

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

## MINUTES OF JOINT REGULAR MEETING Tuesday, July 14, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, July 14, 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, July 10, 2020.

### 1. Call to Order/Roll Call

Mayor/Chair Bill Bush called the meeting to order at 6:00 pm.

#### Present

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

#### Absent

None

### 2. Discussion relating to the COVID-19 Pandemic and local public health issues

Warren Lehr presented the item and discussion was held.

### 3. Discussion relating to Community Development Items

- A. Request for a final plat – 2.77 acres located south and east of the East 96<sup>th</sup> Street North and North 129<sup>th</sup> East Avenue intersection (13000 Center)
- B. Request for a final plat – 0.937 acres located north and east of the East 116<sup>th</sup> Street North and North 129<sup>th</sup> East Avenue intersection (MedWise Urgent Care)

Brian Dempster presented the items and discussion was held. It was further explained that both items would be placed on the July 21, 2020, City Council agenda for consideration and action.

### 4. Discussion relating to the use of Compressed Natural Gas (CNG) in City vehicles

Roger Stevens and Travis Blundell presented the item and discussion was held.

### 5. Discussion relating to a proposed Quit Claim Deed for right-of-way located at 108 West 1<sup>st</sup> Avenue

Roger Stevens presented the item and discussion was held. It was further explained that this item would be placed on the July 21, 2020, City Council agenda for consideration and action.

### 6. Discussion relating to City Manager items

- A. Monthly sales tax report
- B. City Manager report

Linda Jones presented the monthly sales tax report and discussion was held. No City Manager report.

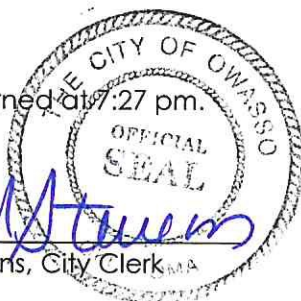
### 7. City Councilor/Trustee comments and inquiries

None

### 8. Adjournment

The meeting adjourned at 7:27 pm.

  
Juliann M. Stevens, City Clerk



  
Bill Bush, Mayor/Chair