

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, October 11, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, October 11, 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, October 7, 2016.

1. Call to Order

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

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

A quorum was declared present.

2. Discussion relating to the issuance of the OPWA Sales Tax Revenue Note, Series 2016 to finance capital improvements projects

Sherry Bishop introduced Ben Oglesby, Financial Advisor. Linda Jones presented the item and discussion was held. Mr. Oglesby answered questions. Ms. Jones presented the monthly sales tax report, listed in Item 10, and discussion as held. It was further explained that items would be placed on the November 1, 2016, Council and OPWA agendas for consideration and action.

3. Presentation and discussion relating to the Wastewater Master Plan

Dwayne Henderson introduced Ryan Christopher of Greeley and Hansen, who presented the item and discussion was held.

4. Presentation and discussion relating to Community Center user fees

Larry Langford presented the item and discussion was held. It was further explained that an item would be placed on the October 18, 2016, Council agenda for consideration and action.

5. Discussion relating to Community Development items

- A. Final Plat – Carrington Pointe II (south of Carrington Pointe I)
- B. Final Plat – Oklahoma Central Credit Union (northeast corner of the intersection of N 129 E Ave and E 116 St N)
- C. Tax Increment Financing (TIF) District in Owasso's Redbud District

Bronce Stephenson presented items 3A, 3B, 3C and discussion was held. It was further explained that items 3A and 3B would be placed on the October 18, 2016, Council agenda for consideration and action. It was further explained that item 3C would be placed on the November work session to continue discussion.

6. Discussion relating to the supplemental appropriation carryover budgets

Linda Jones presented the item and discussion was held. It was further explained that an item would be placed on the October 18, 2016, Council and OPWA agendas for consideration and action.

7. Discussion relating to the renewal of property insurance

Sherry Bishop presented the item and discussion was held. It was further explained that an item would be placed on the October 18, 2016, Council agenda for consideration and action.

8. Discussion relating to a proposed amendment to the Owasso Code of Ordinances, Part 10, Chapter 8, Alarms

Scott Chambless presented the item and discussion was held. Bill Allen, Civilian Administrator, answered questions. It was further explained that an item would be placed on the November worksession for additional discussion.

9. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning the potential acquisition of real property located at 10010 N Garnett Rd, as provided for in Title 25, O.S. Section § 307(B)(3)

Bill Bush moved, seconded by Jeri Moberly to enter into executive session.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

At 8:41pm, the Council, along with Warren Lehr, Julie Lombardi, and Rogers Stevens entered into executive session.

At 9:02 pm, the Council returned to open session.

10. Discussion relating to City Manager items

- Monthly sales tax report
- City Manager report

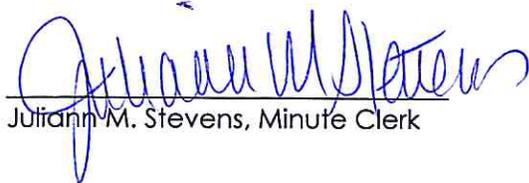
Linda Jones presented the Monthly sales tax report under Item 2. Under the City Manager Report, Mr. Lehr advised that a resolution calling for an election for Wards 3 and 4 would be presented for Council consideration and action in November; and advised that The Wall That Heals, mobile Vietnam Veterans Memorial would be displayed at the Tulsa Tech Owasso Campus from Thursday, October 13 through Sunday, October 16.

11. City Council/Trustee comments and inquiries

None

12. Adjournment

The meeting adjourned at 9:09 pm.


Julian M. Stevens, Minute Clerk


Lyndell Dunn, Mayor/Chair