

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

MINUTES OF JOINT REGULAR MEETING Tuesday, March 10, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, March 10, 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, March 6, 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 Finance Department Items

- A. Proposed professional service agreements for financial advisors and bond counsel related to a Sales Tax Revenue Note for Capital Improvement Project funding and a Reimbursement Resolution
- B. Annual review of the five-year Utility Rate Plan

Linda Jones presented item A and introduced Jered Davidson of the Public Finance Law Group and Ben Ogelsby of Municipal Finance Services, Incorporated, discussion was held. Linda Jones presented item B and discussion was held. It was further explained that item A would be placed on the March 17, 2020, City Council and OPWA agendas for consideration and action.

3. Discussion relating to Community Development Items

- A. Request for Easement Closure - 11426 North 134th East Avenue
- B. Request for Final Plat - Hawthorne at Stone Canyon Phase I, located south and west of the East 76th Street North and North 193rd East Avenue intersection
- C. Request for Final Plat - Time to Shine Car Wash, located at 11515 East 96th Street North
- D. Request for a Re-Plat - Kum and Go, located at 502 East 2nd Street
- E. Application for the 2020 Community Development Block Grant (CDBG) funding and project selection

Brian Dempster and Karl Fritschen presented items A, B, C, D, and E and discussion was held. It was further explained that all items would be placed on the March 17, 2020, City Council agenda for consideration and action.

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

Michele Dempster 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 upcoming city events.


6. Discussion relating to the 2020 Mayor/Chair Elections Process
Mayor/Chair Chris Kelley presented the item and discussion was held.

7. City Councilor/Trustee comments and inquiries
None

8. Adjournment
The meeting adjourned at 7:21 pm


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor/Chair