

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

MINUTES OF JOINT REGULAR MEETING Tuesday, August 11, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, August 11, 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, August 7, 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 – Chris Kelley
Councilor/Trustee – Doug Bonebrake
Councilor/Trustee – Lyndell Dunn
A quorum was declared present.

Absent

None

2. **Presentation of the City of Owasso's Geographic Information System (GIS)** - Teresa Willson introduced, Michele Mount, GIS Analyst. Ms. Mount presented the item and discussion was held.
3. **Discussion relating to partnership agreements for Redbud Festival Park** - Larry Langford presented the item and discussion was held. It was further explained that this item will be placed on a future City Council agenda for consideration and action.
4. **Discussion relating to the renewal of an agreement with Grand Gateway Economic Development Authority for Pelivan Transit** - Josh Quigley presented the item and discussion was held. It was further explained this item will be placed on the August 18, 2020, City Council agenda for consideration and action.
5. **Discussion relating to proposed project sites for the FY 2021 Street Rehabilitation Program** - Roger Stevens presented the item and discussion was held. It was further explained this item will be placed on the August 18, 2020, City Council agenda for consideration and action.
6. **Discussion relating to the sale of surplus city properties**
 - 10.063 acres, located on the northeast corner of East 96th Street North and North Mingo Road
 - 1.245 acres, located on the northeast corner of East 106th Street North and North Mingo Road
 - 0.638 acres, located south of East 106th Street North and east of US HWY 169Julie Lombardi and Juliann Stevens presented the item and discussion was held. It was further explained that an item would be placed on the August 18, 2020 City Council agenda for consideration and action of a purchase offer for the tract located on the northeast corner of East 106th Street North and North Mingo Road.
7. **Discussion relating to City/Authority Manager items**
 - A. Various citizen board and committee appointments
 - B. Monthly sales tax report
 - C. City/Authority Manager report

Warren Lehr presented item A and discussion was held, it was further explained that an item would be placed on the August 18, 2020 City Council agenda for consideration and action. Linda Jones presented item B and discussion was held. Under item C, Mr. Lehr reported on continued, daily, monitoring of COVID-19 and active cases in Owasso, as well

as CARES ACT funding, the annual City landfill day, block parties, and Redbud Festival Park events. Chelsea Feary reported on the recent visit by Governor Kevin Stitt.

8. City Councilor/Trustee comments and inquiries

Mayor Bush commented on the recent visit by Governor Kevin Stitt. City Councilors recognized Warren Lehr for his recent nomination for CMAO Manager of the Year.

9. Adjournment

The meeting adjourned at 7:38 pm.



Julian M. Stevens, City Clerk



Bill Bush, Mayor/Chair