

# OWASSO CITY COUNCIL, OPWA & OPGA

## MINUTES OF JOINT REGULAR MEETING Tuesday, January 9, 2018

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, January 9, 2018, 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, January 5, 2018.

### 1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:02 pm.

Present	Absent
Mayor/Chair – Lyndell Dunn	None
Vice-Mayor/Vice-Chair – Chris Kelley (exit at 7:17)	
Councilor/Trustee – Doug Bonebrake (arrive at 6:07)	
Councilor/Trustee – Bill Bush	
Councilor/Trustee – Jeri Moberly	

A quorum was declared present.

### 2. Presentation and discussion relating to the annual financial audit

Linda Jones introduced John Manning, Chair of the Citizen Audit Committee, and Brittney Wycoff, RSM US LLP. Mr. Manning presented the Citizen Audit Committee report. Ms. Wycoff presented the annual audit and financial statements. Discussion was held. It was further explained that the January 16, 2018, Official Notices agenda item would include the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2017.

*Councilor Bonebrake arrives at 6:07 pm*

### 3. Discussion relating to Community Development items

- A. Easement Closure – Mingo Crossing (south of E 106 St N & N Mingo Rd)
- B. Zoning – OZ-17-09 Club Villas at Bailey Ranch (SE corner - E 89 St N & N Mingo Rd)

Bronce Stephenson introduced Morgan Pemberton. Ms. Pemberton presented each item and discussion was held. It was further explained that each item would be placed on the January 16, 2018, Council agenda for consideration and action.

### 4. Discussion relating to Public Works items

- A. Stormwater Management Program – proposed ordinance
- B. Coffee Creek Lift Station and Force Main Improvements - proposed Sewer Assessment Area ordinance

Roger Stevens introduced Charlene Lawrence. Ms. Lawrence presented item 4A and discussion was held. Mr. Stevens presented item 4B and discussion was held. It was further explained that Item 4A would be placed on the February 6, 2018, Council agenda for consideration and action; and item 4B would be placed on the January 16, 2018, Council agenda for consideration and action.

**5. Discussion relating to proposed amendments to the Code of Ordinances**

- A. Part 1, General Provisions
- B. Part 2, Administrative & Government

Julie Lombardi presented each item and discussion was held. It was further explained that each item would be placed on the February 20, 2018, Council agenda for consideration and action.

**6. Discussion relating to traffic signal enforcement**

Warren Lehr introduced the item. Councilor Moberly and Scott Chambless presented information and discussion was held.

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

- Hazard Mitigation Grant Program
- Resolution - Tulsa Regional Chamber 2018 OneVoice Regional Legislative Agenda
- Monthly sales tax report
- City Manager report

Warren Lehr presented the Hazard Mitigation Grant Program item and discussion was held. It was further explained that an item would be placed on the January 16, 2018, Council agenda for consideration and action.

Warren Lehr presented the Resolution - Tulsa Regional Chamber 2018 OneVoice Regional Legislative Agenda item and discussion was held. It was further explained that an item would be placed on the January 16, 2018, Council agenda for consideration and action.

Linda Jones presented the monthly sales tax report and discussion was held.

Warren Lehr reported that the Annual Character Luncheon will be held January 16, 2018, and a public meeting regarding the E 116 St N Widening Project will be held January 22, 2018.

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

None

**9. Adjournment**

The meeting adjourned at 8:03 pm.



Lyndell Dunn, Mayor/Chair

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Julie Stevens, Deputy City Clerk