

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, AUGUST 9, 2022

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, August 9, 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, August 5, 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 the Community Development Block Grant (CDBG) Program

Vice-Mayor/Chair Alvin Fruga removed the item from the agenda.

3. Discussion relating to Community Development Items

A. Proposed amendments to the Land Use Master Plan – GrOwasso 2035

B. Request for rezoning (OZ 22-07) – approximately 0.45 acres located at 414 South Birch Street from Residential Single-Family (RS-3) to Residential Multi-family (RM)

Karl Fritschen and Alexa Beemer presented the items and discussion was held.

4. Discussion relating to the agreement with Grand Gateway Economic Development Authority for Pelivan Transit services

Josh Quigley presented the item and discussion was held.

5. Discussion relating to a proposed architect and engineering agreement for Fire Station No. 1 and Fire Station No. 2 Renovation Projects

David Hurst presented the item and discussion was held.

6. Discussion relating to Public Works Department items

A. Proposed project site for the Annual Street Rehabilitation Program

B. Contract negotiations for household refuse disposal services

C. Proposed agreement with Meshek & Associates, LLC, for engineering services - Garnett Culvert Improvement Project

D. Condemnation action – Ranch Creek Interceptor Upgrade from East 96th Street North to East 116th Street North

Roger Stevens presented items A, B, and D. Daniel Dearing presented item C. Discussion was held.

7. Discussion relating to City/Authority Manager items

Warren Lehr

A. Monthly sales tax report

B. City Manager report

Warren Lehr introduced Carly Novozinsky to present item A and discussion was held. Mr. Lehr reported on current road and bridge improvements, and upcoming Redbud Park events. Discussion was held.

8. City Councilor/Trustee comments and inquiries

Mr. Bush encouraged citizen participation in upcoming Redbud Park events.

9. Adjournment

The meeting adjourned at 7:23 pm.



Juliann M. Stevens, City Clerk





Kelly Lewis, Mayor/Chair