

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, April 20, 2021

The Owasso City Council met in regular session on Tuesday, April 20, 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, April 16, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Reverend Blake Altman, Trinity Presbyterian Church.

3. Flag Salute

Vice Mayor Kelly Lewis 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 the Employee of the Quarter

Warren Lehr presented Michelle Mount, GIA Analyst, as the employee of the quarter.

6. Consideration and approval, denial, amendment, or other 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 6, 2021, and April 13, 2021, Regular Meetings

B. Approve claims

C. Accept a donation from the Cherokee Nation in the amount of \$5,361.00, and approve a budget amendment in the General Fund increasing the estimate of revenues and the appropriation for expenditures in the Police Services Budget by \$5,361.00

Mr. Bonebrake moved, seconded by Mr. Kelley to approve the Consent Agenda, as presented with claims totaling \$655,751.37.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

7. Consideration and approval, denial, amendment, or other appropriate action relating to items removed from the Consent Agenda

None

8. Consideration and approval, denial, amendment, or other appropriate action relating to Resolution 2021-05, commemorating the 1921 Tulsa Race Massacre

Warren Lehr presented the item, recommending approval of Resolution 2021-05.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Kelley to approve Resolution 2021-05, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

9. Consideration and approval, denial, amendment, or other appropriate action relating to a funding agreement for the North 137th East Avenue Service Road Extension Project

Roger Stevens presented the item, recommending approval of a Funding Agreement between the City of Owasso and Thiessen North Investment Group, LLC, for the North 137th East Avenue Service Road Extension Project and authorization to execute the necessary documents.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and approval, denial, amendment, or other appropriate action relating to the acquisition of right-of-way for the East 96th Street North from North 119th East Avenue to North 129th East Avenue Roadway Improvement Project

Roger Stevens presented the item, recommending authorization for payment in the amount of \$43,979.15 to Walgreens Co., and \$11,493.05 to JR Owasso Ventures, LLC, for the acquisition of right-of-way and compensation for damages located at 12802 East 96th Street North.

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and approval, denial, amendment, or other appropriate action relating to construction bids received for the Central Park Drainage Improvement Project

Dwayne Henderson presented the item, recommending to award the bid to Construction Enterprises, Inc., of Tulsa, Oklahoma, in the amount of \$1,188,801.99, and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to award the bid and authorize execution of necessary documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and approval, denial, amendment, or other appropriate action relating to Resolution 2021-06, establishing a five-year utility rate plan for water and sanitary sewer service rates within and without the corporate limits of the City of Owasso, establishing refuse rates, and metered fire hydrant rates and fees, and establishing effective dates

Linda Jones presented the item, recommending approval of Resolution 2021-06.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Kelley to approve Resolution 2021-06, as recommended.

YEA: Dunn, Kelley, Lewis, Bush

NAY: Bonebrake

Motion carried: 4-1

13. Consideration and approval, denial, amendment, or other appropriate action relating to Resolution 2021-07, establishing a five-year utility rate plan for stormwater system service charges within the corporate limits of the City of Owasso, Oklahoma, and establishing effective dates

Linda Jones presented the item, recommending approval of Resolution 2021-07.

There were no comments from the audience. Mr. Kelley moved, seconded by Mr. Dunn to approve Resolution 2021-07, as recommended.

YEA: Dunn, Kelley, Lewis, Bush

NAY: Bonebrake

Motion carried: 4-1

14. Consideration and approval, denial, amendment, or other appropriate action relating to Resolution 2021-08, establishing new fire inspection fees, new reservation rates for Redbud Festival Park facilities, and adopting the 2021 Comprehensive Master Rate and Fee Schedule

Juliann Stevens presented the item, recommending approval of Resolution 2021-08.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2021-08, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

15. Consideration and approval, denial, amendment, or other appropriate action relating to an addendum to the AT&T Video Services Agreement

Julie Lombardi presented the item, recommending approval to renew the proposed Cable Television Permit Addendum Agreement with AT&T extending the term of the 2013 Agreement by five (5) years until April 29, 2026, and, authorizing the Mayor to execute the Agreement and any ancillary documentation necessary.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve renewal of the addendum, and authorize the Mayor to execute the Agreement and any ancillary documentation necessary, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

16. Report from City Manager

Warren Lehr reported on participation in the City's Annual Free Land Fill Day, and announced an additional free dumpster day event to be held at City Hall.

17. Report from City Attorney

None

18. Report from City Councilors

None

19. 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 April 10, 2021
- Health Care Self-Insurance Claims – dated as of April 15, 2021
- Monthly Budget Status Report -March 2021

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

None

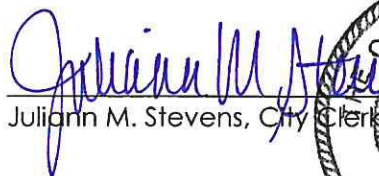
21. Adjournment

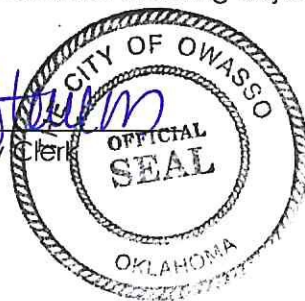
Ms. Lewis moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:16 pm.


Julian M. Stevens, City Clerk




Bill Bush, Mayor