

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, May 21, 2019

The Owasso City Council met in regular session on Tuesday, May 21, 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 17, 2019.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Jonathan Cook of Destiny Life Church - Owasso.

3. Flag Salute

Councilor Lyndell Dunn led the flag salute.

4. Roll Call

Present

Vice-Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Mayor – Chris Kelley

Councilor – Kelly Lewis

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Proclamation

Vice Mayor Bush presented a proclamation declaring May 19-25, 2019, as National Public Works Week, in recognition that public works infrastructure, facilities, and services play an integral part in the health, safety, and well-being of citizen's day to day lives.

6. 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

- May 7, 2019, Regular Meeting
- May 14, 2019, Regular Meeting

B. Approve claims

C. Authorize the Mayor to execute an Amendment to the Tulsa County Urban County Community Development Block Grant (CDBG) Program Cooperation Agreement by adding Section IX, Transfer of CDBG Funds Prohibited, stating that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of such CDBG funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations

D. Approve Ordinance 1138 - Amended, correcting a scrivener's error on Attachment "A", Official Base Zoning Map, to show the property located at 102 West 11th Street North zoned Office (O), as approved in Ordinance 905

E. Accept a donation from Country Financial and approve a budget amendment in the General Fund, increasing revenues and the appropriation for expenditures in the Police Department by \$1,500.00

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda as presented with claims totaling \$809,095.37.

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

7. Consideration and appropriate action relating to items removed from the Consent Agenda
None

8. PUBLIC HEARING – The City Council will conduct a public hearing for the purpose of receiving citizen input relating to the proposed FY 2019-2020 Annual Operating Budget

Warren Lehr presented the item. At 7:13 pm, the Vice Mayor opened the Public Hearing for comment. There were no comments from the audience. At 7:14 pm, the Vice Mayor closed the Public Hearing.

9. PUBLIC HEARING – The City Council will conduct a public hearing for the purpose of receiving citizen input relating to a proposed amendment to the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include 5K Heart Healthy Trail, Funtastic Island renovations and Splash Pad

Chris Garrett presented the item. At 7:17 pm, the Vice Mayor opened the Public Hearing for comment. There were no comments from the audience. At 7:18 pm, the Vice Mayor closed the Public Hearing.

10. Consideration and appropriate action relating to the purchase of a Bi-Fuel CNG vehicle

Larry White presented the item, recommending approval to purchase a 2019 Ford F150 ½-ton, regular cab, rear-wheel drive vehicle equipped for CNG Bi-fuel, in the amount of \$34,071.00 from Bill Knight Ford Fleet and Commercial Center of Tulsa, Oklahoma, utilizing approved Oklahoma Statewide Contract #SW035.

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

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

11. Consideration and appropriate action relating to a budget amendment in the City Garage Fund and the purchase of heavy duty vehicle lifts

Larry White presented the item, recommending approval of a budget amendment in the City Garage Fund increasing the appropriation for expenditures in the City Garage budget by \$13,350.00; and approval to purchase the following truck lifts from Malchi Automotive Equipment Supply Incorporated, of Broken Arrow, Oklahoma:

- One (1) 4-post extended length heavy duty drive-on lift in the amount of \$30,025.00;
- Four (4) Mobile column lifts in the amount of \$40,218.75.

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

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

12. Consideration and appropriate action relating to the 2017-2018 Roadway Striping Project

Earl Farris presented the item, recommending acceptance of the project and authorization for final payment to Direct Traffic Controls Inc. of Muskogee, Oklahoma, in the amount of \$95,792.10.

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

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

13. Consideration and appropriate action relating to a Final Plat for Glover Coffee Creek, located in the 10500 block of the Owasso Expressway

Karl Fritschen presented the item, recommending approval of the Final Plat for Glover Coffee Creek.

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

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

14. Consideration and appropriate action relating to Ordinance 1148, annexing into the corporate limits of the City of Owasso approximately 4 acres located at 11515 East 96th Street North and rezoning the property from Agriculture (AG) to Commercial Shopping (CS) as referenced in applications OA 19-02 and OZ 19-02

Morgan Pemberton presented the item, recommending adoption of Ordinance 1148.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1148, as recommended.

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

15. Consideration and appropriate action relating to Ordinance 1149, relating to Part 3, Alcoholic Beverages, of the Code of Ordinances, City of Owasso; amending in part and repealing in part various Chapters and Sections; and establishing an annual occupation tax

Julie Lombardi presented the item, recommending adoption of Ordinance 1149.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to adopt Ordinance 1149, as recommended.

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

16. Consideration and appropriate action relating to Ordinance 1150, relating to Part 9, Licensing and Business Regulations, of the Code of Ordinances, of the City of Owasso; repealing in its entirety Chapter 5, License for the Sale and Serving of Alcohol and 3.2 Beer

Julie Lombardi presented the item, recommending adoption of Ordinance 1150.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1150, as recommended.

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0

- 17. Consideration and appropriate action relating to Resolution 2019-12, resolving the necessity of instituting and prosecuting condemnation procedures to obtain utility and temporary construction easements located at 11301 North Garnett Road, Owasso, Oklahoma**
Julie Lombardi presented the item, recommending approval of Resolution 2019-12.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve Resolution 2019-12, as recommended.

YEA: Bonebrake, Dunn, Bush
NAY: None
Motion carried: 3-0

- 18. Consideration and appropriate action relating to an Employment Agreement between the City and City Manager, Warren Lehr**

Michele Dempster presented the item and discussion was held.

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

YEA: Bonebrake, Dunn, Bush
NAY: None
Motion carried: 3-0

- 19. Consideration and appropriate action relating to the ratification of the second year of the current Employment Agreement between the City and City Attorney, Julie Lombardi, for FY 2019-2020, and approval of a First Amendment to said Employment Agreement**

Michele Dempster presented the item and discussion was held.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to ratify the Agreement and approve the First Amendment, as presented.

YEA: Bonebrake, Dunn, Bush
NAY: None
Motion carried: 3-0

- 20. Report from City Manager**

Warren Lehr reported on the recent severe storm activity.

- 21. Report from City Attorney**

None

- 22. Report from City Councilors**

Councilor Bonebrake commented on staff's dedication to the citizens of the City.

- 23. Official Notices to Council (documents for acknowledgment of receipt or information only, no discussion or action will be taken)**

The Vice Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date May 11, 2019
- Health Care Self-Insurance Claims – dated as of May 16, 2019
- Monthly Budget Status Report – April 2019
- Oklahoma Department of Environmental Quality Construction Permit No. WL000072190240
- Oklahoma Department of Environmental Quality Construction Permit No. SL000072190258
- Red Flag Policy Annual Report dated May 1, 2019

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

None

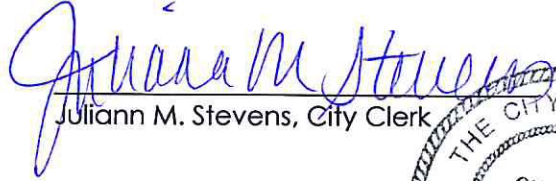
25. Adjournment

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

YEA: Bonebrake, Dunn, Bush

NAY: None

Motion carried: 3-0 and the meeting adjourned at 8:06 pm.


Juliann M. Stevens, City Clerk


Bill Bush, Vice Mayor

