

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, MAY 9, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, May 9, 2023, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, May 5, 2023.

1. **Call to Order/Roll Call** - Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm. A quorum was declared present.

Present

Mayor/Chair – Kelly Lewis
Vice Mayor/Vice Chair – Alvin Fruga
Councilor/Trustee – Doug Bonebrake
Councilor/Trustee – Lyndell Dunn
Councilor/Trustee – Dr. Paul Loving

Absent

None

Staff: City/Authority Manager – Warren Lehr; City/Assistant City/Authority Manager – Chris Garrett

2. **Presentation and discussion of the Proposed FY 2023-2024 Annual Operating Budget**
Warren Lehr and Carly Novozinsky presented the item and discussion was held.
3. **Presentation and discussion of the Foundations of Municipal Planning**
Brian Dempster, Alexa Beemer, and Wendy Kramer presented the item and discussion was held.
4. **Discussion relating to a request for a final plat – Garnett Business Plaza, approximately 1.185 acres located west of North Garnett Road and north of East 103rd Street North**
Wendy Kramer presented the item and discussion was held.
5. **Discussion relating to City/Authority Manager items**
 - A. Annual appointments to the various citizen boards and committees
 - B. Conflict with the first City Council Meeting in July – Independence Day
 - C. Proposed amendment to the Capital Improvement Fund (CIP) project eligibility list
 - D. Monthly sales tax report and revenue outlook
 - E. City Manager reportWarren Lehr and Mayor Lewis presented item A and discussion was held. Mr. Lehr presented items B, and C and discussion was held. Carly Novozinsky presented item D. Mr. Lehr reported that Ms. Lombardi was absent from the meeting in order to participate as the keynote speaker for the Owasso High School Mock Trial annual banquet, and on various community events throughout the City.
6. **City Councilor/Trustee comments and inquiries**
Mayor Lewis commented on Redbud Days activities and the reception held for Councilor Bush and Councilor Dr. Loving.
7. **Adjournment**
The meeting adjourned at 7:28 pm.


Juliann M. Stevens, City Clerk




Kelly Lewis, Mayor/Chair