

City of Owasso
 Supplemental Appropriations
 FY 2015-2016
 Period 10-12

Reference
Amend #

Name	Revenues	Expenditures	Date Approved	
Ambulance Service Fund	\$ 400.00	\$ 400.00	4/5/2016	027
Half-Penny Sales Tax Fund	\$ 681.00	\$ 681.00	4/5/2016	028
Half-Penny Sales Tax Fund	\$ 1,000.00	\$ 1,000.00	5/4/2016	029
Half-Penny Sales Tax Fund	\$ 8,400.00	\$ 8,400.00	6/8/2016	030
General Fund	\$ 5,200.00	\$ 5,200.00	6/8/2016	031
General Fund	\$ 375.00	\$ 375.00	6/22/2016	032
General Fund	\$ 814,606.00	\$ 814,606.00	6/22/2016	033
<i>Mailed to State Auditors -7/8/16</i>				
	<u>\$ 830,662.00</u>	<u>\$ 830,662.00</u>		

Account Number

1015023

Date

June 01, 2016

CITY OF OWASSO/LEGALS
Attn JULIE STEVENS
PO BOX 180
OWASSO, OK 74055

Date	Category	Description	Ad Size	Total Cost
06/01/2016	Legal Notices	FY 2016-17 BUDGET SUMMARY	4 x 70.00 CL	179.20

Published in the Owasso Reporter,

Owasso City Council will hold a public hearing on June 7, 2016 in the Council Chambers at 6:30 on June 7, 2016 in the Council Chambers at City Hall, the Owasso Library and

City of Owasso - Fiscal

Revenue by Fund & Source	
General Fund--	
Taxes	27,402,050
Licenses & Permits	255,700
Intergovernmental	756,900
Charges & Fees	689,165
Fines & Forfeitures	695,750
Other	97,350
Interfund Transfers In	15,725,000
Half-Penny Sales Tax Fund--	
Taxes	4,172,500
Other	8,972
Ambulance Service Fund--	
Charges & Fees	1,547,575
Other	3,388
Ambulance Capital Fund--	
Charges & Fees	278,400
Other	600
E-911 Fund--	
Charges & Fees	202,300
Other	500
Cemetery Care Fund--	
Charges & Fees	800
Other	14
Emergency Siren Fund--	
Licenses & Permits	5,000
Other	50
Juvenile Court Fund--	
Fines & Forfeitures	9,900
Other	80
Total Tax Fund--	
Taxes	408,333
Other	1,900
Stormwater Management Fund--	
Charges & Fees	830,901
Other	2,500
Waste Tax Fund--	
Taxes	1,514,618
Other	1,200
Interfund Transfers In	
Park Development Fund--	
Licenses & Permits	80,000
Other	750
Capital Improvement Grants Fund--	
Intergovernmental	168,736
Capital Improvements Fund--	
Interfund Transfers In	6,304,378
City Garage Fund--	
Charges & Fees	553,552
Self-Insurance Fund--	
Charges & Fees	6,259,486
Other	3,547
Interfund Transfers In	101,352
Inking Fund--	
Taxes	101,352
Total Revenues	\$68,184,599

250437
HEREIN SHALL BE SUBJECT TO THE CITY OF OWASSO, OKLAHOMA, THE SAME AS PART OF THIS CITY AND DIRECTING HIS ORDINANCE, AND REPEALS OR PARTS OF ORDINANCES OR PARTS OF ORDINANCES HEREWITH.

WHEREAS, public hearings have been held and request for annexation of the same has been received and

WHEREAS, the Owasso City Council has recommended the Owasso Planning Commission to recommend for or against the requested annexation of the same as provided in application OA-16-02.

NOW, THEREFORE, BE IT ORDERED BY THE CITY OF OWASSO,

That a certain tract of land located in the SW/4 of Section Twenty-seven (21) North and East of the Indian Base and Meridian of the U.S. Government in Osage County, State of Oklahoma, is hereby described as follows:

Commencing at the SW corner of Section 21-N, R-14-E, I.B.&M.; Thence S 01°11'25" W a distance of 662.38 feet to the Point of Beginning of the W/2 of the SW/4 SW/4; Thence N 01°11'25" W a distance of 318.54 feet to the NW corner of the SW/4 SW/4; Thence N 01°11'25" W a distance of 318.54 feet to the NW corner of the SW/4 SW/4; Thence S 01°11'25" W a distance of 662.38 feet to the SE corner of the SW/4 SW/4; Thence S 01°11'25" W a distance of 1987.72 feet to the beginning, and containing 140.00 acres, more or less.

and the same is hereby annexed to and added to the City of Owasso, Oklahoma, and the corporate limits thereof be extended to include the above described estate and the same is hereby declared to be subject to the jurisdiction of the (CULTURAL) District.

