

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

MINUTES OF JOINT REGULAR MEETING Tuesday, March 12, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, March 12, 2019, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 14, 2018, 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 8, 2019.

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
A quorum was declared present.

Absent

Councilor/Trustee – Kelly Lewis

Mayor Kelley announced that items #4 and 5 would be discussed prior to items #2 and 3.

2. Discussion relating to Economic Development Department items

- A. Proposed Incentive Policy
- B. Choose Owasso Website

Chelsea Levo Feary presented the items and discussion was held. It was further explained that item 2A would be placed on the March 19, 2019, City Council agenda for consideration and action.

3. Discussion relating to Community Development items

- A. Annexation OA 19-01 and Rezoning OZ 19-01, south of East 76th Street North and east of North 145th East Avenue
- B. Final Plat – Centennial Park Apartments, 14696 East 88th Place North, south of the Villas at Preston Lakes
- C. Final Plat – Mingo Crossing, east side of North 97th East Avenue (North Mingo Road), south of East 106th Street North

Brian Dempster and Morgan Pemberton presented the items and discussion was held. It was further explained that each item would be placed on March 19, 2019, City Council agenda for consideration and action.

4. Discussion relating to the annual review of the 5-year Utility Rate Plan

Linda Jones and Jennifer Newman presented the item and discussion was held.

5. Discussion relating to Owasso Public Works Authority capital project financing

Linda Jones and Ben Oglesby, with Municipal Finance Services, Inc. presented the item and discussion was held. It was further explained that a Resolution authorizing contracts with Municipal Finance Services, Inc. and The Public Finance Law Group, PLLC, for professional services related to preparing documents needed to file application with the Oklahoma Water Resources Board (OWRB) for financing certain water and wastewater system improvements would be placed on the March 19, 2019 OPWA agenda for consideration and action.

6. Discussion relating to the Multi-Service Agreement between AT&T and the Regional 9-1-1 Board

Larry White presented the item and discussion was held. It was further explained that the item would be placed on March 19, 2019, City Council consent agenda for consideration and action.

7. 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. It was further explained that this item would be placed on the May 14, 2019, Work Session agenda as an Executive Session for additional discussion.

8. Discussion relating to Part 3, Alcoholic Beverages, Taxation, and Regulation, and Part 9, Licensing and Business Regulations, Chapter 5, License for the Sale and Serving of Alcohol and 3.2 Beer, of the Owasso Code of Ordinances

Julie Lombardi and Juliann Stevens presented the item and discussion was held. It was further explained that this item would be placed on the April Work Session agenda for additional discussion.

9. Discussion relating to City Manager items

- Monthly sales tax report
- Various vehicles to be declared surplus
- Alarm Reduction Program
- City Managers Report

Jennifer Newman presented the monthly sales tax report. Chris Garrett presented various vehicles to be declared surplus and discussion was held. It was further explained that the item would be placed on the March 19, 2019, City Council consent agenda for consideration and action. Scott Chambless presented a status report on the Alarm Reduction Program and discussion was held. Warren Lehr reported on the 2019 Economic Summit and the OU Place Making Conference.

10. Discussion relating to the Mayor/Chair Elections Process

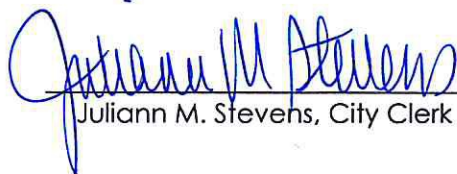
Mayor/Chair Chris Kelley presented the item and discussion was held.

11. City Councilor/Trustee comments and inquiries

None

12. Adjournment

The meeting adjourned at 8:26pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor/Chair