

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

MINUTES OF JOINT REGULAR MEETING Tuesday, April 14, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, April 14, 2020, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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 10, 2020. As a result of the recent and rapid escalation of the COVID-19 Pandemic and the immediate local health threats posed by such pandemic, each member of the City Council attended the meeting via teleconferencing and this meeting was available for public viewing through YouTube Live Stream.

1. **Call to Order** - Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

Present

Mayor/Chair – Chris Kelley via teleconference
Vice Mayor/Vice Chair – Bill Bush via teleconference
Councilor/Trustee – Doug Bonebrake via teleconference
Councilor/Trustee – Lyndell Dunn via teleconference
Councilor/Trustee – Kelly Lewis via teleconference

Absent

None

A quorum was declared present via teleconference [Title 25, Ok. Stat. 307.1(C)(2)].

2. **Discussion and possible action relating to the COVID-19 Pandemic and local public health issues**

Mayor Kelley presented the item and discussion was held. No action was taken.

3. **Discussion relating to the Firearms Range Observation Tower**

Scott Chambless presented the item and discussion was held.

4. **Discussion relating to Finance Department items**

A. Proposed timeline for the FY 2020-2021 Annual Operating Budget

B. Request for Proposals – Audit Services

Councilor/Trustee Lewis left the meeting at 6:17pm and returned at 6:21 pm. Linda Jones presented items A and B, and discussion was held. It was further explained that item B would be placed on the April 21, 2020, City Council agenda for consideration and action.

5. **Discussion relating to City Manager items**

A. National Telecommunicators Week, April 12 through April 18, 2020

B. Monthly sales tax report

C. City Manager report

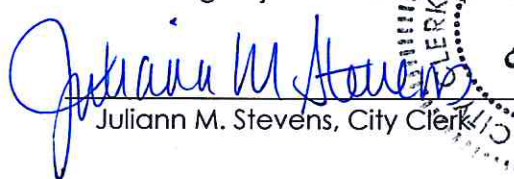
Warren Lehr presented item A. Mr. Lehr introduced Linda Jones to present item B and discussion was held. Under item C, Mr. Lehr reported on the process for the annual employment evaluations for the City Manager and the City Attorney and discussion was held.

6. **City Councilor/Trustee comments and inquiries**

Councilor Bonebrake commented on the teleconference technology and recognized Bill Allen for years of service. Mayor Kelley commented on the recent efforts of the Fire Department response to a house fire.

7. **Adjournment**

The meeting adjourned at 8:39 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor/Chair