

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, June 15, 2021

The Owasso City Council met in regular session on Tuesday, June 15, 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, June 11, 2021.

1. Call to Order

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

2. Invocation

The Invocation was offered by Pastor Claud Slate of Fireside Baptist Church.

3. Flag Salute

Councilor Lyndell Dunn led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. 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 - June 1, 2021, and June 8, 2021, Regular Meetings
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$400,275.08.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

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

7. Consideration and appropriate action relating to a budget amendment for fiscal year end supplemental appropriations of excess sales tax revenue

Linda Jones presented the item, recommending approval of a budget amendment in the General Fund, increasing the estimate revenue and the appropriation for expenditures by \$3.2 million.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

8. Consideration and appropriate action relating to Resolution 2021-11, providing for the adoption of an annual budget for Fiscal Year 2021-2022, General Fund and other Funds, and establishing budget amendment authority as provided by state statute

Linda Jones presented the item, recommending approval of Resolution 2021-11.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2021-11, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to Ordinance 1179, Annexation (OA 21-03) of approximately 9.95 acres, located at 11121 North 129th East Avenue and approving the rezoning (OZ 21-04) of said property from Agriculture (AG) to Residential Single-Family High Density (RS-3)

Alexa Beemer presented the item, recommending adoption of Ordinance 1179.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1179, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to a bid award for the Funtastic Island Renovation and Splash Pad Project

Larry Langford presented the item, recommending to award the base bid and alternates one (1) through six (6) to Magnum Construction, Inc., of Broken Arrow, Oklahoma, in the amount of \$1,105,606.00, and authorization to execute all necessary documents.

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to an interlocal agreement with Tulsa County Board of Commissioners for the North 137th East Avenue Service Road Extension Project

Roger Stevens presented the item, recommending approval of the Interlocal Agreement with Tulsa County Board of Commissioners and authorization to execute all 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 all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to Resolution No. 2021-10, approving an amendment to Section III (A)(5), Development Project Assistance, of the Policy Guide for implementation of the Owasso Redbud District Project Plan and Increment District No. 1 by extending all completion dates of construction by a period of two (2) years

Chelsea Levo Feary presented the item, recommending approval of Resolution 2021-10.

One (1) citizen addressed the City Council. After discussion, Mr. Dunn moved to amend Resolution 2021-10, to extend only the project completion date for receiving 12% assistance in development financing from June 30, 2021 to June 30, 2023, and the remainder of the project completion dates to remain unchanged, seconded by Mr. Bonebrake.

YEA: Bonebrake, Dunn, Bush
NAY: Fruga, Lewis
Motion carried: 3-2

Mr. Dunn moved, seconded by Mr. Bonebrake to approve Resolution 2021-10, as amended.
YEA: Bonebrake, Dunn, Bush
NAY: Fruga, Lewis
Motion carried: 3-2

13. Consideration and appropriate action relating to the appointment of persons to serve on various City Boards and Committees

Mayor Bill Bush presented the item recommending the following appointments:

AUDIT COMMITTEE:

Lyndell Dunn (Seat 1, City Council Representative) – term expires June 30, 2022
Jack Murray (Seat 2, Business Person) – term expires June 30, 2024

BOARD OF ADJUSTMENT: Joe Ramey (At Large) – term expires June 30, 2024

CAPITAL IMPROVEMENTS COMMITTEE: – term expires June 30, 2022

Bill Bush (City Council Representative)
Lyndell Dunn (City Council Representative)
Paul Loving (Planning Commission Representative)
Dirk Thomas (OEDA Representative)
Jeff Davis (Citizen Representative)
Jason Drake (Citizen Representative)
Rob Haskins (Citizen Representative)
Jim Hunter (Citizen Representative)
Kent Inouye (Citizen Representative)
Keith Whitfield (Citizen Representative)
Warren Lehr, City Manager
Chris Garrett, Assistant City Manager
Linda Jones, Finance Director

OWASSO ECONOMIC DEVELOPMENT AUTHORITY:

Skip Mefford (At Large Representative) – term expires June 30, 2026
Gary Akin (Chamber Representative) – term expires June 30, 2022
Alvin Fruga (Council Representative) – term expires June 30, 2022

PERSONNEL BOARD: Bruce McCarty (Citizen Representative) – term expires June 30, 2024

PLANNING COMMISSION:

Abhijeet Utturkar (Citizen Representative) – term expires June 30, 2024
David Vines (Citizen Representative) – term expires June 30, 2024

INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) BOARD OF DIRECTORS/GENERAL ASSEMBLY: term expires June 30, 2023

Bill Bush (City Council) / Warren Lehr (City Manager, Alternate)

INCOG TRANSPORTATION POLICY COMMITTEE: term expires June 30, 2022

Doug Bonebrake (City Council) / Warren Lehr (City Manager, Alternate)

INCOG TRANSPORTATION TECHNICAL COMMITTEE: term expires June 30, 2022

Roger Stevens (Public Works) / Dwayne Henderson (Public Works, Alternate)

REGIONAL METROPOLITAN UTILITY AUTHORITY: term expires June 30, 2022

Roger Stevens (Public Works Director) / Dwayne Henderson (City Engineer)

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn to approve the appointments, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush
NAY: None
Motion carried: 5-0

14. Report from City Manager

Warren Lehr reported on the 13th Annual Economic Summit to be held on Thursday, June 24, 2021 at 10:00 am.

15. Report from City Attorney

None

16. Report from City Councilors

Councilor Bonebrake commented on Keep Owasso Clean and welcomed the new Chief of Police, Dan Yancey. Councilor Fruga commented on the Gathering on Main event. Councilor Dunn announced a new grandchild. Councilor Lewis reported that Patrick Callan, Owasso resident, would be competing in the US Olympic swimming trials.

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 June 5, 2021
- Health Care Self-Insurance Claims – dated as of June 10, 2021
- Monthly Budget Status Report - May 2021

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

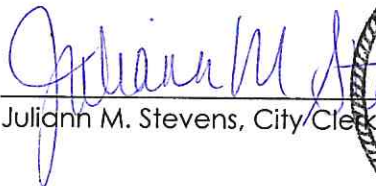
19. Adjournment

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:41 pm.


Juliann M. Stevens, City Clerk




Bill Bush, Mayor