

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, JUNE 6, 2023

The Owasso City Council met in regular session on Tuesday, June 6, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Friday, June 2, 2023.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Pastor Scott Carlson of the Refuge Owasso.
3. **Flag Salute** – Vice Mayor Alvin Fruga led the flag salute.

4. **Roll Call** – A quorum was declared present.

Present

Mayor – Kelly Lewis

Vice Mayor – Alvin Fruga

Councilor – Doug Bonebrake

Councilor – Dr. Paul Loving

Absent

Councilor – Lyndell Dunn

Staff: Assistant City Manager – Chris Garrett / City Attorney - Julie Lombardi

5. **Presentation of Character Trait of Flexibility**

Chelsea Levo Feary, Owasso Character Council, presented the character trait for the month of June.

6. **Recognition of the Owasso Character Council Scholarship Recipients**

Mayor Kelly Lewis recognized Abigail Chiodo from Rejoice Christian School and Alexia Sang from Owasso High School.

7. **Consideration and appropriate action relating to 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 16, 2023, Regular Meeting

B. Approve claims

C. Accept public infrastructure improvements of a concrete approach, stormwater piping, and potable waterline located at 13402 East 86<sup>th</sup> Street North (Ascension St. John)

D. Accept public infrastructure improvements of concrete work including approaches, stormwater piping, potable waterline located at 7301 North 115<sup>th</sup> East Avenue (Helschel Huneyager Industrial Park)

E. Accept public infrastructure improvements of a sanitary sewer line extension located at 10304 North Garnett Road (Vision Source)

F. Accept a donation from the Cherokee Nation in the amount of \$3,500.00 and approve a budget amendment increasing the estimate of revenues and the appropriation for expenditures in the Half-Penny Sales Tax Fund (Fire) by \$3,500.00

Mr. Bonebrake moved, seconded by Mr. Fruga to approve the Consent Agenda as presented, with claims totaling \$601,773.60.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

8. **Consideration and appropriate action relating to items removed from the Consent Agenda - None**

9. **PUBLIC HEARING – The City Council will conduct a public hearing for the purpose of receiving citizen input and discussing the proposed FY 2023-2024 Annual Operating Budget**

Chris Garrett presented the item. At 6:58 pm, the Mayor opened the Public Hearing for comment. There were no comments from the audience. At 6:59 pm, the Mayor closed the Public Hearing.

**10. Consideration and appropriate action relating to an amendment to the current contract for park restroom facilities with Jani-King Janitorial Services, of Tulsa, Oklahoma, to include the Sports Park South restroom facilities**

Chris Garrett presented the item, recommending to amend the janitorial services contract by adding the Sports Park South restroom facilities and increasing the monthly payment of \$4,302.00 by \$614.00, resulting in a total of \$4,916.00 per month, for March through November, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Loving to amend the contract and authorize execution of all necessary documents.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to Resolution 2023-11, amending the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include East 86<sup>th</sup> Street North Widening from North Main Street to North Garnett Road**

Chris Garrett presented the item, recommending approval of Resolution 2023-11. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2023-11, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**12. Consideration and appropriate action relating to an agreement between the Board of Tulsa County Commissioners and the City of Owasso for paving assistance on Mingo Road from East 96<sup>th</sup> Street North to North 116<sup>th</sup> Street North**

Roger Stevens presented the item, recommending approval of the Interlocal Agreement with Tulsa County, authorization to execute the necessary documents, and authorization for payment to Tulsa County in an amount not to exceed \$350,000.00. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the agreement, authorize execution of the necessary documents, and authorize payment, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**13. Consideration and appropriate action relating to bids received for the Hale Acres Waterline Replacement Project**

Roger Stevens presented the item, recommending to award Alternate #1 in the amount of \$377,942.91 to Stronghand LLC of Tulsa, Oklahoma, contingent upon approval by the Owasso Public Works Authority, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to award the bid and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**14. Consideration and appropriate action relating to an agreement for right-of-way acquisition services for the East 96<sup>th</sup> Street North and North 145<sup>th</sup> East Avenue Intersection Improvement Project**

Roger Stevens presented the item, recommending approval of the Right-of-Way Consultant Agreement with Universal Field Services, Inc., of Tulsa, Oklahoma, in an amount not to exceed \$99,750.00, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Loving to approve the agreement and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**15. Consideration and appropriate action relating to a contract with the Fraternal Order of Police (FOP) Lodge #149 for FY 2023-2024**

Michele Dempster presented the item, recommending approval of the FY 2023-2024 contract between the City of Owasso and the Fraternal Order of Police, Lodge #149, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the contract and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

**16. Report from City Manager**

Chris Garrett introduced Roger Stevens to provide the monthly Public Works project status report and discussion was held.

**17. Report from City Attorney - None**

**18. Report from City Councilors - Councilors commented on the Gathering on Main event.**

**19. Official Notices - The Mayor acknowledged receipt of the following:**

- Payroll Payment Report – Pay Period Ending Date May 20, 2023
- Health Care Self-Insurance Claims – dated as of May 31, 2023
- Change Orders No. 1, 2, and 3 executed by the City Manager or designee for the Recycle Center Expansion Project
- Change Order No. 1 executed by the City Manager or designee for the East 116<sup>th</sup> Street North Roadway Improvements from Mingo Road to Garnett Road Project

**20. New Business - None**

**21. Adjournment**

Mr. Bonebrake moved, seconded by Dr. Loving to adjourn the meeting.

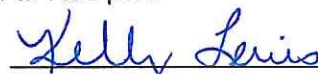
YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:33 pm.

  
Juliann M. Stevens, City Clerk



  
Kelly Lewis, Mayor