

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING TUESDAY, JULY 18, 2023

The Owasso City Council met in regular session on Tuesday, July 18, 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 1:00 pm on Friday, July 14, 2023.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30 pm.
2. **Invocation** - The Invocation was offered by Reverend Blake Altman of Trinity Presbyterian Church.
3. **Flag Salute** - Councilor Dr. Paul Loving led the flag salute.

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

Present	Absent
Mayor – Kelly Lewis	None
Vice Mayor – Alvin Fruga	
Councilor – Doug Bonebrake	
Councilor – Lyndell Dunn	
Councilor – Dr. Paul Loving	

A quorum was declared present.

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi

Mayor Lewis recognized Parker Wright, Eagle Scout from Troop 935 Broken Arrow.

5. **Presentation of the Employee of the Quarter** - Warren Lehr presented the Employee of the Quarter to Jennifer Morgans, Administrative Assistant, Facility and Fleet Maintenance.
6. **Presentation of the Character Trait of Courage** – Vice Mayor Alvin Fruga, presented the character trait for the month of July.
7. **Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)**

- A. Approve minutes – July 11, 2023, Regular Meeting
- B. Approve claims
- C. Approve deferred retirement benefits for Joseph Dietzfeld
- D. Accept public infrastructure improvements of asphalt roads, sidewalks, stormwater and sanitary sewer system, located east of North Garnett Road and north of East 106th Street North (Parker Village Residential)

Mr. Bonebrake moved, seconded by Dr. Loving to approve the Consent Agenda as presented, with claims totaling \$2,310,158.80.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

8. **Consideration and appropriate action relating to items removed from the Consent Agenda** - None
9. **Consideration and appropriate action relating to a contract with the International Association of Firefighters (IAFF) Local #2789 for FY 2023-2024**

Michele Dempster presented the item, recommending approval of the FY 2023-2024 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 execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to Resolution 2023-16, establishing a fee for a City-managed Adult Softball League and amending the Comprehensive Rate and Fee Schedule to include the new fee

Larry Langford presented the item, recommending approval of Resolution 2023-16. There were no comments from the audience. After discussion, Dr. Loving moved, seconded by Mr. Bonebrake to approve Resolution 2023-16, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to an agreement for the purpose of leasing a fleet vehicle for the Police Department

Chris Roberts presented the item, recommending approval of an Open-End (Equity) Lease from Enterprise Fleet Management, Inc., of Clayton, Missouri, for a lease period of forty-eight months, contingent upon annual appropriations by the City Council, and authorization to execute all necessary documents to lease one (1) 2023 Dodge Ram 1500 pickup truck at a lease rate of \$1,220.45 per month. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the lease and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to the acquisition of right-of-way and permanent utility easement for the East 106th Street North and North 129th East Avenue Intersection Improvement Project

Roger Stevens presented the item, recommending authorization for payment in the amount of \$40,000.00 to Thomas Thorisch and Alexa Kay Larson Thorisch for the acquisition of right-of-way and compensation for easement and damages located at 12803 East 106th Street North. There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Dr. Loving to authorized payment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to the acquisition of right-of-way for the East 106th Street North and North 129th East Avenue Intersection Improvement Project

Roger Stevens presented the item, recommending authorization for payment in the amount of \$33,584.00 to Cynthia Gwen Johnson for the acquisition of right-of-way located at 10545 North 127th East Avenue. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to authorize payment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

14. Report from City Manager

Warren Lehr reported on the upcoming Town Hall meetings regarding the 55/100^{ths} Sales Tax Election to be held on July 24, at 6:30 pm at Owasso First Assembly in the Xtreme Youth Building and July 27, at 6:30 pm at Baptist Village in the Redbud Enrichment Center Tea Room.

15. Report from City Attorney - None

16. Report from City Councilors - None

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

- Payroll Payment Report – Pay Period Ending Date June 17, 2023, and July 1, 2023
- Health Care Self-Insurance Claims – dated as of June 29, 2023, and July 13, 2023
- Monthly Budget Status Report – June 2023

18. New Business - None

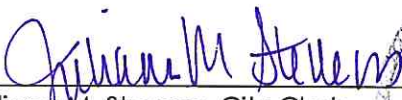
19. Adjournment

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

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:03 pm.



Juliann M. Stevens, City Clerk





Kelly Lewis, Mayor