

**OWASSO CITY COUNCIL
OWASSO PUBLIC WORKS AUTHORITY (OPWA)
OWASSO PUBLIC GOLF AUTHORITY (OPGA)**

**MINUTES OF JOINT REGULAR MEETING
Tuesday, May 7, 2019**

The Owasso City Council met in regular session on Tuesday, May 7, 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, May 3, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered Father Bryan Beard of Church of the Holy Cross.

3. Flag Salute

Councilor Kelley Lewis led the flag salute.

4. Presentation of Character Trait Of Wisdom

Chad Balthrop, Character Council Member, presented the character trait for the month of May.

5. Presentation of Proclamations

Mayor Chris Kelley presented proclamations declaring:

- May 12-18, as National Police Department Week in recognition of law enforcement officers, past and present, who have rendered a dedicated service to their communities; and, May 15 as Peace Officers Memorial Day to honor law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty
- May 6-11, as National Economic Development Week in recognition of the importance of economic development in creating investment opportunities and improving quality of life in the City of Owasso

6. Oath of Office

Julie Lombardi administered the Oath of Office for Ward 5, City Councilor/Trustee Doug BoneBrake.

7. 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

8. Election of Mayor/OPWA Chair/OPGA Chair

Mayor/Chair Chris Kelley called for a nomination for the position of Mayor. Mr. Bonebrake moved, seconded by Mr. Dunn to elect Chris Kelley to serve as Mayor.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

Mr. Bush moved, seconded by Mr. Dunn to elect Chris Kelley to serve as OPWA Chair.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

Mr. Bonebrake moved, seconded by Ms. Lewis to elect Chris Kelley to serve as OPGA Chair.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Election of Vice Mayor/OPWA Vice Chair/OPGA Vice Chair

Mayor/Chair Chris Kelley called for a nomination for the positions of Vice Mayor/OPWA Vice Chair/OPGA Vice Chair. Mr. Dunn moved, seconded by Mr. Bonebrake to elect Bill Bush to serve as Vice Mayor/OPWA Vice Chair/OPGA Vice Chair.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. 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 Owasso City Council minutes – April 16, 2019, Regular Meeting
- B. Approve Owasso Public Works Authority minutes – April 16, 2019, Regular Meeting
- C. Approve Owasso Public Golf Authority minutes – April 16, 2019, Regular Meeting
- D. Approve City of Owasso claims
- E. Approve Owasso Public Works Authority claims
- F. Approve Owasso Public Golf Authority claims
- G. Authorize the City Manager to execute the Community Development Block Grant (CDBG) FY 2018 Contract/Agreement Renewal extending the effective date to June 30, 2020, for funding the Hale Acres Sanitary Sewer Line Rehabilitation Project

Mr. Dunn moved, seconded by Mr. Bush to approve the Consent Agenda with City Council claims totaling \$515,260.97, Owasso Public Works Authority claims totaling \$620,226.51, and Owasso Public Golf Authority claims totaling \$27,811.50.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to items removed from the Consent Agenda

None

12. Consideration and appropriate action relating to the award of a bid for the Owasso Police Headquarters Roof Replacement Project

Jason Woodruff presented the item, recommending City Council award the bid to Ground Zero Roofing & Construction of Newcastle, Oklahoma, in the amount of \$71,500 for replacement of the roof at the Owasso Police Department Headquarters.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to award the bid, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to the acceptance of the Owasso Public Safety Operations and Training Complex (Fire Station #4) Project and Final Payment

David Hurst presented the item, recommending City Council accept the construction project and authorize final payment to Timberlake Construction Company, Inc. of Oklahoma City, Oklahoma, in the amount of \$567,407.81.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to accept the construction project and authorize final payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to a budget amendment in the General Liability/Property Self-Insurance Fund

Michele Dempster presented the item, recommending City Council approve a budget amendment in the General Liability/Property Self-Insurance Fund, increasing the estimated revenues by \$52,000 and the appropriation for expenditures by \$75,000.

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to Resolution 2019-11, litigation styled *Pinnacle Performance & Repair, Inc., et al., v. The City of Owasso, 19-CV-00183-JHP-JFJ*, filed in the United States District Court for the Northern District of Oklahoma

Julie Lombardi presented the item, recommending City Council approve Resolution 2019-11, retaining Keith Wilkes of Hall Estill to defend the City of Owasso in the litigation styled *Pinnacle Performance & Repair, Inc., et al., v. The City of Owasso, 19-CV-00183-JHP-JFJ*, filed in the United States District Court for the Northern District of Oklahoma.

There were no comments from the audience. Mr. Bush moved, seconded by Mr. Dunn to approve Resolution 2019-11, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

16. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr reported on the city's annual free land fill day in April, the annual free yardwaste disposal days of May 4, and May 11, 2019, the results of a surplus auction using Purple Wave Auction, recognized the Owasso High School Boys Golf Team for winning the 6A State Championship; and recognized the Peterson Family for being named Special Olympics Oklahoma 2019 Family of the Year.

17. Report from City Attorney

None

18. Report from City Councilors

Councilor Bush commented on the 2019 6A State Baseball tournament. Councilor Bonebrake commented on the City Council election. Mayor Kelley reported on community events.

19. 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:

- City of Owasso Payroll Payment Reports Pay Period Ending Date April 13, 2019, and April 27, 2019
- City of Owasso Health Care Self-Insurance Claims dated as of May 2, 2019
- Owasso Public Works Authority Payroll Payment Reports Pay Period Ending Date April 13, 2019, and April 27, 2019
- Owasso Public Golf Authority Payroll Payment Reports Pay Period Ending Date April 13, 2019, and April 27, 2019
- Oklahoma Department of Environmental Quality Construction Permit No. WL000072190257

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

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:35 pm.


Juliann M. Stevens, City Clerk




Bill Bush
Vice Mayor/Vice OPWA
Vice OPGA