

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

MINUTES OF JOINT REGULAR MEETING Tuesday, May 12, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, May 12, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed 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, May 8, 2019. As a result of the COVID-19 Pandemic and the health threats posted by such pandemic, each member of the City Council/Authorities attended the meeting via teleconferencing and each meeting was available for public viewing through YouTube Live Stream.

- 1. Call to Order/Roll Call** - 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
A quorum was declared present.

Absent

None

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

Mayor Kelley presented the item and discussion was held.

- 3. Discussion relating to Community Development Items**

- A. Request for Street and Utility Easement Closures - Kum N Go Store #1858, located at 502 East 2nd Avenue (East 76th Street North)
- B. Request for Annexation (OA 20-01) - 8.722 acres located at 12525 East 116th Street North
- C. Request for Final Plat - Brighton Park Phase I, 3.43 acres located approximately ½ mile north of East 106th Street North and west of Mingo Road
- D. Request for Final Plat - Parker Village, 57.54 acres located northeast of the East 106th Street North and Garnett Road intersection

Brian Dempster presented the items and discussion was held. It was further explained that these items would be placed on the May 19, 2020, City Council agenda for consideration and action.

- 4. Discussion relating to Human Resources Items**

- A. Proposed FY 2020-2021 contract with the Fraternal Order of Police, Lodge #149
- B. Ratification of the FY 2020-2021 contract with the International Association of Fire Fighters, Local #2789

Michele Dempster presented the items and discussion was held. It was further explained that these items would be placed on the May 19, 2020, City Council agenda for consideration and action.

- 5. Presentation of the proposed FY 2020-2021 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 2, 2020, City Council meeting.

6. Discussion relating to City 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 commented on National Police Week, National Public Works Week, the retirement of Assistant Fire Chief, Mark Stuckey, and advised mediation will be held Thursday May 14, 2020 in the City of Owasso vs. Keys Plus Properties, LLC case.

7. City Councilor/Trustee comments and inquiries

None

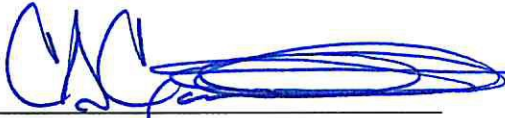
8. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

The meeting adjourned at 7:07 pm.



Juliann M. Stevens, City Clerk

Chris Garrett, Deputy City Clerk



Chris Kelley, Mayor/Chair

