

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

MINUTES OF JOINT REGULAR MEETING Tuesday, June 11, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, June 11, 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, June 7, 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 (arrived at 6:18 pm)
A quorum was declared present.

Absent

None

Staff:

City Manager - Warren Lehr
City Attorney - Julie Lombardi

2. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve City of Owasso claims
- B. Approve Owasso Public Works Authority claims
- C. Approve Owasso Public Golf Authority claims

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda with City Council Claims totaling \$1,208,401.32, OPWA claims totaling \$182,686.48, and OPGA claims totaling \$44,976.01.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

3. Discussion relating to the proposed FY 2019-2020 Annual Operating Budget

Linda Jones and Warren Lehr presented the item and discussion was held. It was further explained that an item would be placed on the June 18, 2019, City Council, OPWA, and OPGA agendas for consideration and action.

4. Discussion relating to a proposed Utility Payment System

Linda Jones presented the item. *Councilor Lewis arrives 6:18 pm.* Discussion was held. Staff anticipates submitting this item for OPWA Trustee consideration and action in July.

5. Discussion relating to Human Resources Items

- A. Proposed Fraternal Order of Police Contract for FY 2019-2020
- B. Proposed International Association of Fire Fighters Contract for FY 2019-2020

Michele Dempster presented both items and discussion was held. It was further explained that each item would be placed on the June 18, 2019, City Council Agenda for consideration and action.

6. Discussion relating to City Manager items

- A. Various Citizen Board and Committee appointments - Mayor Kelley presented the item and discussion was held.
- B. Monthly sales tax report - Linda Jones presented the item and discussion was held.
- C. City Manager report - No Report

7. City Councilor/Trustee comments and inquiries

Councilors Bonebrake, Dunn, and Lewis reported on the 2019 Tulsa Chamber OneVoice Washington D.C. Fly-In and discussion was held.

8. Adjournment

Mr. Dunn moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:00 pm.



Juliann M. Stevens, City Clerk


Chris Kelley, Mayor/Chair