

**OWASSO SALES TAX WATCHDOG COMMITTEE  
MINUTES OF REGULAR MEETING  
Monday, March 26, 2018**

The Owasso Sales Tax Watchdog Committee met in regular session on Monday, March 26, 2018, at City Hall, 200 S Main, per the Meeting Notice filed in the Office of the City Clerk on December 15, 2016 and the Agenda posted at City Hall, 200 S Main Street, at 5:00 PM on Thursday, March 22, 2018.

**ITEM 1: CALL TO ORDER**

In the absence of the Chair and Vice Chair, Sherry Bishop called the meeting to order at 6:32 PM.

**ITEM 2: ROLL CALL**

**PRESENT**

Danny Ewing Scott Reeves  
Don Hutchings Matthew Roberts  
Angela Kenne Trey Thee  
Brandon Miller Ed Wagner

**ABSENT**

Cyndi Knoten Justin Prince  
Steve Mowery Mike Westerman

**STAFF MEMBERS:**

Warren Lehr, City Manager  
Chris Garrett, Assistant City Manager  
Sherry Bishop, Assistant City Manager  
Linda Jones, Finance Director  
Jennifer Newman, Deputy Finance Director  
Roger Stevens, Public Works Director  
Julie Lombardi, City Attorney  
Juliann Stevens, Deputy City Clerk

Following Roll Call, Mr. Miller moved to elect Danny Ewing as Temporary Chair, seconded by Scott Reeves.

AYE: Ewing, Hutchings, Kennedy, Miller, Reeves, Roberts, Thee, Wagner,

NAY: None

ABSTAIN: None

Motion carried 8-0.

**ITEM 3: CONSIDERATION AND ACTION RELATING TO THE SEPTEMBER 25, 2017 MINUTES**

Sherry Bishop presented the item. Angela Kennedy moved, seconded by Trey Thee to approve the minutes as presented.

AYE: Ewing, Hutchings, Kennedy, Miller, Reeves, Roberts, Thee, Wagner,

NAY: None

ABSTAIN: None

Motion carried 8-0.

**ITEM 4: DISCUSSION OF THE PROJECT STATUS REPORT**

Sherry Bishop, Roger Stevens, and Chris Garrett presented status reports on current projects receiving either CIP funds or Vision for Owasso funds. Discussion was held.

**ITEM 5: PRESENTATION AND DISCUSSION OF FINANCIAL REPORTS**

Linda Jones presented the financial reports. Discussion was held.

**ITEM 6: CONSIDERATION AND ACTION RELATING TO THE PROGRESS REPORTS FOR PUBLIC DISTRIBUTION**

Scott Reeves moved, seconded by Brandon Miller to approve CIP Progress Report #71 and Vision for Owasso Progress Report #1 for public distribution as presented.

AYE: Ewing, Hutchings, Kennedy, Miller, Reeves, Roberts, Thee, Wagner,

NAY: None

ABSTAIN: None

Motion carried 8-0.

**ITEM 7: REPORT FROM CITY MANAGER**

Sherry Bishop announced her retirement in May 2018. Committee members expressed their appreciation to her for over 30 years of public service.

**ITEM 8: NEW BUSINESS**

None.

**ITEM 9: ADJOURNMENT**

Brandon Miller moved, seconded by Trey Thee to adjourn the meeting.

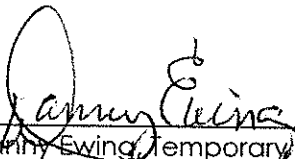
AYE: Ewing, Hutchings, Kennedy, Miller, Reeves, Roberts, Thee, Wagner,

NAY: None

ABSTAIN: None

Motion carried 8-0.

The meeting adjourned at 7:31 PM.

  
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Danny Ewing, Temporary Chair