

OWASSO CITY COUNCIL / PUBLIC WORKS AUTHORITY / PUBLIC GOLF AUTHORITY

MINUTES OF JOINT REGULAR MEETING Tuesday, July 10, 2018

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, July 10, 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, at 6:00 pm on Friday, July 6, 2018.

1. Call to Order

Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

Present

Mayor/Chair – Chris Kelley
Councilor/Trustee – Doug Bonebrake
Councilor/Trustee – Lyndell Dunn
Councilor/Trustee – Kelly Lewis
A quorum was declared present.

Absent

Vice-Mayor/Vice-Chair – Bill Bush

2. Discussion relating to Community Development items

A. Final Plat request – Kum & Go (south of E 106 St N and east of US 169)

B. Alleyway Closure request – south of the Redbud Festival Park (109 N Main St)

Bronce Stephenson presented each item and discussion was held. It was further explained that item 2A would be placed on the July 17, 2018 City Council agenda and item 2B would be placed on the August 7, City Council agenda for consideration and action.

3. Discussion relating to an amendment to the lease agreement with the YMCA of Greater Tulsa

Julie Lombardi and Larry Langford presented the item and discussion was held. It was further explained that an item would be placed on the July 17, 2018 City Council consent agenda for consideration and action.

4. Discussion relating to Public Works items

A. Proposed OPWA Resolution - Garrett Creek/Morrow Place Lift Station per acre sanitary sewer assessment fee

B. Proposed Agreement with Owasso Land Trust (OLT) for Partial Exclusion from Garrett Creek/Morrow Place Lift Station per acre sanitary sewer assessment fee

C. Proposed options for E 96 St N Improvements from N 119 E Ave to N 129 E Avenue – BKL Engineering

Roger Stevens presented items 2A and 2B and discussion was held. It was further explained that both items would be placed on the July 17, 2018 Owasso Public Works Authority agenda for consideration and action. Dwayne Henderson and representatives from BKL Engineering presented item 4C and discussion was held. It was further explained that an item related to the design phase of the project would be placed on a future agenda for City Council consideration and action.

5. Discussion relating to City Manager items


- Alternative customer service hours – Warren Lehr introduced the concept and discussion was held.
- Monthly sales tax report – Linda Jones presented the report and discussion was held.
- City Manager report – Warren Lehr commented on the annual Red, White, and Boom event.

6. City Councilor/Trustee comments and inquiries

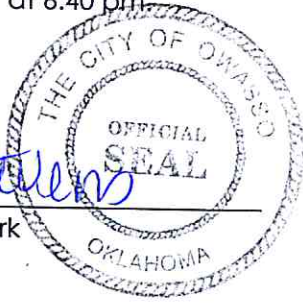
Mr. Bonebrake commented on the city's Red, White, and Boom event. Dr. Kelley reported on a recent conversation with INCOG regarding the environmental regulations associated with transportation projects.

7. Adjournment

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



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor/Chair