

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

MINUTES OF JOINT REGULAR MEETING Tuesday, February 11, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, February 11, 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, February 7, 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. Discussion relating to an application for a final plat - Abbott Farms II, located east of the northeast corner of East 106th Street North and North Mingo Road

Karl Fritschen presented the item and discussion was held. It was further explained this item would be placed on the February 18, 2020, City Council agenda for consideration and action.

3. Discussion relating to the City's yardwaste disposal area

Roger Stevens presented the item and discussion was held.

4. Discussion relating to the sale of various surplus city property

- 10.063 acres, located on the northeast corner of East 96th Street North and North Mingo Road
- 1.245 acres, located on the northeast corner of East 106th Street North and North Mingo Road
- 0.638 acres, located south of East 106th Street North and east of US HWY 169

Julie Lombardi presented the item and discussion was held.

5. Discussion relating to City Manager items

- Monthly sales tax report
- City Manager report

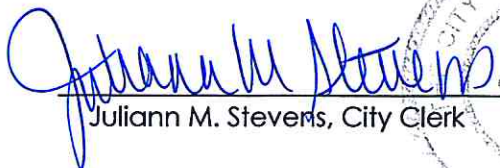
Warren Lehr introduced Jennifer Newman to present the monthly sales tax report and discussion was held. Mr. Lehr reported on the 2019 Community Enrichment Award received from the Owasso Chamber and Owasso SkyWarn Storm Spotter Training to be held March 5, 2020.

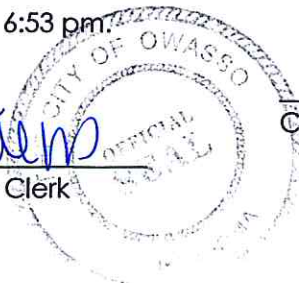
6. City Councilor/Trustee comments and inquiries

None

7. Adjournment

The meeting adjourned at 6:53 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor/Chair