

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, June 12, 2018

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, June 12, 2018, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main (west side), at 6:00 pm on Friday, June 8, 2018.

1. Call to Order

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 6:21pm*
A quorum was declared present.

Absent

None

2. Discussion relating to the Owasso Zoning Code

Bronce Stephenson presented the item and discussion was held. It was further explained that an item would be placed on the June 19, 2018 City Council agenda for consideration and action.

3. Discussion relating to the Owasso Code of Ordinances - Part 5, Building Regulations and Codes

Julie Lombardi presented the item and discussion was held. It was further explained that an item would be placed on a future work session agenda for additional discussion.

4. Discussion relating to City Manager items

- FY 2018-19 Proposed 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 19, 2018, City Council, OPWA, and OPGA agendas for consideration and action.
- Monthly sales tax report – Linda Jones presented the report and discussion was held.
- City Manager report – Warren Lehr reported that staff intends to recommend at the July 3, 2018 City Council meeting to renew the contract for first responder support services; commented that false alarm calls have been reduced in the first quarter of 2018; and reported on another successful Keep Owasso Clean event recently held.

5. Discussion relating to Board & Committee appointments

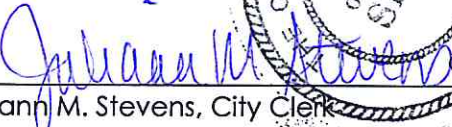
Mayor Kelley presented the item and discussion was held. It was further explained that an item would be placed on either the June 19, 2018 or July 3, 2018 City Council agenda for consideration and action.

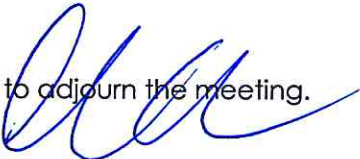
6. City Councilor/Trustee comments and inquiries

None.

7. Adjournment

Lyndell Dunn moved, seconded by Doug Bonebrake to adjourn the meeting.
The meeting adjourned at 6:40 pm.


Juliann M. Stevens, City Clerk


Chris Kelley, Mayor/Chair

