

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, February 2, 2021

The Owasso City Council met in regular session on Tuesday, February 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 6:00 pm on Friday, January 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 Doug Johnson of Beacon Hill Baptist Church.
3. **Flag Salute** - Councilor Chris Kelley 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 Character Trait of Honesty**  
Jason Woodruff, Character Council Member, presented the character trait for the month of February.
6. **Presentation of Employee of the Quarter**  
Warren Lehr presented Jennifer Ross, Accountant II, as the employee of the quarter.
7. **Annual Report of the Owasso Strong Neighborhood Initiative**  
Jerry Fowler presented the annual report for the Owasso Strong Neighborhood Initiative and discussion was held.
8. **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 19, 2021, Regular Meeting
  - B. Approve claims
  - C. Accept public infrastructure of a waterline and stormwater conveyance system for Time to Shine Car Wash located at 11515 East 96<sup>th</sup> Street North

Ms. Lewis moved, seconded by Mr. Kelley to approve the Consent Agenda, as presented with claims totaling \$1,669,211.50.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

**10. Consideration and appropriate action relating to an agreement for engineering services for a detailed hydraulic and hydrology analysis of the Country Estates Subdivision**

Daniel Dearing presented the item, recommending approval of the Agreement for Engineering Services with Freese and Nichols, Inc., of Tulsa, Oklahoma, in the amount of \$49,100.00, and authorization to execute the necessary documents.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**11. Consideration and appropriate action relating to the acquisition of right-of-way for the East 96<sup>th</sup> Street North from North 119<sup>th</sup> East Avenue to North 129<sup>th</sup> East Avenue Roadway Improvement Project**

Roger Stevens presented the item, recommending authorization for payment in the amount of \$49,700.00 to Sam's Real Estate Business Trust for the acquisition of right-of-way, located at 12901 East 96<sup>th</sup> Street North.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**12. 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 Fire Department activity.

**13. Report from City Attorney**

None

**14. Report from City Councilors**

Mr. Kelley acknowledged the candidates running for City Council and discussion was held.

**15. 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 January 16, 2021
- Health Care Self-Insurance Claims – dated as of January 28, 2021

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

None

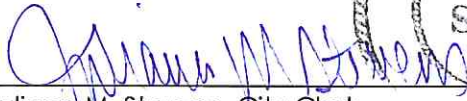
**17. Adjournment**

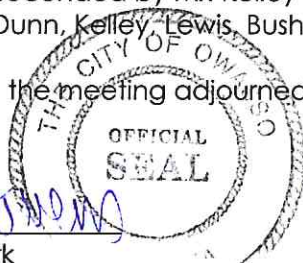
Mr. Bonebrake moved, seconded by Mr. Kelley to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:37 pm.

  
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Juliann M. Stevens, City Clerk



  
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Bill Bush, Mayor