

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

**MINUTES OF JOINT REGULAR MEETING
TUESDAY, FEBRUARY 8, 2022**

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, February 8, 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 5:00 pm on Thursday, February 3, 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. Discussion relating to amending the list of projects eligible for expenditure from the Capital Improvement Fund to include the Public Works and Parks Facilities, Regional Detention at 11301 North Mingo Road and 10000 East 116th Street North, and Owasso Police Department Firing Range Shoot House and Multi-Use Facilities**

Teresa Willson, Roger Stevens, and Mike Barnes presented the item and discussion was held. It was further explained the required Public Hearing would be placed on the February 15, 2022, City Council agenda.

- 3. Discussion relating to Community Development Department Items**

- A. Request for final plat - Casa Del Mar, approximately 16.69 acres located at the southeast corner of East 86th Street North and North Memorial Road
- B. Request for a planned unit development - approximately 0.42 acres located at 203 East 3rd Street North, as referenced in Application OPUD 14-02A

Karl Fritschen presented item A and discussion was held. Alexa Beemer presented item B and discussion was held. It was further explained these items would be placed on the February 15, 2022, City Council agenda for consideration and action.

- 4. Discussion relating to Public Works Department Items**

- A. Right-of-way acquisition - North 135th East Avenue Service Road Realignment Project
- B. Proposed engineering services agreement - East 5th Avenue Floodplain Mitigation Project

Roger Stevens presented each item and discussion was held. It was further explained these items would be placed on the February 15, 2022, City Council agenda for consideration and action.

- 5. Discussion relating to City/Authority Manager items**

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

Warren Lehr introduced Jennifer Newman to present item A and discussion was held. No further report.

- 6. City Councilor/Trustee comments and inquiries** - No Report

- 7. Adjournment** - The meeting adjourned at 7:11 pm


Juliann M. Stevens, City Clerk


Bill Bush, Mayor/Chair

