

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, April 12, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, April 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, April 8, 2016.

1. Call to Order

Mayor/Chair Jeri Moberly called the meeting to order at 6:05 pm.

Present

Mayor/Chair – Jeri Moberly

Vice-Mayor/Vice-Chair – Lyndell Dunn

Councilor/Trustee – Bill Bush

Councilor/Trustee – Chris Kelley (arrived at 6:10 pm)

A quorum was declared present.

Absent

Councilor/Trustee – Doug Bonebrake

2. The meeting will recess and reconvene at the Wastewater Treatment Plant, 600 S Main St to tour the facility. Following the tour, the Councilors/Trustees will return to Council Chambers, 109 N Birch, to continue meeting.

The Council/Trustees recessed the meeting at 6:05pm and reconvened the meeting at 7:06 pm. Councilor Kelley arrived at 6:10pm and did not attend the tour.

3. Discussion relating to Community Development items

A. Annexation Request OA 16-02 – north side of E 76th St N approximately ¾ mile west of N 161st E Ave

B. Final Plat Request – Charity Auto Sales (11595 E 116th St N)

Bronce Stephenson presented each item and discussion was held. It was explained that both requests would be on the May 3, 2016 Council agenda for consideration and action.

4. Discussion relating to rate increase of golf fees

Sherry Bishop presented the item and discussion was held. It was explained that a resolution would be on the May 3, 2016 OPGA agenda for consideration and action.

5. Discussion relating the FY 2017 Budget

Sherry Bishop presented the item and discussion was held. It was explained that the required public hearing would be held during the June 7, 2016 Council meeting.

6. Discussion relating to City Manager contract and evaluation process and the City Attorney contract

Michele Dempster presented the item and discussion was held. It was explained that an executive session would be placed on the May 10, 2016 worksession for an evaluation presentation by Greenwood Performance. It was further discussed that an executive session would be placed on the May 17, 2016 agenda to discuss the FY 2017 contract between the City and the City Attorney.

7. Discussion relating to City Manager items

- Monthly sales tax report
- City Manager report

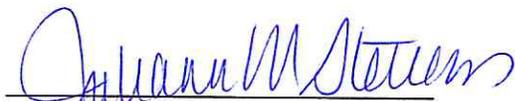
Linda Jones presented the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr advised staff received notification from the City of Tulsa regarding an increase in the water rates to be effective October 1, 2016; staff continues to review quotes and furniture options for the City Hall remodel project; staff and members of the Planning Commission, City Council, and Board of Adjustment will attend an OML training on Friday, April 15, 2016; and provided an update on the City's annual free landfill day. Bronce Stephenson provided an update on the public downtown branding campaign and the Mowery development on 1st and Main Street.

8. City Council/Trustee comments and inquiries

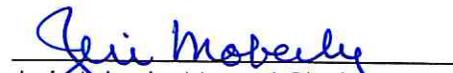
Councilors expressed appreciation for the Wastewater Treatment Plant Tour and the opportunity to attend the OML training on Planning Commissions and Boards of Adjustment.

9. Adjournment

The meeting adjourned at 7:49 pm.



Julian M. Stevens, Minute Clerk



Jeri Moberly, Mayor/ Chair