Section 1. That from and after the date of this Ordinance, the real estate described above shall be a part of the City of Owasso, Oklahoma, and in Ward Five thereof, and all property situated thereon and all property situated thereon hereby declared to be subject to the laws, and ordinances of the City of Owasso, Oklahoma, in all respects and particulars.

Section 2. All ordinances or parts of ordinances heretofore or hereafter passed by the City of Owasso, Oklahoma, which are in conflict with the provisions of this Ordinance, are hereby repealed.

Proof of Publication

I, of lawful age, being duly sworn, am a legal representative of Owasso Reporter of Owasso, Oklahoma, a Weekly newspaper of general circulation in Tulsa, Oklahoma, a newspaper qualified to publish legal notices, advertisements and publications as provided in Section 106 or Title 25, Oklahoma Statutes 1971 and 1982 as amended, and thereafter, and complies with all other requirements of the laws of Oklahoma with reference to legal publications. That said notice, a true copy of which is attached hereto was published in the regular edition of said newspaper during the period and time of publication and not in a supplement, on the DATE(S) LISTED BELOW

06/01/2016

Newspaper reference: 0000250437

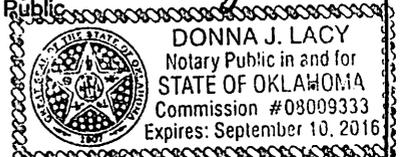
Karon Johnson
Legal Representative

Sworn to and subscribed before me this date:

6-1-16

Donna J. Lacy

Notary Public



My Commission expires: 9-10-16

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE.
THANK YOU

Account Number

1015023

Date

June 01, 2016

CITY OF OWASSO/LEGALS
 Attn JULIE STEVENS
 PO BOX 180
 OWASSO, OK 74055

Date	Category	Description	Ad Size	Total Cost
06/01/2016	Legal Notices	FY 2016-17 BUDGET SUMMARY	4 x 70.00 CL	179.20

250437
 Published in the Owasso Reporter, Owasso, Tulsa County, Oklahoma, June 1, 2016.

Notice of Public Hearing

Owasso City Council will hold a public hearing on the proposed FY 2017 budget during the City Council meeting at 6:30 on June 7, 2016 in the Council Chambers at Old Central, 109 N. Birch. The proposed budget is available for inspection at City Hall, the Owasso Library and www.cityofowasso.com

City of Owasso - Proposed Budget Summary
 Fiscal Year 2016-2017

Revenue by Fund & Source

General Fund--	
Taxes	27,402,050
Licenses & Permits	255,700
Intergovernmental	756,900
Charges & Fees	689,165
Fines & Forfeitures	695,750
Other	97,350
Interfund Transfers In	15,725,000
Half-Penny Sales Tax Fund--	
Taxes	4,172,500
Other	8,972
Ambulance Service Fund--	
Charges & Fees	1,547,575
Other	3,388
Ambulance Capital Fund--	
Charges & Fees	278,400
Other	600
E-911 Fund--	
Charges & Fees	202,300
Other	500
Cemetery Care Fund--	
Charges & Fees	800
Other	14
Emergency Siren Fund--	
Licenses & Permits	5,000
Other	50
Juvenile Court Fund--	
Fines & Forfeitures	9,900
Other	80
Hotel Tax Fund--	
Taxes	408,333
Other	1,900
Stormwater Management Fund--	
Charges & Fees	830,901
Other	2,500
Vision Tax Fund--	
Taxes	1,514,618
Other	1,200
Interfund Transfers In	
Park Development Fund--	
Licenses & Permits	80,000
Other	750
Capital Improvement Grants Fund--	
Intergovernmental	168,736
Capital Improvements Fund--	
Interfund Transfers In	6,304,378
City Garage Fund--	
Charges & Fees	553,552
Self-Insurance Fund--	
Charges & Fees	6,259,486
Other	3,547
Interfund Transfers In	101,352
Sinking Fund --	
Taxes	101,352
Total Revenues	\$68,184,597

