

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, MAY 10, 2022

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, May 10, 2022, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 10, 2021; and, the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, May 6, 2022.

1. Call to Order/Roll Call

Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm.

Present

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

Absent

None

2. Discussion relating to Community Development items

- A. The GrOwasso 2035 Land Use Master Plan update
- B. Request for rezoning (OZ 22-03) – approximately 0.62 acres located at 11940 East 86th Street North from Office (O) to Commercial Shopping (CS)

Karl Fritschen presented item A and discussion was held. Alexa Beemer presented item B and discussion was held. It was further explained that item B would be placed on the May 17, 2022 City Council agenda for consideration and action.

3. Discussion relating to the purchase of a NetApp Storage Area Network (SAN)

Andrew Neyman presented the item and discussion was held.

4. Presentation of the Proposed FY 2022–2023 Annual Operating Budget

Warren Lehr presented the item and discussion was held. It was further explained the required Public Hearing would take place during the May 17, 2022, City Council meeting.

5. Discussion relating to City/Authority Manager items

- A. Annual appointments - various citizen boards and committees
- B. Monthly sales tax report and revenue outlook
- C. City Manager report

Jullann Stevens presented item A and discussion was held. Carly Novozinsky presented item B and discussion was held. Under item C, no report.

6. City Councilor/Trustee comments and inquiries

None

7. 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)

Mayor Kelly Lewis presented the item. Mr. Bonebrake moved, seconded by Mr. Bush to enter into executive session to discuss annual evaluations and employment contracts for the City Attorney and the City Manager.

YEA: Bonebrake, Dunn, Fruga, Bush, Lewis

NAY: None

Motion Carried 5-0

At 7:05 pm, the City Council members entered into executive session.

At 7:27 pm, Warren Lehr entered into executive session.

At 8:11 pm, Warren Lehr exited executive session.

At 8:13 pm, the City Council exited executive session and returned to open session.

8. Adjournment

Mr. Bush moved, seconded by Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Fruga, Bush, Lewis

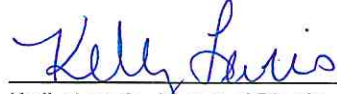
NAY: None

Motion Carried 5-0 and the meeting adjourned at 8:14 pm.



Juliann M. Stevens, City Clerk

The seal is circular with a dotted border. The text inside the seal reads: "CITY OF OWASSO" at the top, "CITY CLERK" on the left, "SEAL" in the center, and "OKLAHOMA" at the bottom.



Kelly Lewis, Mayor/Chair