

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, August 10, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, August 10, 2021, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 11, 2020; 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, August 6, 2021.

### 1. Call to Order/Roll Call

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

#### Present

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

#### Absent

Mayor/Chair – Bill Bush

### 2. Discussion relating to Community Development Items

- A. Request for a Planned Unit Development (OPUD 21-02) and Rezoning (OZ 21-05) – 33.97 acres located at the southeast corner of the East 96<sup>th</sup> Street North and North Garnett Road intersection
- B. Request to vacate two (2) drainage easements located in the Garrett Creek Center Phase II development, south of East 116<sup>th</sup> Street North, on the west side of North 135<sup>th</sup> East Avenue

Alexa Beemer presented items A and B and discussion was held. It was further explained these items will be placed on the August 17, 2021, City Council agenda for consideration and action.

### 3. Discussion relating to proposed project sites for the annual street rehabilitation program

Roger Stevens presented the item and discussion was held. It was further explained this item will be placed on the August 17, 2021, City Council agenda for consideration and action.

### 4. Discussion relating a proposed amendment to the list of projects eligible for funding from the Capital Improvements Fund to include East 76<sup>th</sup> Street North and US 169 Bridge/Interchange improvements

Teresa Willson and Roger Stevens presented the item and discussion was held. It was further explained the required public hearing will take place during the August 17, 2021, City Council meeting.

### 5. Discussion relating to City Manager items

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

Warren Lehr introduced Linda Jones to present item A, and discussion was held. Mr. Lehr reported on various City events to include staff monitoring of the COVID pandemic. Mr. Lehr announced the arrival of Fahren, a service therapy dog, currently in training with the Fire Department, and Owasso Day at Tulsa Driller's Stadium to be held August 20, 2021.

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

Councilor Bonebrake commented on the Police Department's traffic control efforts as school is now back in session.

**7. Adjournment**

The meeting adjourned at 7:15 pm.

*Kelly Lewis*

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Kelly Lewis, Vice Mayor/Vice Chair

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Juliann M. Stevens, City Clerk

*Chris Garrett, Deputy City Clerk*

