

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING

Tuesday, June 14, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, June 14, 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, June 10, 2016.

1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:04 pm.

Present

Mayor/Chair – Lyndell Dunn

Vice-Mayor/Vice-Chair – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Jeri Moberly (leaves at 7:12 pm)

A quorum was declared present.

Absent

Councilor/Trustee – Bill Bush

2. Discussion relating to Community Development items

A. Rezoning - OZ-16-04 (13707 E 96 St N)

B. GO Plan, a Bicycle/Pedestrian Master Plan

Bronce Stephenson presented each item and discussion was held. It was explained that each request would be on the June 21, 2016 Council agenda for consideration and action.

3. Discussion relating to Capital Improvement Committee project recommendation

Warren Lehr and Roger Stevens presented the item and discussion was held. It was explained that the required public hearing to seek citizen input on the Capital Improvement Committee's recommendation would be held during the June 21, 2016 Council meeting.

4. Discussion relating to street drainage improvement projects – Goldie's/169 Service Road and Afor Heights

Roger Stevens presented the item and discussion was held. It was explained that staff is preparing bid documents for both projects and a request for Council consideration and action for a supplemental appropriation and to award a construction bid would occur in July or August 2016.

Ms. Moberly exited the meeting at 7:12 pm.

5. Discussion relating to FY 2016-2017 annual operating budgets

Warren Lehr presented the item and discussion was held. It was explained that Resolutions would be on the June 21, 2016 Council/OPWA/OPGA agendas for consideration and action.

6. Discussion relating to Board and Committee Appointments

Mayor Dunn presented the item and discussion was held. Mayor Dunn requested Council recommendations for appointments to fill vacancies on the various board and committees.

7. Discussion relating to City Manager items

- Ratification of FOP Contract
- Monthly sales tax report
- City Manager report

Warren Lehr advised that an item would be presented to Council during the June 21, 2016 meeting seeking ratification of the second year of the previously approved two-year FOP contract and discussion was held. Linda Jones provided the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr announced that the city's contract with the Department of Corrections for the prisoner work program will expire on June 30, 2016 and will not be renewed; and advised that the City has been served in litigation styled Cody Robert Mathews v. City of Owasso, et al.

8. City Council/Trustee comments and inquiries

Councilor Bonebrake and Mayor Dunn commended staff.

9. Adjournment

The meeting adjourned at 7:48 pm.


Juliann M. Stevens, Minute Clerk


Lyndell Dunn, Mayor/ Chair