

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, February 9, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, February 9, 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, February 5, 2016.

1. Call to Order

Mayor/Chair Jeri Moberly called the meeting to order at 6:00 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. Discussion relating to Community Development items

- A. Planned Unit Development – PUD-16-01, Somerset (proposed residential development located on the north side of E 96th ST N approximately ½ mile west of N 145th E Ave)
- B. Final Plat – Tyann VII
- C. Vehicle Purchase (dedicated CNG pick-up truck)

Karl Fritschen presented Item 2A and discussion was held. Bronce Stephenson presented items 2B-C and discussion was held. It was explained that all items would be included on the February 16, 2016 Council agenda for consideration and action.

3. Discussion relating to Support Services

- A. Vehicle Purchase (dedicated CNG Cargo Van and CNG pick-up truck)
- B. Proposed Amendment to the Lease Agreement with GTP Acquisition Partners II, LLC, (Communications Tower north of Ram Water Tank)

Larry White presented each item and discussion was held. It was explained that all items would be included on the February 16, 2016 Council agenda for consideration and action.

4. Discussion of Council/Chair Leadership Elections Process

Mayor Moberly presented the item and discussion was held.

5. Discussion relating to City Manager items

- Annual Tulsa Regional Chamber Washington D.C. Fly-In (April 2016)
- Monthly sales tax report
- City Manager report

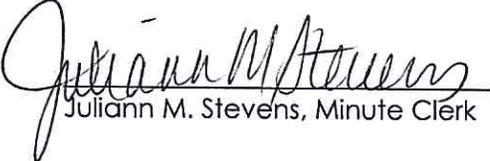
Warren Lehr presented information related to the annual Fly-In and past legislative efforts of those attending. Discussion was held. Linda Jones presented the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr advised that staff received estimates to repair a leaking roof at the Animal Control Facility and will not be seeking a budget amendment as noted during the January worksession. He advised that the first education mailer related to the April 5 Recapture Sales Tax election is included in the February utility bills.

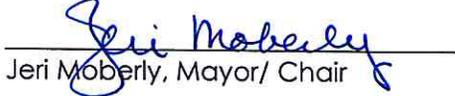
6. City Council/Trustee comments and inquiries

Councilor Bonebrake commented on talking points related to the April 5 election. Councilor Bush inquired on the need for an executive session to receive a litigation update from the City Attorney. Mayor Moberly commented on the presentation given by Mr. Stephenson at the monthly Chamber luncheon.

7. Adjournment

The meeting adjourned at 7:54 pm.


Juliann M. Stevens, Minute Clerk


Jeri Moberly, Mayor/ Chair