

City of Owasso  
 Supplemental Appropriations  
 FY 2015-2016  
 Period 5-9

Reference  
 Amend #

Name	Revenues	Expenditures	Date Approved	
Half-Penny Sales Tax Fund	\$ 3,000.00	\$ 3,000.00	11/17/2015	016
Half-Penny Sales Tax Fund	\$ 5,759.64	\$ 5,759.64	11/17/2015	017
General Fund	\$ 310.73	\$ 310.73	11/17/2015	018
General Fund	\$ 13,132.00	\$ 13,132.00	12/15/2015	019
Ambulance Service Fund	\$ 3,100.00	\$ 3,100.00	1/19/2016	020
Half-Penny Sales Tax Fund	\$ 5,000.00	\$ 5,000.00	1/19/2016	021
Hotel Tax Fund	\$ 230.00	\$ 230.00	2/2/2016	022
General Fund	\$ 90.00	\$ 90.00	2/2/2016	023
Half-Penny Sales Tax Fund	\$ 8,700.00	\$ 8,700.00	2/16/2016	024
Half-Penny Sales Tax Fund	\$ 479.00	\$ 479.00	2/16/2016	025
Half-Penny Sales Tax Fund	\$ 2,735.00	\$ 2,735.00	2/16/2016	026
<i>Mailed to State Auditors -3/25/16</i>				
	\$ 42,536.37	\$ 42,536.37		

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, November 17, 2015

The Owasso City Council met in regular session on Tuesday, November 17, 2015, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, November 13, 2015.

1. **Call to Order**

Mayor Jeri Moberly called the meeting to order at 6:30 pm.

2. **Invocation**

The invocation was offered by Pastor Ami Shaffer of Destiny Life Church.

3. **Flag Salute**

Councilor Bonebrake led the flag salute.

4. **Roll Call**

Present

Mayor – Jeri Moberly  
Vice-Mayor – Lyndell Dunn  
Councilor – Doug Bonebrake  
Councilor – Bill Bush  
Councilor – Chris Kelley  
A quorum was declared present.

Absent

None

Staff:

City Manager - Warren Lehr  
City Attorney - Julie Lombardi

5. **Citizen, Kenneth Yates, has requested to address the Council relating to a storm water drainage repair project on the Bradford Pond in the Silver Creek subdivision**

Mr. Yates addressed the Council and presented documents. Mayor Moberly requested the City Manager review the information and report at the December 8, 2015, Worksession.

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

- November 3, 2015, Regular Meeting
- November 10, 2015, Regular Meeting

B. Approve claims

C. Accept the donation from Southern Agriculture and approve a budget amendment in the Police Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$3,000

D. Accept public infrastructure improvements: Taco Bell (13315 E 116<sup>th</sup> St N)

E. Accept public infrastructure improvements: Rejoice Christian Campus Phase I (10701 N 129<sup>th</sup> E Ave)

F. Approve a budget amendment increasing the estimated revenues and the appropriation for expenditures in the General Fund, Community Center by \$310.73

PUBLIC NOTICE OF THE MEETING OF THE  
OWASSO CITY COUNCIL

RECEIVED

Council Chambers, Old Central Building  
109 N Birch, Owasso, OK 74055  
Regular Meeting  
Tuesday, November 17, 2015 - 6:30 pm

NOV 18 2015

City Clerk's Office

1. Call to Order  
Mayor Jeri Moberly
2. Invocation  
Pastor Ami Shaffer of Destiny Life Church
3. Flag Salute
4. Roll Call
5. Citizen, Kenneth Yates, has requested to address the Council relating to a storm water drainage repair project on the Bradford Pond in the Silver Creek subdivision
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
    - November 3, 2015 Regular Meeting
    - November 10, 2015 Regular Meeting
  - B. Approve claims
  - C. Accept the donation from Southern Agriculture and approve a budget amendment in the Police Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$3,000
  - D. Accept public infrastructure improvements: Taco Bell (13315 E 116<sup>th</sup> St N)
  - E. Accept public infrastructure improvements: Rejoice Christian Campus Phase I (10701 N 129<sup>th</sup> E Ave)
  - F. Approve a budget amendment increasing the estimated revenues and the appropriation for expenditures in the General Fund, Community Center by \$310.73
7. Consideration and appropriate action relating to items removed from the Consent Agenda
8. Consideration and appropriate action relating to a donation from Friends of Owasso Police and a budget amendment in the Police Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$5,759.64  
Scott Chambless

Staff recommends acceptance of a donation from Friends of Owasso Police and approval of a budget amendment in the Police Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$5,759.64.

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

8. Consideration and appropriate action relating to an Owasso Golden Agers donation and Community Expansion of Nutrition Assistance (CENA) Grant and a budget amendment in the General Fund

Larry Langford presented the item, recommending acceptance of the grant and donation, and approval of a budget amendment in the General Fund increasing estimated revenues, and increasing the appropriation for expenditures in the Community Center Department by \$13,132.

After discussion, Mr. Dunn moved, seconded by Dr. Kelley to accept the grant and donation and approve the budget amendment, as recommended.

YEA: Dunn, Kelley, Moberly

NAY: None

Motion carried: 3-0

#### PUBLIC HEARING

9. The City Council will conduct a public hearing for the purpose of receiving citizen input relating to OA-15-08, annexing property located at 14001 E 96<sup>th</sup> St N

Karl Fritschen presented the item. Mayor Moberly opened the public hearing at 6:47 pm. No comments received. The Mayor closed the public hearing at 6:48 pm.

10. Consideration and appropriate action relating to Ordinance 1064, accepting, adding, and annexing to the City of Owasso, Oklahoma, additional lands and territory of Section 16, Township 21 North, Range 14 East of the I.B. & M, Tulsa County, State of Oklahoma, according to the U.S. Government survey thereof, provided that from and after the passage of this ordinance that all of the real property within said territory herein described shall be a part of the City of Owasso, Oklahoma, and further declaring that all persons residing therein shall be subject to the jurisdiction, control, laws, and ordinances of the City of Owasso, Oklahoma establishing the same as part of Ward One of said city and directing the filing of this ordinance, and repealing all ordinances or parts of ordinances in conflict herewith

Karl Fritschen presented the item, recommending approval of Ordinance 1064 annexing 6.35 acres located at 14001 E 96<sup>th</sup> St N (OA 15-08).

After discussion, Mr. Dunn moved, seconded by Dr. Kelley to approve Ordinance 1064, as recommended.

YEA: Dunn, Kelley, Moberly

NAY: None

Motion carried: 3-0

11. Consideration and appropriate action relating to Resolution 2015-25, supporting the Governor's Task Force in recommending the Tulsa Base of the Oklahoma Air National Guard as the prime location for the new F-35 Lightning II Fighter Aircraft fleet

John Feary presented the item, recommending approval of Resolution 2015-25.

After discussion, Mr. Dunn moved, seconded by Dr. Kelley to approve Resolution 2015-25, as recommended.

YEA: Dunn, Kelley, Moberly

NAY: None

Motion carried: 3-0

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, January 19, 2016

The Owasso City Council met in regular session on Tuesday, January 19, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, January 15, 2016.

1. **Call to Order**

Mayor Jeri Moberly called the meeting to order at 6:30 pm.

2. **Invocation**

The invocation was offered by Mike Frantz, Associate Pastor of Discovery Bible Fellowship.

3. **Flag Salute**

Councilor Bonebrake led the flag salute.

4. **Roll Call**

Present

Mayor – Jeri Moberly

Vice-Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Chris Kelley

A quorum was declared present.

Absent

None

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. **Presentation of the Employee of the Quarter**

Warren Lehr presented Employee of the Quarter, Cara Lynn, Police Department.

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

- January 5, 2016, Regular Meeting
- January 12, 2016, Regular Meeting

B. Approve claims

C. Accept the Capital One "Transforming Your Community Program" donation and approve a budget amendment in the Fire Department Half-Penny Sales Tax Fund increasing the estimated revenues and the appropriation for expenditures by \$5,000

D. Accept the donation from Dr. Steven Kovacs and approve a budget amendment in the Ambulance Service Fund, increasing the estimated revenue and the appropriation for expenditures by \$3,100 ✓

Mr. Bush requested Item 6B be removed for separate consideration. Mr. Bonebrake moved, seconded by Mr. Dunn to approve Items 6A, 6C, and 6D of the Consent Agenda.

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING

Tuesday, February 2, 2016

The Owasso City Council met in regular session on Tuesday, February 2, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, January 29, 2016.

**1. Call to Order**

Mayor Jeri Moberly called the meeting to order at 6:30 pm.

**2. Invocation**

The invocation was offered by Father Bryan Beard of the Church of the Holy Cross.

**3. Flag Salute**

Councilor Dunn led the flag salute.

**4. Roll Call**

Present

Mayor – Jeri Moberly

Vice-Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

A quorum was declared present.

Absent

Councilor – Bill Bush

Councilor – Chris Kelley

**Staff:**

City Manager - Warren Lehr

City Attorney - Julie Lombardi

**5. Presentation of the Character Trait of Attentiveness**

Gary Akin, former Character Council Member, presented the Character Trait of Attentiveness for the month of February.

**6. Annual Report of the Owasso Strong Neighborhood Initiative**

Jerry Fowler presented the annual report for the Owasso Strong Neighborhood Initiative.

**7. 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 – January 19, 2016, Regular Meeting

B. Approve claims

C. Accept donations in memory of Damon Fields and approve a budget amendment in the Hotel Tax Fund, Strong Neighborhoods Department, increasing the estimated revenue and increasing the appropriation for expenditures by \$230

D. Accept cash and in-kind donations and approve a budget amendment in the General Fund, Community Center Department, increasing the estimated revenues and the appropriation for expenditures by \$90 for the cash donations

E. Approve Ordinance 1069, approving planned unit development application PUD 15-02 for the development of a mini-storage facility project on approximately 3.9 acres of property located in Section 33, Township 21 North, Range 14 East of the I.B.&M., Tulsa County, State of Oklahoma, and repealing all ordinances or parts of ordinances in conflict herewith (located southeast of E 76th St N and N 129th St E Ave)

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda with claims totaling \$366,707.03.

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING Tuesday, February 16, 2016

The Owasso City Council met in regular session on Tuesday, February 16, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, February 12, 2016.

1. **Call to Order**

Mayor Jeri Moberly called the meeting to order at 6:30 pm.

2. **Invocation**

The invocation was offered by Glenn Krispense, Executive Pastor of Discovery Bible Fellowship

3. **Flag Salute**

Councilor Kelley led the flag salute.

4. **Roll Call**

Present

Mayor – Jeri Moberly  
Vice-Mayor – Lyndell Dunn  
Councilor – Doug Bonebrake  
Councilor – Bill Bush  
Councilor – Chris Kelley  
A quorum was declared present.

Absent

None

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**

- February 2, 2016, Regular Meeting
- February 9, 2016, Regular Meeting

B. **Approve claims**

C. **Accept public infrastructure improvements: 11413 E 96<sup>th</sup> St N (Amber Crossing)**

D. **Accept the Friends of Owasso Police Department donation and approve a budget amendment in the Police Sales Tax Fund, increasing the estimated revenues and the appropriation for expenditures by \$8,700**

E. **Accept the reimbursement from Precision Delta Corporation and approve a budget amendment in the Police Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$479**

F. **Accept forfeiture funds from the Rogers County District Attorney and approve a budget amendment in the Police Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$2,735**

G. **Approve the "Second Amendment to Lease Agreement" with GTP Acquisition Partners II, LLC, for the Radio Tower (north of the Ram Water Tank) and authorize the City Manager to execute the Agreement**