Expenditure by Fund & Department

General Fund--	
Municipal Court	269,770
Managerial	930,619
Finance	701,443
Human Resources	481,062
General Government	448,000
Information Technology	910,132
Support Services	481,319
Community Development	730,166
Police Services	5,291,345
Police Communications	943,108
Animal Control	192,967
Fire Services	4,854,313
Emergency Preparedness	97,211
Engineering	727,674
Streets	929,515
Stormwater	638,045
Cemetery	150,241
Parks	740,972
Recreation and Culture	254,590
Community Center	289,336
Historical Museum	32,036
Economic Development	137,998
Half-Penny Sales Tax Fund--Licenses &	
Police Services	1,423,274
Fire Services	1,159,135
Streets	1,361,568
Ambulance Service Fund--	
Ambulance Capital Fund--	
E-911 Fund--	
Cemetery Care Fund--	
Emergency Siren Fund--	
Juvenile Court Fund--	
Hotel Tax Fund--	
Economic Development	69,250
Strong Neighborhood	166,383
Stormwater Management Fund--	
Vision Tax Fund--	
Park Development Fund	1,515,818
Capital Improvements Grants Fund--	
Capital Improvements Fund--	
City Garage Fund--	
Self-Insurance Fund--	
Workers' Camp	531,000
Gen Prop Liab	340,000
Healthcare	5,190,000
Sinking Fund --	
Taxes	101,352
Subtotal Expenditures	42,244,911
Interfund Transfers Out--	
General Fund Transfer to OPWA	25,035,000
General Fund Transfer to OPGA	450,000
Half-Penny Transfer to OPWA	169,967
Stormwater Transfer to OPWA	254,080
Total Expenditures and Transfers	\$68,153,958

Proof of Publication

I, Donna J. Lacy, am a legal representative of Owasso, Oklahoma, a Weekly newspaper of Owasso, Oklahoma, a newspaper qualified to publish advertisements and publications as provided for in Title 25, Oklahoma Statutes 1971 and hereafter, and complies with all other provisions of Oklahoma with reference to legal notice, a true copy of which is attached to the regular edition of said newspaper at the time of publication and not in a separate issue.

TE(S) LISTED BELOW

06/01/2016

: 0000250437

Donna J. Lacy
 Legal Representative

Witnessed before me this date:

Donna J. Lacy
 Notary Public



DONNA J. LACY
 Notary Public in and for
 STATE OF OKLAHOMA
 Commission #08009333
 Expires: September 10, 2016

My Commission expires: 9-10-16

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE.
 THANK YOU

- E. Approve Ordinance 1075, enacting Council approval (March 15, 2016) accepting, adding, and annexing to the City of Owasso, Oklahoma, additional lands and territory as referenced in annexation case OA-16-01 and approving zoning application number OZ-16-02 changing the zoning of property located in the southwest corner of the southwest quarter of the southwest quarter (SW/4 SW/4) of Section Five (5), Township Twenty-one (21) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. government survey thereof, provided that from and after the passage and publication 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
- F. Accept the donation from Southern Agriculture and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$681
- G. Accept the donation from Ascension Health and approve a budget amendment in the Ambulance Service Fund, increasing the estimated revenue and the appropriation for expenditures by \$400
- H. Declare the following nine (9) vehicles as surplus to the needs of the City of Owasso and approve their disposal via online auction:
- 1999 Ford Explorer (VIN: 1FMZU32X5XZA01461)
 - 2003 Ford Crown Victoria (VIN: 2FAFP71W83X152072)
 - 2003 Ford Crown Victoria (VIN: 2FAFP71W3X152074)
 - 2003 Ford Crown Victoria (VIN: 2FAFP71W83X152069)
 - 2003 Ford Crown Victoria (VIN: 2FAFP71W63X152071)
 - 2005 Ford Crown Victoria (VIN: 2FAFP71W75X114061)
 - 2005 Ford Crown Victoria (VIN: 2FAFP71W35X170241)
 - 2005 Ford Crown Victoria (VIN: 2FAFP71W15X171873)
 - 2005 Ford Crown Victoria (VIN: 2FAFP71W45X170233)

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$702,407.77.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

