

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, April 13, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, April 13, 2021, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 11, 2020; 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, April 9, 2021.

### 1. Call to Order/Roll Call

Mayor/Chair Bill Bush called the meeting to order at 6:00 pm.

#### Present

Mayor/Chair – Bill Bush  
Vice Mayor/Vice Chair – Kelly Lewis  
Councilor/Trustee – Chris Kelley  
Councilor/Trustee – Doug Bonebrake  
Councilor/Trustee – Lyndell Dunn  
A quorum was declared present.

#### Absent

None

### 2. Presentation relating to a Fleet Vehicle Leasing Program

Chris Garrett introduced John Holland with Enterprise Fleet Leasing, to present the item and discussion was held.

### 3. Discussion relating to Finance Department items

- A. FY 2021-2022 Annual Operating Budget timeline
- B. Five-Year Utility Rate Plan Proposal

Linda Jones presented items A and B and discussion was held. It was further explained item B would be placed on the April 20, 2021, City Council agenda for consideration and action.

### 4. Discussion relating to Public Works Department items

- A. Funding Agreement for the North 137<sup>th</sup> East Avenue Service Road Extension
- B. Bids received for the Coffee Creek Lift Station and Force Main Improvement Project

Roger Stevens presented items A and B and discussion was held. It was further explained that item A would be placed on the April 20, 2021, City Council agenda and item B would be placed on the April 20, 2021, Owasso Public Works Authority agenda for consideration and action.

### 5. Discussion relating to the Comprehensive Master Rate and Fee Schedule - proposed reservation rates for Redbud Park facilities

Juliann M. Stevens and Larry Langford presented the item and discussion was held. It was further explained that the item would be placed on the April 20, 2021, City Council agenda for consideration and action.

### 6. Discussion relating to City/Authority Manager items

- A. Monthly sales tax report
- B. City Manager report

Warren Lehr introduced Linda Jones to present item A. Mr. Lehr reported on the Open Meeting Act, National Telecommunication Week, National Animal Care and Control Week, Redbud Festival Park events, Yard Waste Collection Program, Annual Free Landfill Day and an upcoming free dumpster day.

### 7. City Councilor/Trustee comments and inquiries

Councilor Bonebrake commented on the recent Keep Owasso Clean event.

**8. Adjournment**

The meeting adjourned at 8:02 pm.

  
Juliann M. Stevens, City Clerk



  
Bill Bush, Mayor/Chair