1. Call to Order

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

2. Invocation

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

3. Flag Salute

Carol Harris, VFW Post #7180, led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Chris Kelley	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

5. Presentation of Proclamation

Mayor Bill Bush presented a proclamation declaring the City of Owasso as a Purple Heart City. Mitch Reed presented the City of Owasso with a plaque and members of the audience were recognized.

6. Presentation of the Employee of the Year

Warren Lehr presented the 2020 Employee of the Year, Nathan Singleterry, Desktop Support.

7. 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 – January 5, 2021, and January 12, 2021, Regular Meetings
- B. Approve claims
- C. Accept a donation from Classic Chevrolet of Owasso, Oklahoma, and approve a budget amendment in the General Fund, increasing revenues and the appropriations for expenditures in the Animal Control budget by \$500.00

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$256,246.62.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

8. Consideration and appropriate action relating to items removed from the Consent Agenda
None

9. Consideration and appropriate action relating to a budget amendment and the purchase of a new NetApp Storage Area Network system

Steve Tibbles presented the item, recommending approval of a budget amendment in the General Fund, increasing the appropriation for expenditures in the Information Technology Department by \$96,526.12; and, approval to purchase a new NetApp Storage Area Network system, utilizing a State of Oklahoma approved vendor, Peak Uptime, of Tulsa, Oklahoma, in the amount of \$96,526.12.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to Ordinance 1174, approving the rezoning (OZ 20-04) of approximately 3.9 acres, located at 10010 North 97th East Avenue, from Agriculture (AG) to Residential Single-Family Low Density (RS-1)

Alexa Beemer presented the item, recommending adoption of Ordinance 1174.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1174, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a Final Plat for property located at the southeast corner of the East 126th Street North and North 129th East Avenue intersection, containing approximately 23.96 acres (Morrow Place Phase II)

Alexa Beemer presented the item, recommending approval of the Final Plat for Morrow Place Phase II.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to a Final Plat for property located at the northwest corner of the East 76th Street North and North Memorial Drive intersection, containing approximately 14.91 acres (Trinity Presbyterian Church)

Alexa Beemer presented the item, recommending approval of the Final Plat for Trinity Presbyterian Church.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Kelley to approve the Final Plat, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to a partial vacation of the Crossroads Christian Center Final Plat located east of US 169 and north of East 116th Street North, containing approximately 3.08 acres

Alexa Beemer presented the item, recommending approval of the Partial Plat Vacation for Crossroads Christian Center.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Partial Plat Vacation, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to Resolution 2021-01, authorizing the execution of the Federal-Aid Railroad Project Agreement for Project STP-272B(332)RR, JP#35180(04) between the City of Owasso, Tulsa County, and the Oklahoma Department of Transportation for the East 106th Street North Railroad Crossing Improvements

Roger Stevens presented the item, recommending approval of Resolution 2021-01.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve Resolution 2021-01, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to Resolution 2021-02, authorizing the execution of the Federal-Aid Railroad Project Agreement for Project STP-272B(333)RR, JP#35180(05) between the City of Owasso, Tulsa County, and the Oklahoma Department of Transportation for the North 97th East Avenue Railroad Crossing Improvements

Roger Stevens presented the item, recommending approval of Resolution 2021-02.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Bonebrake to approve Resolution 2021-02, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

16. Consideration and appropriate action relating to an interlocal agreement with the Tulsa County Board of County Commissioners for the 2021 Street Rehabilitation Program

Roger Stevens presented the item, recommending approval of the Interlocal Agreement with Tulsa County for paving assistance on East 106th Street North from Mingo Road to North 135th East Avenue, authorization to execute the necessary documents, and authorization for payment in an amount not to exceed \$208,500.00.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

17. Consideration and appropriate action relating to a proposed change order to the construction contract with Grade Line Construction, LLC for the 2020 Street Rehabilitation Program Project

Roger Stevens presented the item, recommending approval of Change Order No. 1, in the amount of \$125,000.00, adding additional street segments to the construction contract, and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Ms. Lewis to approve Change Order No. 1 and execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

18. Report from City Manager

Warren Lehr reported on the Owasso Museum being featured in an Oklahoma magazine, and upcoming training to be held at the Public Safety Training Center at Fire Station No. 4.

19. Report from City Attorney

None

20. Report from City Councilors

None

21. 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 January 1, 2021
- Health Care Self-Insurance Claims – dated as of January 14, 2021
- Monthly Budget Status Report - December 2020
- FY 2019-2020 Comprehensive Annual Financial Report and filing of the City's annual financial audit for fiscal year ending June 30, 2020

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

None


23. Adjournment

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:29 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor