

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, JANUARY 11, 2022

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, January 11, 2022, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, January 7, 2022.

1. Call to Order/Roll Call

Mayor/Chair Bill Bush called the meeting to order at 6:00 pm.

Present

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

Absent

None

2. Presentation and discussion relating to the Fiscal Year 2020-2021 Audit

Linda Jones-Holt, Emily Sheldon, C.P.A. of BT&Co., P.A., and Jack Murray, Vice Chair, Audit Committee, presented the item and discussion was held.

3. Discussion relating to Community Development items

- A. Request for a planned unit development (OPUD 22-01) and rezoning (OZ 22-02) – approximately 16.86 acres located at the southeast corner of East 86th Street North and North Memorial Road from Agriculture (AG) to Commercial Shopping (CS) and Residential Multi-Family (RM)
- B. Request for partial plat vacation – Lots 20, 21, 22, and 23 of Block 1 of Presley Hollow located at 7906, 7908, 7910, and 7912 North 145th East Court
- C. Request for final plat – Presley Hollow Lots 20-23 Amended – approximately 0.58 acres located on the north side of East 76th Street North and three-fourths ($\frac{3}{4}$) of a mile west of North 161st East Avenue

Karl Fritschen presented the items and discussion was held. It was further explained these items would be placed on the January 18, 2022, City Council agenda for consideration and action.

4. Discussion relating to bids received for the lease or purchase of a golf cart fleet

Corey Burd presented the item and discussion was held. It was further explained that an item would be placed on the January 18, 2022, Owasso Public Golf Authority agenda for consideration and action.

5. Discussion relating to a proposed agreement between the Owasso Chamber of Commerce and the City of Owasso for economic development services

Warren Lehr presented the item and discussion was held. Vice Mayor Lewis, Councilor Fruga and Councilor Bonebrake requested an item be placed on the January 18, 2022, City Council agenda for consideration and action.

6. Discussion relating to City/Authority Manager items

- A. Monthly sales tax report
- B. City Manager report

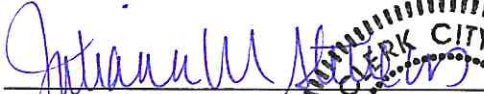
Warren Lehr introduced Linda Jones-Holt to present item A and discussion was held. Mr. Lehr commented on the Finance Department staff, following the Audit Committee meeting held earlier in the day; and, a luncheon event held by the Oklahoma Municipal Management Services organization.

7. City Councilor/Trustee comments and inquiries

Councilor Dunn commented on the annual audit. Mayor Bush inquired about a recent water line break in Hale Acres.

8. Adjournment

The meeting adjourned at 7:35 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor/Chair