

# OWASSO SALES TAX OVERSIGHT COMMITTEE

## MINUTES OF REGULAR MEETING - Monday, March 28, 2022

The Owasso Sales Tax Oversight Committee met in regular session, on March 28, 2022, at City Hall, 200 South Main Street, per the Meeting Notice filed in the Office of the City Clerk on December 10, 2021, and the Agenda posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, March 18, 2022.

1. **Call to Order** - Chair Steve Mowery called the meeting to order at 6:30 pm.

2. **Roll Call**

**Present**

Steve Mowery (Chair)                      Brandon Miller  
Danny Ewing (Vice Chair)                 Justin Prince  
Brian Dugan                                     Scott Reeves  
Don Hutchings                                 Matthew Roberts  
Eric Nantois                                     Angela Kennedy  
Mike Westerman

**Absent**

Cyndi Knoten

**Staff:**

Chris Garrett, Assistant City Manager                      Juliann Stevens, City Clerk  
Linda Jones-Holt, Finance Director                         Julie Lombardi, City Attorney  
Carly Novozinsky, Deputy Finance Director                 Roger Stevens, Public Works Director

3. **Consideration and action relating to the minutes of the March 22, 2021, regular meeting**

Steve Mowery presented the item. Mr. Ewing moved, seconded by Mr. Hutchings, to approve the minutes as presented.

AYE: Ewing, Dugan, Hutchings, Kennedy, Miller, Nantois, Prince, Reeves, Roberts, Westerman, Mowery

NAY: None

Motion carried: 11-0

4. **Presentation and discussion relating to City Council Resolutions 2021-12, 2021-16, and 2022-01 identifying projects eligible for expenditure from the Capital Improvements Fund**

Linda Jones-Holt presented the item and discussion was held.

5. **Discussion of the Project Status Report**

Roger Stevens and Chris Garrett presented status reports on current projects receiving either Capital Improvement Funds or Vision for Owasso Funds. Discussion was held.

6. **Presentation and discussion of Financial Reports**

A. Capital Improvements Fund (Third penny dedicated sales tax)

B. Vision for Owasso Fund (55/100 dedicated sales tax)

Linda Jones-Holt presented each financial report and discussion was held. Carly Novozinsky was introduced as the new Deputy Finance Director.

7. **Consideration and action relating to Project Completion Reports**

A. Street Rehabilitation Program - FY 2020 (CIP)

B. Public Safety Vehicles - Fire Pumper Truck (CIP)

C. East 116<sup>th</sup> Street North Improvements from North 129<sup>th</sup> East Avenue to HWY 169 (Vision)

Steve Mowery presented the item. Mr. Prince moved, seconded by Mr. Reeves, to approve each report, as presented.

AYE: Ewing, Dugan, Hutchings, Kennedy, Miller, Nantois, Prince, Reeves, Roberts, Westerman, Mowery

NAY: None

Motion carried: 11-0

**8. Consideration and action relating to the Progress Reports for Public Distribution**

**A.** Capital Improvements Fund Report #78 and #79 (Third Penny dedicated sales tax)

**B.** Vision for Owasso Fund Report #8 and #9 (55/100ths dedicated sales tax)

Steve Mowery presented each item. Mr. Ewing moved, seconded by Mr. Prince, to approve each report, as presented.

AYE: Ewing, Dugan, Hutchings, Kennedy, Miller, Nantois, Prince, Reeves, Roberts, Westerman, Mowery

NAY: None

Motion carried: 11-0

**9. Report from City Manager - None**

**10. New Business - None**

**11. Adjournment**

Mr. Miller moved, seconded by Mr. Dugan, to adjourn the meeting.

AYE: Ewing, Dugan, Hutchings, Kennedy, Miller, Nantois, Prince, Reeves, Roberts, Westerman, Mowery

NAY: None

Motion carried: 11-0 and the meeting adjourned at 7:35 pm.

