

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, August 6, 2019

The Owasso City Council met in regular session on Tuesday, August 6, 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, August 2, 2019.

1. Call to Order

Mayor Chris Kelley called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Jeff Smith, Family Life Pastor of Friendship Baptist Church.

3. Flag Salute

Councilor Kelly Lewis led the flag salute.

4. Roll Call

Present

Absent

Mayor – Chris Kelley

None

Vice Mayor – Bill Bush

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Character Trait Of Cautioness

Dr. Leslie Clark, Character Council Member, presented the character trait for the month of August.

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

- July 16, 2019, Regular Meeting

B. Approve claims

C. Accept a supplement to the 2019 Highway Safety Office Grant, authorize the City Manager to execute the contract with the Oklahoma Highway Safety Office, and approve a budget amendment in the General Fund increasing the estimated revenue and the appropriation for expenditures in the Police Department by \$12,660

D. Accept the following public infrastructure improvements at 14498 East 86th Street North (Casey's General Store) – sanitary sewer improvements, concrete work including two approaches and sidewalk, a fire hydrant and all appurtenances, and a school zone warning flasher

E. Accept the following public infrastructure improvements south of 11560 North 135th East Avenue (Garrett Creek Commercial Phase II) – 261 linear feet of 42" reinforced concrete storm sewer pipe, and all appurtenances

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented with claims totaling \$726,315.23.

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

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

8. Consideration and appropriate action relating to the appointment of citizens to the various City Boards and Committees

Mayor Chris Kelley presented the item, recommending the following appointments:

AUDIT COMMITTEE:

Kelly Lewis, Seat 1, City Council – term expires June 30, 2020
Jack Murray, Seat 2, Business Person – fill remainder of term expires June 30, 2021
Robert Curfman, Seat 3, Business Person – fill remainder of term expires June 30, 2020
Todd Ward, Seat 5, Banker – term expires June 30, 2022

BOARD OF ADJUSTMENT:

Jim Bausch – term expires June 30, 2022
Abhijeet Utturkar - term expires June 30, 2022

CAPITAL IMPROVEMENTS COMMITTEE: term expires June 30, 2020

Bill Bush, City Council
Chris Kelley, City Council
Paul Loving, Planning Commission
Dirk Thomas, OEDA
Jeff Davis, Citizen Representative
Shawn Reiss, Citizen Representative
Jason Drake, Citizen Representative
Rob Haskins, Citizen Representative
Jim Hunter, Citizen Representative
Kent Inouye, Citizen Representative
Chris Garrett, Assistant City Manager
Warren Lehr, City Manager
Linda Jones, Finance Director

OWASSO ECONOMIC DEVELOPMENT AUTHORITY:

Dirk Thomas – term expires June 30, 2024
Lyndell Dunn, City Council – term expires June 30, 2020
Gary Akin, Owasso Chamber of Commerce – term expires June 30, 2020

PERSONNEL BOARD:

Rob Wright – term expires June 30, 2022

PLANNING COMMISSION:

Paul Loving – term expires June 30, 2022
Tim Miller – term expires June 30, 2022

SALES TAX OVERSIGHT COMMITTEE: Appointments are for the life of the sales tax:

Justin Prince, Building Industry
Brandon Miller, At Large
Eric Nantois, Education

INCOG TRANSPORTATION POLICY COMMITTEE: term expires June 30, 2020

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

INCOG TRANSPORTATION TECHNICAL COMMITTEE: term expires June 30, 2020
Roger Stevens, Public Works Director
Dwayne Henderson (Alternate)

REGIONAL METROPOLITAN UTILITY AUTHORITY: term expires June 30, 2020
Roger Stevens, Public Works Director
Dwayne Henderson (Alternate)

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to the acquisition of right-of-way for the East 116th Street North Roadway Improvement Project from Mingo Road to Garnett Road

Roger Stevens presented the item, recommending authorization for payment to Roland A. Kriley and Janell S. Kriley, Trustees, in the amount of \$52,454.30 for the acquisition of right-of-way located at 9320 East 116th Street North and compensation for damages.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to the acquisition of right-of-way and permanent easement for the East 116th Street North Roadway Improvement Project from Mingo Road to Garnett Road

Roger Stevens presented the item, recommending authorization for payment to Donald Allyn Lowe and Lewis Dean Lowe, in the amount of \$183,232.50, for the acquisition of right-of-way and easement located at East 116th Street North and North 108th East Avenue.

There were no comments from the audience. Mr. Bush moved, seconded by Ms. Lewis to authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to a land exchange agreement and the acquisition of right-of-way for the East 116th Street North and Garnett Road Intersection Improvement Project

Roger Stevens presented the item, recommending approval of a land exchange between the City of Owasso and Discovery Bible Fellowship and authorization for the Mayor to execute the necessary documents, and authorization for payment to Discovery Bible Fellowship in the amount of \$339,301.00, for the acquisition of right-of-way, easement and compensation for damages.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the land exchange, authorize the Mayor to execute the documents, and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to Resolution 2019-17, authorizing the necessity of instituting and prosecuting condemnation procedures to obtain right-of-way and temporary construction easement located at 11585 North Garnett Road, Owasso, Oklahoma (Scruffy Properties, LLC)

Julie Lombardi presented the item, recommending approval of Resolution 2019-17.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2019-17, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

13. Report from City Manager

Warren Lehr introduced Roger Stevens to provide the monthly Public Works project status report. Mr. Lehr acknowledged a City Hall beautification project completed by Eagle Scout Ethan Holcomb.

14. Report from City Attorney

None

15. Report from City Councilors

Councilor Bonebrake recognized Chief Chambless for his years of service.

16. Official Notices to Council (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 July 20, 2019
- Health Care Self-Insurance Claims – dated as of August 1, 2019

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

None


18. Adjournment


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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:05 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor