

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, May 18, 2021

The Owasso City Council met in regular session on Tuesday, May 18, 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, May 14, 2021.

### 1. Call to Order

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

### 2. Invocation

The Invocation was offered by Senior Pastor Clayton Chisum of Central Baptist Church.

### 3. Flag Salute

Councilor Alvin Fruga led the flag salute.

### 4. Roll Call

#### Present

Mayor – Bill Bush

Vice Mayor – Kelly Lewis

Councilor – Alvin Fruga

A quorum was declared present.

#### Absent

Councilor – Doug Bonebrake (arrived at 6:46pm)

Councilor – Lyndell Dunn

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

### 5. 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 - May 4, 2021, and May 11, 2021, Regular Meetings
- B. Approve claims
- C. Accept the Community Center Roof Replacement Project and authorize final payment to Wisdom Roofing, Inc., of Tulsa, Oklahoma, in the amount of \$27,475.00.
- D. Accept the 2020 Yellow Traffic Signal Upgrade Project and authorize final payment to Traffic Signals Inc., of Edmond, Oklahoma, in the amount of \$6,619.00
- E. Accept public infrastructure improvements of a concrete approach, sidewalk and water line for Tropical Smoothie located at 13000 East 96<sup>th</sup> Street North
- F. Accept public infrastructure improvements of a gravity sanitary sewer system for Thiessen North located just east of US Highway 169 and north of Highway 20
- G. Authorization to execute amended Vision 2025 Capital Improvements Agreements for the Community Center Outdoor Classroom and Gathering Area Project and Owasso Events Facilities – Sports Park Project #2 by extending the expiration term for each agreement to May 31, 2022 and May 1, 2022, respectively
- H. Declare the following vehicles and equipment as surplus to the needs of the City and authorize disposal via auction:
  - John Deere Backhoe - T0310SE892599
  - New Holland 451 Sickle Mower - SN: 233162
  - Sewer Equipment of America 747-FR2000 Jetter Trailer - SN: 2153
  - KM International KM-8000T Asphalt Hot Box Trailer - SN: 0305100T
  - Flatbed Trailer

- 2001 Freightliner FL60 Flatbed - 1FV3GLCC41HA65833
- 1998 Chevrolet C/K 2500 - 1GCGC24R9WE2123673
- 2000 Jeep Cherokee - 1J4FT48S8YL208663
- 2002 Mercury Grand Marquis - 2MEFM74W32X667301
- 2006 Ford E-250 - 1FTNE24W66HB25659
- 2015 Ford F-250 - 1FT7W2B68FEC03840
- 2009 Toyota Camry - 4T1BE46K29U823671
- 2002 Chevrolet 1500 Truck - 1GCE14W32Z201181
- 2009 Ford Econoline Van CNG - 1FBSS31L89DA85676

Ms. Lewis moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$543,711.72.

YEA: Fruga, Lewis, Bush

NAY: None

Motion carried: 3-0

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

None

**7. Consideration and approval, denial, amendment, or other appropriate action relating to Ordinance 1178, detaching from the corporate limits of the City of Owasso, Oklahoma, approximately 10.81 acres located near North 177<sup>th</sup> East Avenue and North Patriot Drive (The Wharf at Stone Canyon), as referenced in application OA 21-02**

Karl Fritschen presented the item, recommending adoption of Ordinance 1178.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Fruga to adopt Ordinance 1178, as recommended.

YEA: Fruga, Lewis, Bush

NAY: None

Motion carried: 3-0

**8. Consideration and approval, denial, amendment, or other appropriate action relating to the acceptance and final payment for the East 116<sup>th</sup> Street North Roadway Improvements from North 129<sup>th</sup> East Avenue to US Highway 169**

Earl Farris presented the item, recommending acceptance of the construction project and authorization for final payment to Crossland Heavy Contractors, Inc., of Tulsa, Oklahoma, in the amount of \$245,019.27.

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

YEA: Fruga, Lewis, Bush

NAY: None

Motion carried: 3-0

*\*At 6:46 pm Councilor Bonebrake arrived\**

**9. Consideration and approval, denial, amendment, or other appropriate action relating to the acceptance and final payment for the 2020 Street Rehabilitation Program Project**

Earl Farris presented the item, recommending acceptance of the street rehabilitation project and authorization for final payment to Grade Line Construction, LLC, of Broken Arrow, Oklahoma, in the amount of \$119,982.62.

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

**10. Consideration and approval, denial, amendment, or other appropriate action relating to bids received for the Sports Park Mitigation Tree and Grass Planting Project**

Dwayne Henderson presented the item, recommending to award the bid to Grassolutions, Inc., of Catoosa, Oklahoma, in the amount of \$166,952.00, and authorization to execute all 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 all necessary documents, as recommended.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

**11. Consideration and approval, denial, amendment, or other appropriate action relating to a change order for the East 76<sup>th</sup> Street North Roadway Improvements from US Highway 169 to North 129<sup>th</sup> East Avenue**

Dwayne Henderson presented the item, recommending approval of Change Order No. 6, in the amount of \$115,300.49 (City of Owasso's share), and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Fruga to approve Change Order No. 6 and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

**12. Consideration and approval, denial, amendment, or other appropriate action relating Resolution 2021-09, authorizing an application for funding assistance between the City of Owasso and the Oklahoma Department of Transportation for proposed roadway improvements located on Main Street from Broadway to East 11<sup>th</sup> Street utilizing Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding**

Dwayne Henderson presented the item, recommending approval of Resolution 2021-09.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve Resolution 2021-09, as recommended.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

**13. Consideration and approval, denial, amendment, or other appropriate action relating to a contract with the International Association of Firefighters (IAFF) Local #2789 for FY 2021-2022**

Michele Dempster presented the item, recommending approval of the FY 2021-2022 contract between the City of Owasso and the International Association of Firefighters, Local #2789, and authorization to execute all necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the contract and authorize execute of all necessary documents, as recommended.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

**14. Report from City Manager**

Warren Lehr reported on Pelivan's enhancement program pilot project launching June 1, 2021.

**15. Report from City Attorney**

None

**16. Report from City Councilors**

None

**17. 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 May 8, 2021
- Health Care Self-Insurance Claims – dated as of May 13, 2021
- Monthly Budget Status Report – April 2021
- Red Flag Policy Annual Report dated May 1, 2021
- Oklahoma Department of Environmental Quality Permit No. SL000072210288 for Tommy's Car Wash Sanitary Sewer Line Extension

**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**

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:19 pm.

  
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Juliann M. Stevens, City Clerk

  
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Bill Bush, Mayor

  
Chris Garrett, Deputy City Clerk

