

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, April 16, 2019

The Owasso City Council met in regular session on Tuesday, April 16, 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, April 12, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Scott Carlson of The Refuge Owasso.

3. Flag Salute

Councilor Bill 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 Proclamations

Mayor Chris Kelley presented proclamations declaring:

- April 14-20, 2019, as National Public Safety Telecommunicators Week, in recognition of the men and women whose diligence and professionalism keep our City and citizens safe
- April 16, 2019, as Owasso Varsity Cheer Day, in recognition of winning the 2019 Oklahoma Class 6A Game Day State Championship and the National Cheerleaders Association's Grand National Championship

6. Presentation of Employee of the Quarter

Warren Lehr recognized Employee of the Quarter, Robyn Bynum, Utility Billing Supervisor.

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
 - April 2, 2019, Regular Meeting
 - April 9, 2019, Regular Meeting
- B. Approve claims
- C. Accept public infrastructure improvements located at 8882 North Garnett Road, Home2 Suites, to include water system improvements, all appurtenances, and a concrete approach

- D. Accept public infrastructure improvements located at 7410 North 127th East Avenue, Owasso Memory Care (Baptist Village), to include water system improvements, a fire hydrant, and all appurtenances

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented with claims totaling \$514,588.56.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

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 request for an executive session, as provided for in Title 25, O.S. § 307(B)(4), for the purposes of discussing confidential communications between the City Council and its Attorneys and providing a general litigation update**

Julie Lombardi presented the item, recommending to enter into executive session.

Mr. Bush moved, seconded by Mr. Dunn to enter into executive session.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

At 6:52 pm, the Council, along with Warren Lehr, Julie Lombardi, Roger Stevens, Doug Dodd, and Nathan Cross entered into executive session. At 6:55 pm, Mayor Chris Kelley exited the executive session and left the meeting. At 7:55 Warren Lehr exited the executive session. At 8:08 pm, the Council returned to open session.

- 10. **Consideration and appropriate action relating to the Final Plat for Charleston Place, located west of North 145th East Avenue and south of East 93rd Place North**

Morgan Pemberton presented the item, recommending approval of the Final Plat for Charleston Place.

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, Lewis, Bush

NAY: None

Motion carried: 4-0

- 11. **Consideration and appropriate action relating to Lot Split Application OLS 19-01, for Lot 3 of the Re-Plat of Lot 2, Block 1 of Garrett Creek Center Phase II, located west of North 135th East Avenue, south of East 116th Street North**

Karl Fritschen presented the item, recommending approval of Lot Split OLS 19-01, creating Lot 4 of the Re-Plat of Lot 2, Block 1 of Garrett Creek Center Phase II.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Lot Split OLS 19-01, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to the purchase of a service vehicle for use in the Stormwater Division and declaration of a surplus vehicle

Larry Escalanta presented the item, recommending approval to purchase a 2019 Ford F250 Crew Cab 4x4 Bi-fuel truck in the amount of \$43,005 from Bill Knight Ford Fleet and Commercial Center of Tulsa, Oklahoma, utilizing the State of Oklahoma approved contract #SW035; and, recommending to declare the 1998 Chevy 3/4 ton service truck as surplus to the needs of the City and authorize its disposal via on-line auction.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to approve the vehicle purchase, declare the vehicle as surplus, and authorize its disposal, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to the purchase of approximately 62 acres of land located at 11301 North Mingo Road and at 10000 East 116th Street North

Roger Stevens presented the item, recommending approval to purchase approximately 62 acres, located at 11301 North Mingo Road and at 10000 East 116th Street North from Cornerstone Center Incorporated, in the amount of \$1,500,000, authorization for payment by April 1, 2020, and authorization for the City Manager to execute the land purchase contract.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the land purchase and authorize the City Manager to execute the contract, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

14. Report from City Manager

Warren Lehr encouraged citizens to participate in the spring Owasso CARES Day of Service on April 27, 2019.

15. Report from City Attorney

None

16. Report from City Councilors

None

17. 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 March 30, 2019
- Health Care Self-Insurance Claims – dated as of April 11, 2019
- Monthly Budget Status Report – March 2019

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

None


19. Adjournment

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

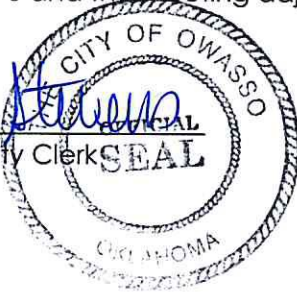
YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 8:32 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Vice Mayor