

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

## MINUTES OF JOINT REGULAR MEETING Tuesday, February 9, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, February 9, 2021, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 11, 2020; 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 Thursday, February 4, 2021.

### 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 – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Lyndell Dunn

A quorum was declared present.

Absent

None

### 2. Discussion relating to Community Development items

A. Community Development Block Grant (CDBG) Program Contract for Public Improvements with the Board of County Commissioners of Tulsa County for the Hale Acres Sanitary Sewer Line Rehabilitation

B. Request for a Specific Use Permit (SUP 20-04) - 1.54 acres located south of 11422 North 134<sup>th</sup> East Avenue (Criterion Multi-Use Commercial/Office Building)

C. Request for a Specific Use Permit (SUP 21-01) – 14.91 acres located at the northwest corner of East 76<sup>th</sup> Street North and North Memorial Drive (Trinity Presbyterian Church)

D. Request for a Specific Use Permit (SUP 21-02) – 11.48 acres located northeast of the intersection of US Highway 169 and East 116<sup>th</sup> Street North (Warren Clinic)

Karl Fritschen presented items A and D and discussion was held. Alexa Beemer presented items B and C and discussion was held. It was further explained that items A through D would be placed on the February 16, 2021, City Council agenda for consideration and action.

### 3. Discussion relating to a proposed amendment to the Metropolitan Environmental Trust Indenture, of which the City of Owasso is a beneficiary, to include the City of Wagoner as an additional beneficiary

Travis Blundell presented the item and discussion was held. It was further explained this item would be placed on the February 16, 2021, City Council consent agenda for consideration and action.

### 4. Discussion relating to the release of a personnel investigative report with all attachments, drafted in 2012 by Guy Fortney, Attorney, and requested by Christopher Camp, Attorney for Carol Ross

Julie Lombardi presented the item and discussion was held.

### 5. Discussion relating to City Manager items

A. Monthly sales tax report

B. City Manager report


Warren Lehr introduced Linda Jones to present item A and discussion was held. Mr. Lehr reported on city staff efforts during the winter weather event.


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

Mayor Bush commented on the winter weather event.

**7. Adjournment**

The meeting adjourned at 6:35 pm.

  
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Juliann M. Stevens, City Clerk



  
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Bill Bush, Mayor/Chair