

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

MINUTES OF JOINT REGULAR MEETING Tuesday, May 11, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, May 11, 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, May 7, 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
Councilor/Trustee – Alvin Fruga
Councilor/Trustee – Doug Bonebrake
Councilor/Trustee – Lyndell Dunn
A quorum was declared present.

Absent

Vice Mayor/Vice Chair – Kelly Lewis

2. **Presentation of the proposed FY 2021-2022 Annual Operating Budget**

Warren Lehr and Linda Jones presented the item and discussion was held. It was further explained that the required public hearing would take place during the June 1, 2021, City Council meeting.

3. **Discussion relating to surplus vehicles and equipment**

Nathan Singleterry presented the item and discussion was held. It was further explained that this item would be placed on the May 18, 2021, City Council consent agenda for consideration and action.

4. **Discussion relating to a request for de-annexation of approximately 10.81 acres located near North 177th East Avenue and North Patriot Drive (OA 21-02, The Wharf at Stone Canyon)**

Karl Fritschen presented the item and discussion was held. It was further explained that this item would be placed on the May 18, 2021, City Council agenda for consideration and action.

5. **Discussion relating to an application for Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding for proposed roadway improvements located on Main Street from Broadway to East 11th Street**

Dwayne Henderson presented the item. It was further explained that this item would be placed on the May 18, 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 and discussion was held. Mr. Lehr reported on union negotiations.

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

Mr. Bonebrake commented on the Gathering on Main Street. Mr. Bush commented on the Owasso Sports Park baseball fields.

8. Consideration and approval, denial, amendment, or other 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 Bush presented the item. Mr. Bonebrake moved, seconded by Mr. Dunn 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

NAY: None

Motion Carried 4-0

At 7:14 pm, the City Council members entered into executive session.

At 7:40 pm, Warren Lehr entered into executive session.

At 8:00 pm, Warren Lehr exited executive session.

At 8:22 pm, Julie Lombardi entered into executive session.


At 8:34 pm, Julie Lombardi exited executive session.

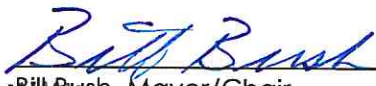
At 8:34 pm, Michele Dempster entered executive session.

At 8:36 pm, all parties exited executive session and the City Council returned to open session.

9. Adjournment

The meeting adjourned at 8:38 pm.


Chris Garrett, Deputy City/Deputy Authority Clerk


Bill Bush, Mayor/Chair

