OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING
Tuesday, August 9, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, August 9, 2016, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main (west side), at 6:00 pm on Friday, August 5, 2016.

1. **Call to Order**
   Mayor/Chair Lyndell Dunn called the meeting to order at 6:00 pm.

   Present
   Mayor/Chair – Lyndell Dunn
   Councilor/Trustee – Doug Bonebrake
   Councilor/Trustee – Bill Bush
   Councilor/Trustee –Jeri Moberly

   Absent
   Vice-Mayor/Vice-Chair – Chris Kelley

   A quorum was declared present.

2. **Presentation and discussion relating to Tax Increment Financing (TIF) Districts**
   Bronce Stephenson and Center for Economic Development Law presented the item and discussion was held. It was further explained that an item would be placed on the September 13, 2016 agenda for additional discussion.

3. **Presentation and discussion relating to Fire Station No. 4 master plan and project scope**
   Chris Garrett and Williams Spurgeon Kuhl and Freshnock presented the item and discussion was held. It was further explained that an item would be placed on the September 13, 2016 agenda for additional discussion.

4. **Discussion relating to Community Development items**
   - **A.** Final Plat – Wheels & Thrills Development (north of the northeast corner of E 106 St N and N Garnett Rd)
   - **B.** Re-zoning – OZ-16-07 (near N 142 E Ave and E 93 St N)
   - **C.** Partial Utility Easement Closure – 9308 N 101 E Ave
   - **D.** Zoning Code and Land Use Master Plan Updates

   Bronce Stephenson presented items 4A – 4D and discussion was held. It was further explained that items 4A – 4C would be placed on the August 16, 2016 agenda for consideration and action.

5. **Discussion relating to proposed utility rate increases**
   Linda Jones presented the item and discussion was held. It was further explained that an item would be placed on the August 16, 2016 agenda for consideration and action.

6. **Discussion relating to City Manager items**
   - Golf maintenance utility vehicles (8) lease to purchase
   - Monthly sales tax report
   - City Manager report

Warren Lehr presented a lease to purchase contract for golf utility vehicles and discussion was held. It was further explained that an item would be placed on the August 16, 2016 agenda for consideration and action. Linda Jones provided the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr mentioned that the quarry application has been withdrawn and the Elm Creek Park meeting was held.

7. City Council/Trustee comments and inquiries

Mr. Bonebrake commented that the Recycle Center now accepts #5 plastics.

8. Adjournment

The meeting adjourned at 10:00 pm.

Lyndell Dunn, Mayor

Sherry Bishop, City Clerk