

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, February 13, 2018

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, February 13, 2018, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main (west side), at 6:00 pm on Friday, February 9, 2018.

1. **Call to Order**

Mayor/Chair Lyndell Dunn called the meeting to order at 6:00 pm.

Present

Mayor/Chair – Lyndell Dunn

Vice-Mayor/Vice-Chair – Chris Kelley (leaves meeting at 6:50 pm)

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Bill Bush

Councilor/Trustee – Jeri Moberly

A quorum was declared present.

2. **Discussion relating to the bids and construction contracts for the Police Headquarters Building Renovation Project**

Scott Chambless and Jason Woodruff presented the item and discussion was held. It was further explained that an item would be placed on the February 20, 2018, City Council agenda for consideration and action.

3. **Discussion relating to Economic Development Strategic Plan**

Chelsea Feary presented the item. Ms. Moberly reported on comments made during the February Owasso Economic Development Authority meeting. Discussion was held.

4. **Discussion relating to Community Development items**

A. Update to Owasso Zoning Code

B. Annexation (OA 18-01) – NW Corner of E 86 St N and N 161 E Ave

Bronce Stephenson presented Items 4A and 4B and discussion was held. It was further explained that a community meeting will be held on March 29, 2018, to receive citizen input on the amended zoning code and Item 4B would be placed on the February 20, 2018, City Council agenda for consideration and action.

5. **Discussion relating to the Surface Transportation Program Grant Application**

Dwayne Henderson presented the item and discussion was held. It was further explained that an item would be placed on the February 20, 2018, City Council agenda for consideration and action.

6. **Discussion relating to the Water and Sewer Utility Rate Study Annual Report**

Linda Jones presented the item and discussion was held.

7. Discussion relating to rates and fees

- A. Recycle Center
- B. Utility Billing
- C. Water Taps & Sewer Taps

Sherry Bishop presented the item and discussion was held. It was further explained that an item would be placed on the March 13, 2018, work session for additional discussion.

8. Discussion relating to appointments for citizen committee vacancies

Mayor Dunn presented the item and discussion was held. It was further explained that an item would be placed on the February 20, 2018, City Council agenda for consideration and action.

9. Discussion relating to City Manager items

- Budget amendment related to Alarm Registrations
- Community Development Block Grant (CDBG) Public Hearing
- Monthly sales tax report
- City Manager report

Mr. Lehr advised that an item would be placed on the February 20, 2018, City Council consent agenda to appropriate revenues and expenditures related to alarm management services; and, the required public hearing for CDBG funding would be held on March 6, 2018, during the City Council meeting.

Linda Jones presented the monthly sales tax report and discussion was held.

Mr. Lehr reported on recent Police Department traffic enforcement efforts and public education campaigns using various media.

10. City Council/Trustee comments and inquiries

Councilor Bonebrake expressed appreciation for communications between the Police Department, Owasso Public Schools, and parents during the recent school lock-down events.

11. Adjournment

Mayor Dunn adjourned the meeting at 9:42 pm.



Lyndell Dunn, Mayor/Chair

Juliann M. Stevens, Deputy City Clerk