

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, JUNE 14, 2022

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, June 14, 2022, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, June 10, 2022.

1. Call to Order/Roll Call

Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm.

Present

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

Absent

None

2. Discussion relating to Community Development Department Items

- A. Request for a final plat - CVP-Owasso DB, approximately 0.826 acres located east of the northeast corner of East 116th Street North and North 129th East Avenue
- B. Request for a final plat - Caffeine Corner, approximately 0.638 acres located at the southeast corner of East 106th Street North and U.S. Highway 169
- C. Request for a Specific Use Permit - approximately 4.98 acres located at 10927 East 106th Street North for a ground passenger transportation facility in a Commercial (CS) District, as referenced in SUP 22-02

Brian Dempster presented the items and discussion was held. It was further explained these items would be placed on the June 21, 2022, City Council agenda for consideration and action.

3. Discussion relating to household refuse collection and disposal services

Travis Blundell presented the item and discussion was held.

4. Discussion relating to a proposed amendment to the list of projects eligible for expenditure from the Capital Improvement Fund to include East 96th Street North Widening from North 134th East Avenue to North 145th East Avenue and East 116th Street North Widening from North Garnett Road to North 129th East Avenue

Teresa Willson presented the item and discussion was held. It was further explained the required Public Hearing would take place during the June 21, 2022, City Council meeting.

5. Discussion relating to City/Authority Manager items

- A. Proposed Fiscal Year 2022-2023 Annual Operating Budget
- B. Monthly sales tax report and revenue outlook
- C. City Manager report

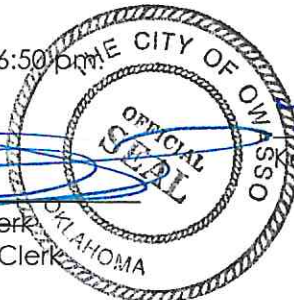
Warren Lehr presented item A and discussion was held. It was further explained that an item would be placed on the June 21, 2022, City Council, OPWA, and OPGA agendas for consideration and action. Linda Holt presented item B and discussion was held. Mr. Lehr reported on road closures related to the East 76th Street North and U.S. Highway 169 project.

6. Adjournment

The meeting adjourned at 6:50 pm.



Juliann M. Stevens, City Clerk
Chris Garrett, Deputy City Clerk



Kelly Lewis, Mayor/Chair