

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, March 13, 2018

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, March 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, March 9, 2018.

1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:03 pm.

Present

Mayor/Chair – Lyndell Dunn

Vice-Mayor/Vice-Chair – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Bill Bush

A quorum was declared present.

Absent

Councilor/Trustee – Jeri Moberly

2. Discussion relating to the Mayor/Chair Leadership Elections Process

Mayor/Chair Lyndell Dunn presented the item and discussion was held.

3. Discussion relating to Community Development items

A. FY 2018-2019 Community Development Block Grant (CDBG)

B. Final Plat – Morrow Elementary School (approximately 12200 N 132 E Ave)

C. PUD-18-01 & OZ-18-01 – McKnight Farm at Preston Lakes (northwest corner of E 86 St N and N 161 E Ave)

D. Proposed Update to the Owasso Zoning Code

Karl Fritschen presented item 3A, advising that a public input meeting will be held at City Hall on April 2, 2018, at 6:00 pm; discussion was held. Bronce Stephenson and Morgan Pemberton presented items 3B, 3C, and 3D and discussion was held. It was further explained that item 3A would be placed on the April 3, 2018, Council agenda for consideration and action; items 3B and 3C would be placed on the March 20, 2018, Council agenda for consideration and action; and item 3D would be placed on the April 10, 2018, Work Session for further discussion.

4. Discussion relating to Public Works items

A. Roadway Diefing/Complete Streets

B. Coffee Creek Lift Station and Force Main Improvements

Roger Stevens presented items 4A and 4B and discussion was held.

5. Discussion relating to rates and fees

A. Public Works and Utility Billing

B. Parks, Police Records, and Cemetery

Sherry Bishop presented items 5A and 5B and discussion was held. It was further explained that these items would be placed on the April 3, 2018, Council or OPWA agendas for consideration and action. The rates and fees related to the Cemetery would be placed on the April 10, 2018, Work Session for further discussion.

6. Discussion relating to City Manager items

- Monthly sales tax report
- City Manager report

Jennifer Newman presented the monthly sales tax report and discussed was held.

Warren Lehr reported on the Tulsa Chamber D.C. Fly-In for 2018 scheduled for May 9-11; various upcoming city events (event information can be found on the city's website); efforts of the Owasso FOP and Rib Crib in raising funds for a local family; and the city's participation in the Local Update of Census Addresses and Information.

7. Discussion relating to vacancies on the Citizen Sales Tax Watchdog Committee

Mayor Lyndell Dunn presented the item and discussion was held.

8. Councilor/Trustee comments and inquiries

Councilors commented on the Owasso Chamber's booth at the 2018 Tulsa Home and Garden Show and the 2018 Lady Rams Basketball's State Championship win.

9. Adjournment

The meeting adjourned at 7:35 pm.



Lyndell Dunn, Mayor/Chair

Juliann M. Stevens, Deputy City Clerk