

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, February 14, 2017

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, February 14, 2017, 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 at 6:00 pm on Friday, February 10, 2017.

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 (arrived at 6:05 pm)	
Councilor/Trustee – Jeri Moberly	

A quorum was declared present.

2. Discussion relating to Policy Guide document for the Owasso Redbud District – Increment District No. 1 (TIF)

Bronce Stephenson presented the item and discussion was held. It was further explained that an item would be placed on the March 14, 2017, Work Session agenda for additional discussion.

3. Discussion relating to Community Development items

- A. Annexation (OA-16-05), approximately 20 acres and is located northeast of McCarty Park at 8200 N 91 E Ave
- B. Annexation (OA-17-01), east of the intersection of E 106 St N and N Garnett Rd on the north side of E 106 St N

Bronce Stephenson presented Items 3A and 3B and discussion was held. It was further explained that each item would be placed on the February 21, 2017, agenda for consideration and action.

4. Discussion relating to an economic development agreement with Garrett Creek Development, LLC

Chelsea Feary presented the item and discussion was held. It was further explained that an item would be placed on the February 21, 2017, agenda for consideration and action.

5. Discussion relating to amending the Owasso Code of Ordinances - Part 10, Chapter 8, Alarms

Scott Chambless presented the item and discussion was held. It was further explained that an item would be placed on the March 7, 2017, agenda for consideration and action.

Mr. Bush exited meeting at 6:51 pm.

6. Discussion relating to City Manager items

- Monthly sales tax report - Linda Jones presented the sales tax report and discussion was held.
- City Manager report – Warren Lehr reported on debris removal from the January storm. The Fire Station No. 4 Project will be bid with a general contractor. A preliminary contract has been signed with Nabholz Construction for Project Management for the Police Station remodel project. The neighborhood code enforcement/parking concern presented at the December 20, 2016, Council meeting has been resolved.

7. City Council/Trustee comments and inquiries


None

8. Adjournment

The meeting adjourned at 7:14 pm.



Lyndell Dunn, Mayor/Chair



Sherry Bishop, City Clerk