

OWASSO CITY COUNCIL

MINUTES OF EMERGENCY MEETING Friday, March 20, 2020 – 2:00 PM

The Owasso City Council met in an emergency meeting on Friday, March 20, 2020, at 2:00 pm, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, pursuant to Title 25, Ok. Stat. 311(13), Open Meeting Act, following a notice of the emergency public meeting called by Mayor Kelley on March 20, 2020 at 11:30 am. The emergency public meeting was prompted by the recent and rapid escalation of the COVID-19 Pandemic and the immediate local health threats posed by such pandemic. The agenda was filed Friday, March 20, 2020, at 11:45 am, in the office of the City Clerk, posted at City Hall, 200 South Main Street, placed on the City's website, and social media sites.

1. Call to Order

Mayor Chris Kelley called the meeting to order at 2:00 pm.

2. Roll Call

Present	Absent
Mayor – Chris Kelley, in-person	None
Vice-Mayor – Bill Bush, in-person	
Councilor – Doug Bonebrake, in-person	
Councilor – Lyndell Dunn, in-person	
Councilor – Kelly Lewis, in-person	

A quorum was declared present.

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

3. Consideration and appropriate action relating to Resolution 2020-11, limiting and closing certain commercial businesses due to the COVID-19 Pandemic, effective March 21, 2020 at 6:30 PM, until April 14, 2020 at 6:30 PM, unless extended or terminated earlier by further Resolution

Mayor Kelley presented the item. One citizen addressed the Council with comments. Discussion was held.

Mr. Bush moved, seconded by Mr. Kelley to amend Resolution 2020-11 to read as follows:

Section 2(d) to read: "Gymnasiums, fitness centers, recreation centers, indoor sports facilities, indoor exercise facilities, exercise studios, and spas. *However, such facilities may operate with ten (10) or fewer total persons inside the facility at any time, by appointment only, and such premises not open for walk-in business*"; and
Section 1 to read: "Restaurants, food courts, cafes, coffeehouses, and other places of public accommodation offering food and beverage are closed for dine-in customers and guests and for on premises consumption; and, *if able*, are restricted and limited to curbside, drive-thru, takeout, and delivery services. The following exclusions apply: institutional or in-house food cafeterias that serve residents, employees, and clients of businesses, child care facilities, hospitals, and long-term care facilities."

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

Mr. Bush moved, seconded by Ms. Lewis to approve Resolution 2020-11 (amended).

YEA: Bonebrake, Bush, Lewis, Kelley

NAY: Dunn

Motion carried: 4-1

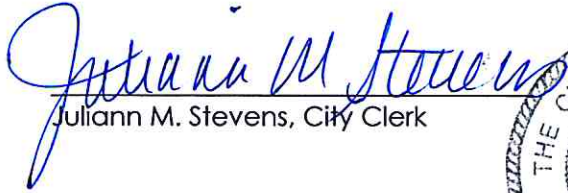
4. Adjournment

Mr. Dunn moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 2:27 pm.



Juliann M. Stevens, City Clerk



Chris Kelley, Mayor

