

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, May 14, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, May 14, 2019, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 14, 2018, 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 10, 2019.

### 1. Call to Order/Roll Call

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

#### Present

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

#### Absent

None

### 2. Presentation of the BusinessTHRIVE Program

Chelsea Levo-Feary presented the item and discussion was held.

### 3. Discussion relating to Community Development Items

- A. Proposed Amendment to the Owasso Zoning Code, Chapter 10, Section 10.4 – Uses in the US-169 Overlay District
- B. Annexation OA 19-02 and Rezoning OZ 19-02, 11515 East 96<sup>th</sup> Street North
- C. Final Plat - Coffee Creek Glover Jeep Dealership, 10500 block of US-169 East Service Road, just north of the existing Glover Dealership
- D. Amendment to Ordinance 1138, correcting the Official Base Zoning Map for property located at 102 West 11<sup>th</sup> Street North

Brian Dempster and Karl Fritschen presented items A - D and discussion was held. It was further explained that the required public hearing for item A would take place during the May 21, 2019, City Council meeting; and, items B, C, and D would be placed on the May 21, 2019, City Council Agenda for consideration and action.

### 4. Discussion relating to a request to amend the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include 5K Heart Healthy Trail, Funtastic Island renovations and Splash Pad

Teresa Willson presented the item and discussion was held. It was further explained that the required public hearing would take place during the May 21, 2019, City Council meeting.

### 5. Discussion relating to Support Services Items

- A. Purchase of a CNG Bi-Fuel vehicle
- B. Purchase of heavy duty vehicle lifts

Larry White presented the items and discussion was held. It was further explained that these items would be placed on the May 21, 2019, City Council Agenda for consideration and action.

### 6. Presentation of the proposed FY 2019-2020 Annual Operating Budget

Warren Lehr presented the item and advised that the required public hearing would take place during the May 21, 2019, City Council meeting.

**7. Discussion relating to City Manager items**

- A. Various Citizen Board and Committee appointments
- B. Monthly sales tax report
- C. City Manager report

Warren Lehr presented item A and discussion was held. Linda Jones presented item B and discussion was held. Under item C, Mr. Lehr reported that the June 4, 2019, Council/OPWA/OPGA meetings are cancelled due to the lack of a quorum; a community-wide meeting will take place on May 23, 2019, to present proposed improvements to East 96<sup>th</sup> Street North from Garnett Road to North 129<sup>th</sup> East Avenue; and discussed the results of the free yard waste disposal days.

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

Councilor Dunn commented on the City's various masterplan documents and discussion was held.

**9. 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)**

Mr. Bonebrake moved seconded by Mr. Bush to enter into executive session to discuss annual evaluations of the City Attorney and City Manager.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion Carried 5-0

At 7:45 pm, the five (5) City Council members entered into executive session.

At 8:30 pm, Warren Lehr entered into executive session.

At 9:10 pm, Warren Lehr exited executive session.

At 9:25 Julie Lombardi entered into executive session.

At 9:35 Julie Lombardi exited executive session and Warren Lehr entered into executive Session.

At 9:35 pm, all parties exited executive session and the Council returned to open session.

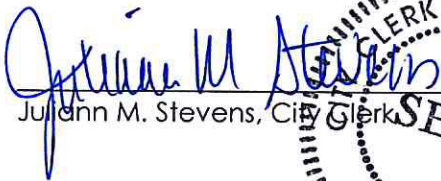
**10. Adjournment**

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried 5-0 and the meeting adjourned at 9:40 pm.

  
Julian M. Stevens, City Clerk



  
Chris Kelley, Mayor/Chair

  
Bill Bush  
Vice Mayor