

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

MINUTES OF JOINT REGULAR MEETING Tuesday, August 13, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, August 13, 2019, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 14, 2018, 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 9, 2019.

1. Call to Order/Roll Call

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

Present

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

Absent

None

2. Discussion relating to Community Development Items

- A. Proposed amendment to the Owasso Zoning Code, Chapter 10, Overlay Districts, Section 10.4, Uses in the US-169 Overlay District
- B. Final Plat – Bailey Creek, located on the northeast corner of East 96th Street and Mingo Road
- C. Amendment to the Real Property Lease, dated June 19, 2001, between the City and Owasso Land Trust, LLC

Brian Dempster and Karl Fritschen presented item A, and discussion was held. Brian Dempster and Morgan Pemberton presented item B. Brian Dempster and Julie Lombardi presented item C, and discussion was held. Bob Parker, Owasso Land Trust Assessment Management, answered questions from the City Council. It was further explained that Items A and B would be placed on the August 20, 2019, City Council Agenda for consideration and action.

3. Discussion relating to proposed project sites for the 2020 Street Rehabilitation Program

Roger Stevens presented the item and discussion was held. It was further explained that this item would be placed on the August 20, 2019, City Council Agenda for consideration and action.

4. Discussion relating to a proposed amendment to Part 10, Offenses and Crimes, Section 10-312, Noises, of the Code of Ordinances

Julie Lombardi introduced Beth Anne Childs, City Prosecutor. Ms. Lombardi and Ms. Childs presented the item and discussion was held. It was further explained that this item would be placed on the September work session agenda for further discussion.

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 recognized the Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting by Government Finance Officers Association of the United States and Canada (GFOA) for Owasso's Comprehensive Annual Financial Report (CAFR).

6. City Councilor/Trustee comments and inquiries

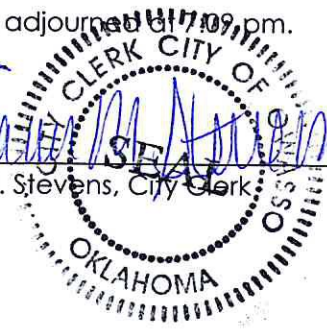
None

7. Adjournment

The meeting adjourned at 7:09 pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor/Chair