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 PUD-16-02 (OZ-16-03), Owasso Senior Living (13707 E 96th St N)**
Bronce Stephenson presented the item recommending approval of OPUD 16-02 and OZ-16-03, with the following conditions:
- The number of units be maximum of 31.
 - A community garden area be provided for the residents.
 - At least two (2) trees or large shrubs per unit be provided on the site.
 - A screening berm at least six (6) feet in height be provided along E 96th St N. Landscaping shall be provided atop and surrounding the berm to screen and soften the transition.
 - Perimeter screening fence of at least six (6) feet in height shall be constructed with steel support poles set in concrete along the western, northern and eastern boundaries. The smooth side of the fence shall be placed outward.

- E. Approve Ordinance 1075, enacting Council approval (March 15, 2016) accepting, adding, and annexing to the City of Owasso, Oklahoma, additional lands and territory as referenced in annexation case OA-16-01 and approving zoning application number OZ-16-02 changing the zoning of property located in the southwest corner of the southwest quarter of the southwest quarter (SW/4 SW/4) of Section Five (5), Township Twenty-one (21) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. government survey thereof, provided that from and after the passage and publication 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
- F. Accept the donation from Southern Agriculture and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$681
- G. Accept the donation from Ascension Health and approve a budget amendment in the Ambulance Service Fund, increasing the estimated revenue and the appropriation for expenditures by \$400
- H. Declare the following nine (9) vehicles as surplus to the needs of the City of Owasso and approve their disposal via online auction:
- 1999 Ford Explorer (VIN: 1FMZU32X5XZA01461)
 - 2003 Ford Crown Victoria (VIN: 2FAFP71W83X152072)
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 - 2005 Ford Crown Victoria (VIN: 2FAFP71W35X170241)
 - 2005 Ford Crown Victoria (VIN: 2FAFP71W15X171873)
 - 2005 Ford Crown Victoria (VIN: 2FAFP71W45X170233)

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$702,407.77.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

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 PUD-16-02 (OZ-16-03), Owasso Senior Living (13707 E 96th St N)
Bronce Stephenson presented the item recommending approval of OPUD 16-02 and OZ-16-03, with the following conditions:
- The number of units be maximum of 31.
 - A community garden area be provided for the residents.
 - At least two (2) trees or large shrubs per unit be provided on the site.
 - A screening berm at least six (6) feet in height be provided along E 96th St N. Landscaping shall be provided atop and surrounding the berm to screen and soften the transition.
 - Perimeter screening fence of at least six (6) feet in height shall be constructed with steel support poles set in concrete along the western, northern and eastern boundaries. The smooth side of the fence shall be placed outward.

8. 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:
 - April 5, 2016, Regular Meeting
 - April 12, 2016, Regular Meeting
 - April 25, 2016, Special Meeting
 - B. Approve claims
 - C. Approve Ordinance 1076, enacting Council approval (April 5, 2016) closing to the public use a portion of a utility easement located in the east half of the southwest quarter (E/2, SW/4) of Section 9, Township 21 North, Range 14 East of the Indian Base Meridian, Tulsa County, State of Oklahoma (Rejoice Christian School)
 - D. Approve Deferred Retirement Benefits from the City's Oklahoma Municipal Retirement Fund (OkMRF) Plan for Sandra Vossen
 - E. Accept the donation from Allstate Insurance Foundation and approve a budget amendment in the Fire Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and the appropriation for expenditures by \$1,000

Dr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$67,297.86 and addendum total of \$304.40.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

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

10. Consideration and appropriate action relating to the final plat for Charity Auto Sales located at 11595 E 116th St N

Bronce Stephenson presented the item recommending approval of the Final Plat for Charity Auto Sales, with the addition of a mutual access easement located along the western property boundary, with location to be determined by staff upon review of site plan.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve the Final Plat of Charity Auto Sales, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to annexation OA-16-02 for property located on the north side of E 76th St N approximately ¾ mile west of N 161st E Ave
Bronce Stephenson presented the item recommending approval of OA-16-02.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve OA-16-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, June 7, 2016

The Owasso City Council met in regular session on Tuesday, June 7, 2016 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, June 3, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:30 pm.

2. Invocation

The invocation was offered by Pastor Brent Kellogg of HillSpring Church.

3. Flag Salute

Councilor Moberly led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Endurance

Warren Lehr, City Manager & Character Council Member, presented the Character Trait of Endurance for the month of June.

