

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING

Tuesday, May 8, 2018

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, May 8, 2018, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main (west side), at 6:00 pm on Friday, May 4, 2018.

1. Call to Order

Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

Present

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

Absent

Vice-Mayor/Vice-Chair – Bill Bush

2. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing personnel matters of the City Attorney and City Manager as provided for in Title 25, O.S. § 307(B)(1)

Councilor Bonebrake moved, seconded by Councilor Dunn to enter into executive session to discuss the annual evaluation of the City Attorney and City Manager.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

At 6:01 pm, the Council, along with Jim and Jeanine Rhea of Greenwood Performance entered into executive session.

At 7:48 pm, the Council returned to open session.

3. Discussion relating to Community Development items

- A. Proposed amendments to the Owasso Zoning Code
- B. Annexation/Rezoning (OA 18-02/OZ 18-03) – 10920 N Garnett Rd

Bronce Stephenson presented each item and discussion was held. It was further explained that Item 3A would be placed on the June 19, 2018, Council agenda and Item 3B would be placed on the May 15, 2018, Council agenda for consideration and action.

4. Discussion relating to proposed amendments to the Owasso Code of Ordinances

- A. Part 11, Parks and Recreation, establishing a Special Events Permit – Larry Langford
- B. Part 13, Public Safety, Section 13-102 Fire Department Enforcement – David Hurst

Larry Langford presented Item 4A and discussion was held. It was further explained that an item would be placed on the June worksession for additional discussion.

David Hurst and Johnny Peterson presented Item 4B and discussion was held. It was further explain that an item would be submitted in June for Council consideration and action.

5. Discussion relating to Data Storage Area Network

Teresa Willson presented the item and discussion was held. It was further explained that an item seeking a budget amendment and authorization to purchase would be placed on the May 15, 2018, Council agenda for consideration and action.

6. Discussion relating to Citizen Board & Committee Appointments

Warren Lehr presented the item and discussion was held. It was further explained that an item would be placed on the June worksession agenda for additional discussion.

7. Discussion relating to City Manager items

- Presentation of FY 2018-2019 Annual Operating Budget
- Monthly sales tax report
- City Manager report

Warren Lehr and Linda Jones presented the Proposed FY 2018-2019 Annual Operating Budget and discussion was held.

Linda Jones presented the monthly sales tax report and discussed was held.

Warren Lehr reported on the Spring Owasso C.A.R.E.S. day has been rescheduled to Saturday, May 12, 2018; and the city's application for Surface Transportation Funding for the E 96th St N and N 145 E Ave Intersection Improvement Project has been denied.

8. City Councilor/Trustee comments and inquiries

Councilor Bonebrake expressed appreciation for the city staff's participation with a city information booth at the Gathering on Main Street events; Councilor Dunn advised that Owasso would be represented at the U.S. Capitol during the Annual Tulsa Chamber D.C. Fly-In; and Mayor Kelley commented on the successes of the Owasso High School Sports Teams for this school year.

9. Adjournment

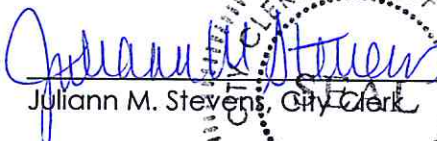
Councilor Lewis moved, seconded by Councilor Bonebrake to adjourn the meeting.


YEA: Bonebrake, Dunn, Lewis, Kelley


NAY: None

Motion carried: 4-0

The meeting adjourned at 7:48 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor/Chair