

# OWASSO CITY COUNCIL, PUBLIC WORKS AUTHORITY, AND PUBLIC GOLF AUTHORITY

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## MINUTES OF JOINT REGULAR MEETING Tuesday, January 8, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, January 8, 2019, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 14, 2018, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, January 4, 2019.

### 1. Call to Order/Roll Call

Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

#### Present

Mayor/Chair – Chris Kelley  
Vice Mayor/Vice Chair – Bill Bush  
Councilor/Trustee – Doug Bonebrake  
Councilor/Trustee – Lyndell Dunn  
Councilor/Trustee – Kelly Lewis  
A quorum was declared present.

#### Absent

None

### 2. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered to be routine and will be enacted by one motion. Any Councilor/Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve City Council claims dated January 2, 2019, and January 8, 2019
- B. Approve Owasso Public Works Authority Claims dated January 2, 2019, and January 8, 2019
- C. Approve Owasso Public Golf Authority Claims dated January 2, 2019, and January 8, 2019

Mr. Bonebrake, seconded by Ms. Lewis to approve the Consent Agenda with City Council claims for January 2, 2019, totaling \$851,384.75 and January 8, 2019, totaling \$168,779.02; and Owasso Public Works Authority claims for January 2, 2019, totaling \$388,334.98 and January 8, 2019, totaling \$17,640.86; and Owasso Public Golf Authority claims for January 2, 2019, totaling \$18,493.47 and January 8, 2019, totaling \$7,011.41.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

### 3. Discussion relating to Community Development Items

- A. Request for de-annexation (OA 18-05), 160 acres located on the northeast corner of East 106<sup>th</sup> Street North and North Memorial Drive and 132 acres located on south of East 106<sup>th</sup> Street North and west of the railroad tracks
- B. Request for annexation (OA 18-06), 1.68 acres located at 12429 North 135<sup>th</sup> East Avenue
- C. Request for annexation (OA 18-07), 7.05 acres located near the northeast corner of East 116<sup>th</sup> Street North and North 145<sup>th</sup> East Avenue
- D. Request for special use permit (SUP 18-01), Jim Glover Auto Family located in the 10500 block of the East US169 Service Road

Brian Dempster and Morgan Pemberton presented items 3A, 3B, and 3C, and discussion held. It was further explained that items 3A, 3B, and 3C will be placed on January 15, 2019, City Council agenda for consideration and action. Brian Dempster advised that item 3D was tabled during the January 7, 2019, Planning Commission meeting and will be included on the February 12, 2019, work session agenda for discussion.

**4. Discussion relating to Part 3, Alcoholic Beverages, Taxation, and Regulation of the Owasso Code of Ordinances**

Julie Lombardi and Julie Stevens presented the item and discussion was held. It was further explained that this item will be placed on February 12, 2019, work session agenda for additional discussion.

**5. Discussion relating to the Development and Financing Agreement with BROGRAN, LLC for Tax Increment Financing, Owasso Redbud District, Increment District No. 1, Development Project Assistance, amending Section 5.05, Construction Schedule, for the project known as Mowery Lofts and Retail**

Chelsea Levo Feary presented the item and discussion was held. It was further explained that an item will be placed on an OPWA agenda for consideration and action.

**6. Discussion relating to the FY 2022 Federal Highway Administration Surface Transportation Grant Program for the East 86<sup>th</sup> Street North Rehabilitation Project from North 118<sup>th</sup> East Avenue to North 128<sup>th</sup> East Avenue**

Dwayne Henderson presented the item and discussion was held. It was further explained that an item will be placed on the January 15, 2019, City Council agenda for consideration and action.

**7. Discussion relating to City/Authority Manager items**

- Tulsa Regional Chamber 2019 OneVoice Legislative Agenda
- Sanitary Sewer Line Cleaning and Maintenance Program
- Fire Room Thermal Lining System for the Owasso Public Safety Operations and Training Complex (Fire Station 4)
- Monthly sales tax report
- City Manager report

Warren Lehr and Juliann Stevens presented the Tulsa Regional Chamber 2019 OneVoice Legislative Agenda and discussion was held. Ms. Stevens explained that a Resolution endorsing the legislative agenda will be placed on the January 15, 2019, City Council consent agenda for consideration and action. Roger Stevens presented the Public Works Sanitary Sewer Line Cleaning and Maintenance Program and discussion was held. David Hurst and Mark Stuckey advised that an item will be placed on the February 19, 2019, City Council agenda seeking consideration and action to award a bid for an additional Thermal Lining System for Owasso Public Safety Training Complex. Linda Jones presented the monthly sales tax report and discussion was held. Warren Lehr provided members of the City Council with a copy of the Public Works monthly status report; commented on the Fire Department's efforts towards the annual MDA Fill the Boot Campaign; progress of the Police Department Renovation Project; and announced the positions of General Services Superintendent, Public Works and the Utility Services Superintendent, Public Works have been filled.

**8. City Councilor/Trustee comments and inquiries**

Councilor Bonebrake inquired about the progress of the Owasso Redbud Festival Park.


**9. Adjournment**

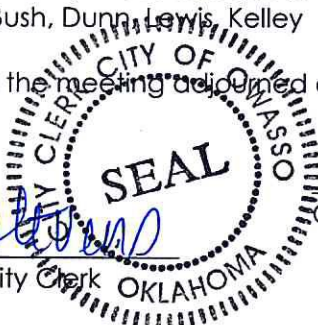
Mr. Bush moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 8:02 pm

  
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Juliann M. Stevens, City Clerk



  
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Chris Kelley, Mayor/Chair