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

- May 17, 2016, Regular Meeting

B. Approve claims

C. Accept the donation from the Friends of Owasso Police Department and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and increasing the appropriation for expenditures in the Police Services budget by \$8,400

D. Accept the donation from the Cherokee Nation and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and increasing the appropriation for expenditures in the Police Services budget by \$5,200

E. Approve the Owasso 76th Street North and Main Improvements Project, Capital Improvement Agreement between the Board of County Commissioners of Tulsa County and the City of Owasso relating to the Vision Authority Resolution for the disbursement of Excess Sales Tax and authorize the Mayor to execute the agreement

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, June 7, 2016

The Owasso City Council met in regular session on Tuesday, June 7, 2016 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, June 3, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:30 pm.

2. Invocation

The invocation was offered by Pastor Brent Kellogg of HillSpring Church.

3. Flag Salute

Councilor Moberly led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of the Character Trait of Endurance

Warren Lehr, City Manager & Character Council Member, presented the Character Trait of Endurance for the month of June.

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

- May 17, 2016, Regular Meeting

B. Approve claims

C. Accept the donation from the Friends of Owasso Police Department and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and increasing the appropriation for expenditures in the Police Services budget by \$8,400

D. Accept the donation from the Cherokee Nation and approve a budget amendment in the Police Department, Half-Penny Sales Tax Fund, increasing the estimated revenue and increasing the appropriation for expenditures in the Police Services budget by \$5,200

E. Approve the Owasso 76th Street North and Main Improvements Project, Capital Improvement Agreement between the Board of County Commissioners of Tulsa County and the City of Owasso relating to the Vision Authority Resolution for the disbursement of Excess Sales Tax and authorize the Mayor to execute the agreement

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, June 21, 2016

The Owasso City Council met in regular session on Tuesday, June 21, 2016 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, June 17, 2016, and Addendum filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 pm on Monday, June 20, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:31 pm.

2. Invocation

The invocation was offered by Larry Langford, Recreation & Culture Director.

3. Flag Salute

Mayor Dunn led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor – Chris Kelley

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Proclamation

Mayor Dunn presented a proclamation declaring Tuesday, June 21, 2016, as Owasso High School Lady Rams Golf Day in the City of Owasso.

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

- June 7, 2016, Regular Meeting
- June 14, 2016, Regular Meeting

B. Approve claims

C. Accept the cash donations and approve a budget amendment in the General Fund, increasing the estimated revenue and the appropriation for expenditures by \$375 in the Community Center department

D. Approve discharge of fireworks and approve a public fireworks display to be conducted on July 4, 2016, free of charge to the public and sponsored by City of Owasso in celebration of Independence Day

E. Accept infrastructure improvements at Braum's - 11415 E 96 St N

F. Accept infrastructure improvements at Clinch Martial Arts - 11693 N Garnett Rd

G. Accept infrastructure improvements at Hickory Creek Phase II - N 129 E Ave and E 66 St N

H. Accept Infrastructure Improvements at Starbucks (Garrett Creek) - 13506 E 116 St N

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

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to a contract for audit services

Linda Jones presented the item recommending approval of a contract with RSM, LLP as auditors for fiscal year ending June 30, 2016.

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

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to supplemental appropriations for FY 2016

Linda Jones presented the item recommending approval of a budget amendment in the General Fund increasing the estimated revenues and increasing the appropriation for expenditures by \$814,606 for sales tax transfers.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve the supplemental appropriations for FY 2016, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

14. Consideration and appropriate action relating to Resolution 2016-08, providing for the adoption of an annual budget for Fiscal Year 2016-2017 for the general fund and other funds as established by the Owasso City Council; establishing levels of expenditures by department and establishing budget amendment authority as provided by statute; and establishing an effective date

Linda Jones presented the item recommending approval of Resolution 2016-08.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2016-08, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0

15. Consideration and appropriate action relating to the Fraternal Order of Police (FOP) Fiscal Year 2016-2017 Contract

Michele Dempster presented the item recommending ratification of the FY 2016-17 contract between the City of Owasso and the Fraternal Order of Police (FOP) Lodge #149 and authorization for the Mayor to execute the contract.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bush to approve the contract, and authorize the Mayor to execute the contract, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY: None

Motion carried: 4-0