

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

## MINUTES OF JOINT REGULAR MEETING TUESDAY, MARCH 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, March 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 4:00 pm on Friday, March 4, 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 the 2022 Mayor and Vice Mayor / Chair and Vice Chair election process

Mayor/Chair Bill Bush presented the item and discussion was held.

### 3. Discussion relating to Community Development items

- A. Request for a Specific Use Permit - approximately 2.09 acres located at 9600 North Garnett Road (QuikTrip) for a carwash addition, as referenced in SUP 22-01
- B. Application for the 2022 Community Development Block Grant (CDBG) Program funding and project selection

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

### 4. Discussion relating to the purchase of computer aided dispatch (CAD) software

This item was removed from the agenda.

### 5. Discussion relating to the evaluation process and employment contracts for the City Manager and the City Attorney

Michele Dempster presented the item and discussion was held.

### 6. Discussion relating to City/Authority Manager items

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

Warren Lehr introduced Linda Jones-Holt to provide the monthly sales tax report and discussion was held. Mr. Lehr reported on changes to the Oklahoma State Department of Health's dissemination of Covid-19 related case information.

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

Mr. Bush commented on rising gas prices and inquired about the impact on the budget. Mr. Lehr responded to the inquiry.

### 8. Adjournment

The meeting adjourned at 6:28 pm.

  
Juliann M. Stevens, City Clerk



  
Bill Bush, Mayor/Chair