

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, June 8, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, June 8, 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, June 4, 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

Vice Mayor/Vice Chair – Kelly Lewis

Councilor/Trustee – Alvin Fruga

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Lyndell Dunn

A quorum was declared present.

#### Absent

None

### 2. **Discussion relating to a proposed amendment to the Policy Guide for implementation of the Owasso Redbud District Project Plan and Increment District No. 1**

Chelsea Levo Feary presented the item and discussion was held. It was further explained that an item would be placed on the June 15, 2021, City Council agenda for consideration and action.

### 3. **Discussion relating to a request for annexation (OA 21-03) and rezoning (OZ 21-04) – 9.95 acres located at 11121 North 129<sup>th</sup> East Avenue from Agriculture (AG) to Residential Single-Family High Density (RS-3)**

Alexa Beemer presented the item. It was further explained that an item would be placed on the June 15, 2021, City Council agenda for consideration and action.

### 4. **Discussion relating to the proposed FY 2021-2022 Annual Operating Budget**

Warren Lehr and Linda Jones presented the item and discussion was held.

### 5. **Discussion relating to a budget amendment for fiscal year end supplemental appropriations of excess sales tax revenue**

Linda Jones presented the item. It was further explained that an item would be placed on the June 15, 2021, City Council and OPWA agendas for consideration and action.

### 6. **Discussion relating to City/Authority Manager items**

A. Monthly sales tax report

B. Various Citizen Board and Committee appointments

C. City Manager report

Warren Lehr introduced Linda Jones to present item A. Mr. Lehr introduced Juliann Stevens to present item B and discussion was held. Mr. Lehr reported on the Comprehensive Land Use Masterplan survey that is now available for public participation and the new Chief of Police, Dan Yancey, will begin Monday, June 14, 2021.

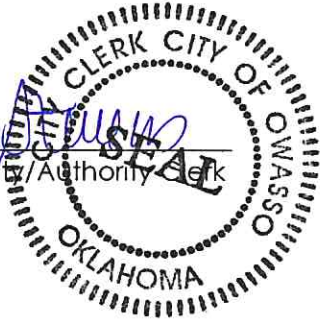
### 7. **City Councilor/Trustee comments and inquiries**

Mr. Dunn and Mr. Fruga commented on the Gathering on Main event. Mr. Bush inquired on Tulsa Driller's mascot, Hornsby, appearing at the August 5, 2021, Gathering Event to promote the August 20, 2021, Owasso Night at the Tulsa Drillers game.

**8. Adjournment**

The meeting adjourned at 7:21 pm.

  
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Juliann M. Stevens, City/Authority Clerk



  
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Bill Bush, Mayor/Chair