

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, March 5, 2019

The Owasso City Council met in regular session on Tuesday, March 5, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, March 1, 2019.

**1. Call to Order**

Mayor Chris Kelley called the meeting to order at 6:30pm.

**2. Invocation**

The Invocation was offered by Pastor Scott Mitchell of Trinity Presbyterian Church.

**3. Flag Salute**

Councilor Bush led the flag salute.

**4. Roll Call**

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

A quorum was declared present.

Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

**5. Presentation of Character Trait Of Patience**

Michele Dempster, Character Council Member, presented the character trait for the month of March.

**6. Presentation of Proclamation**

The Mayor presented a proclamation declaring March as Owasso Strong Neighborhood Initiative Month in recognition of the ten year anniversary of the program.

**7. Annual Report of the Owasso Strong Neighborhood Initiative**

Jerry Fowler presented the Owasso Strong Neighborhood Initiative Annual Report. 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
  - February 19, 2019, Regular Meeting
- B. Approve claims

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented with claims, totaling \$800,000.08.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**9. and appropriate action relating to items removed from the Consent Agenda**

None

**10. Consideration and appropriate action relating to Resolution 2019-05, declaring Pinnacle Performance to be a nuisance and authorizing the filing of an action in the Tulsa County District Court to abate such nuisance**

Mayor Kelley presented the item and opened the floor for comments. Alex Sokolosky with Crowe & Dunlevy, Mike Mayopoulos with Pinnacle Performance, Ryan Byrd with Infinity Investigations, Bill Willson with Infinity Investigations, and Keith Wilkes with Hall Estill addressed the Council.

After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to table the item until the April 2, 2019, regular meeting.

YEA: Bonebrake, Dunn, Kelley

NAY: Bush, Lewis

Motion carried: 3-2

**11. PUBLIC HEARING- The City Council will conduct a public hearing for the purpose of receiving citizen input relating to proposed projects for the 2019 Community Development Block Grant (CDBG)**

Karl Fritschen presented the item. At 7:49 pm, the Mayor opened the Public Hearing for comment. One citizen provided a comment. At 7:50 pm, the Mayor closed the Public Hearing.

**12. Consideration and appropriate action relating to Resolution 2019-06, amending the list of capital improvement projects eligible for funding from the Capital Improvements Fund to include the purchase of a 62.55 acre tract of land located at 11301 North Mingo Road and at 1000 East 116<sup>th</sup> Street North**

Teresa Willson presented the item, recommending approval of Resolution 2019-06.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2019-06, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**13. Consideration and appropriate action relating to an Agreement for Engineering Services for the Tributary 5A Stormwater Improvement Project**

Dwayne Henderson presented the item, recommending an Agreement for Engineering Services with Meshek and Associates, LLC, of Tulsa, Oklahoma, in the amount of \$28,300 for the engineering design of the Tributary 5A improvements, to include permits associated with FEMA, and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the agreement and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 14. Consideration and appropriate action relating to Resolution 2019-07, authorizing the sale of certain real property owned by the City of Owasso and instituting a process for the sale of such property located at the northeast corner of East 96<sup>th</sup> Street North and North Mingo Road**  
Julie Lombardi presented the item, recommending approval of Resolution 2019-07.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve Resolution 2019-07, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 15. Consideration and appropriate action relating to Resolution 2019-08, authorizing the sale of certain real property owned by the City of Owasso and instituting a process for the sale of such property located at the northeast corner of East 106<sup>th</sup> Street North and North Mingo Road**

Julie Lombardi presented the item, recommending approval of Resolution 2019-08.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Bush to approve Resolution 2019-08, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

- 16. Consideration and appropriate action relating to Resolution 2019-09, authorizing the sale of certain real property owned by the City of Owasso and instituting a process for the sale of such property located south of East 106<sup>th</sup> Street North and east of US 169**

Julie Lombardi presented the item, recommending approval of Resolution 2019-09.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve Resolution 2019-09, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

**17. Report from City Manager**

- Monthly Public Works Project Status Report

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held. Mr. Lehr reported on the Owasso High School Career Exploration information night to be held March 14, 2019, and the promotion of Brian Dempster to Community Development Director.

**18. Report from City Attorney**

None

**19. Report from City Councilors**

Councilor Bonebrake commented on the 2019 Neighborhood Association Workshop. Mayor Kelley reported that Larry Langford will be the monthly luncheon speaker at the Owasso Chamber of Commerce. Councilor Lewis reported on Tulsa One Voice at the Capitol. Councilor Dunn reported on his tour of the Police Station.

**20. 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 items:

- Payroll Payment Report – Pay Period Ending Date 2/16/19
- Health Care Self-Insurance Claims – dated as of 02/28/19
- Redbud Festival Park, Change Order No. 6 in the amount of \$15,727.54

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

None

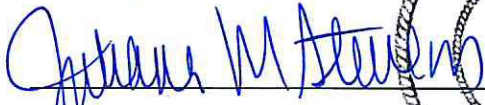
**22. Adjournment**

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

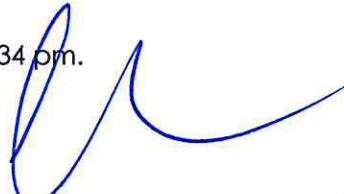
YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 8:34 pm.

  
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Juliann M. Stevens, City Clerk



  
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Chris Kelley, Mayor