

OWASSO CITY COUNCIL, PUBLIC WORKS AUTHORITY (OPWA), AND PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF JOINT REGULAR MEETING Tuesday, June 9, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, June 9, 2020, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, 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, June 5, 2020. As a result of the COVID-19 Pandemic and the health threats posed by such pandemic, this 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
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. Discussion relating to positions of Mayor/Chair and Vice Mayor/Vice Chair

Mayor/Chair Chris Kelley presented the item and discussion was held.

3. Discussion relating to 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 an item would be placed on the June 16, 2020, City Council, Owasso Public Works Authority, and Owasso Public Golf Authority agendas for consideration and action.

4. Discussion relating to Community Development Items

- A. Request for Annexation (OA 20-02) and Rezoning (OZ 20-02) – 4 acres located at the northeast corner of East 76th Street North and North 129th East Avenue
- B. Request for a Planned Unit Development (OPUD 20-01) and Rezoning (OZ 20-01) - 8.722 acres located north and west of the East 116th Street North and North 126th East Avenue intersection
- C. Request for an easement closure (waterline) – Rejoice Christian Campus, located at 13407 East 106th Street North

Brian Dempster and Karl Fritschen presented items A, B, and C and discussion was held. It was further explained that these items would be placed on the June 16, 2020, City Council agenda for consideration and action.

5. Discussion relating to City/Authority Manager items

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

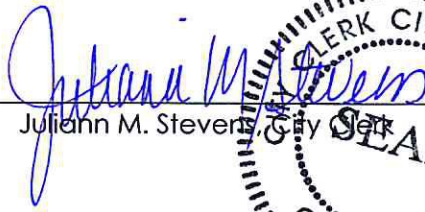
Juliann Stevens presented item A and discussion was held. Linda Jones presented item B and discussion was held. Mr. Lehr introduced Alexa Beemer, City Planner, and reported on the 2020 Economic Summit, Drive-Thru notarization services at City Hall for absentee ballots, anticipated budget amendments related to the Coronavirus Aid, Relief, and Economic Security (CARES) ACT proceeds, resuming utility payment policy procedures on July 1, 2020; and the Grand Opening for Redbud Festival Park.

6. City Councilor/Trustee comments and inquiries


City Councilors commented on an Owasso Reporter interview with Police Chief Scott Chambless.

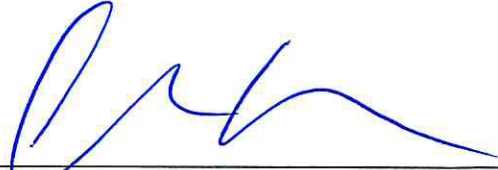
7. Adjournment

The meeting adjourned at 6:52 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor/Chair