

# OWASSO CITY COUNCIL, OPWA & OPGA

## MINUTES OF JOINT REGULAR MEETING Tuesday, January 12, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, January 12, 2016, in the Council Chambers at Old Central, 109 N Birch Street, 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 8, 2016.

### 1. Call to Order

Mayor/Chair Jeri Moberly called the meeting to order at 6:03 pm.

Present	Absent
Mayor/Chair – Jeri Moberly	None
Vice-Mayor/Vice-Chair – Lyndell Dunn	
Councilor/Trustee – Doug Bonebrake	
Councilor/Trustee – Bill Bush	
Councilor/Trustee – Chris Kelley	

A quorum was declared present.

### 2. Presentation and discussion of the FY 2015 Audit

Linda Jones introduced John Manning, Chairman of the Citizen Audit Committee, and Ron Conner and Jake Winkler of RSM US, LLP. Mr. Manning provided comments from the Audit Committee. Mr. Conner presented the FY 15 audited financial statements. Discussion was held. Ms. Jones explained that an item acknowledging receipt of the audit would be included in the Official Notices section on the January 19, 2016 City Council agenda.

### 3. Discussion relating to Community Development items

- A. Planned Unit Development – OPUD-15-02 (Safelock Storage located southeast of E 76<sup>th</sup> St N and N 129<sup>th</sup> St E Ave)
- B. Zoning Code Update

Karl Fritschen presented Item 3A and discussion was held. It was explained that an item would be included on the January 19, 2016 Council agenda for consideration and action. Bronce Stephenson presented item 3B, explaining that staff is reviewing the current zoning code and will be presenting revisions to the code in the coming months.

### 4. Discussion relating to Fire Station #4 Project

Mark Stuckey presented the project concept and discussion was held. It was further explained that RFPs have been submitted for review and staff anticipates bringing a recommendation to the Council in February.

### 5. Discussion relating to Sewer Use (Fats, Oils & Greases) Ordinance

Travis Blundell presented the item and discussion was held. Staff anticipates bringing an ordinance to the City Council for consideration and action in February.

### 6. Discussion relating to City Manager items

- Election - Recapture Vision 2025 sales tax
- Monthly sales tax report
- City Manager report

Warren Lehr presented a draft Ordinance and Resolution relating to an election seeking voter approval to recapture a portion of the expiring Vision 2025 sales tax. Discussion was held. It was further explained that both items would be placed on the January 19, 2016 Council agenda for consideration and action. Linda Jones presented the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr advised that staff is seeking estimates to repair a leaking roof at the Animal Control Facility and expects to bring

a request for a budget amendment in February or March; staff received several RFQs for the design of the Festival Marketplace and is in the process of reviewing them.

**7. City Council/Trustee comments and inquiries**

None

**8. Adjournment**

The meeting adjourned at 7:23 pm.

  
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Jeri Moberly, Mayor/ Chair

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Juliann M. Stevens, Minute Clerk