

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

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**MINUTES OF JOINT REGULAR MEETING  
Tuesday, January 14, 2020**

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, January 14, 2020, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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 10, 2020.

**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. Presentation and discussion relating to the FY 2019 Audit**

Linda Jones, Mike Gibson, C.P.A. from RSM US, LLP, and Todd Ward, Audit Committee Chair presented the item and discussion was held.

**3. Discussion relating to Public Works Items**

- A. Application - FY 2023 Surface Transportation Program (STP) Grant for the construction of roadway improvements on North 145<sup>th</sup> East Avenue from East 86<sup>th</sup> Street North to East 106<sup>th</sup> Street North
- B. Oklahoma Small Wireless Facilities Deployment Act and proposed regulation for locating in public rights-of-way and easement

Dwayne Henderson presented item A and discussion was held. Roger Stevens presented item B and discussion was held. It was further explained that both items would be placed on the January 21, 2020, City Council agenda for consideration and action.

**4. Discussion relating to codification of the Owasso Code of Ordinances**

Julie Lombardi presented the item and discussion was held. It was further explained that this item would be placed on the January 21, 2020, City Council agenda for consideration and action.

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

- A. Vacancy - Capital Improvements Committee
- B. Monthly sales tax report
- C. City Manager report

Warren Lehr presented item A and discussion was held. Mr. Lehr introduced Linda Jones to present item B and discussion was held. Mr. Lehr reported on the sale of surplus city owned property, an upcoming road closure on 86<sup>th</sup> Street and Sheridan and lane closure on 76<sup>th</sup> Street.

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

None

**7. Adjournment**

The meeting adjourned at 7:00 pm.

  
Chris Kelley, Mayor/Chair

Attest:   
Juliann M. Stevens, City/Authority Clerk

