

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

MINUTES OF JOINT REGULAR MEETING Tuesday, August 14, 2018

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, August 14, 2018, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main, at 6:00 pm on Friday, August 10, 2018.

1. Call to Order

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

The Mayor explained the order of the agenda would be as follows:

Item 4B, followed by Item 3, followed by Item 2, then returning to Item 4, 5, 6, and 7.

2. Discussion relating to Mobile Food Vendor Ordinance and Fee Resolution

Bronce Stephenson presented the item and discussion was held. It was further explained that the item would be placed on the September 11, 2018, work session agenda for additional discussion.

3. Discussion relating to an agreement with Grand Gateway Economic Development Authority for Pelivan Transit

Larry Langford and Josh Quigley presented the item and discussion was held. It was further explained that this item would be placed on the August 21, 2018, City Council agenda for consideration and action.

4. Discussion relating to City Attorney items

- A. Beneficial Interest Amendment to the Regional Metropolitan Utility Authority (RMUA) Trust Indenture
- B. Potential City participation in Federal Opioid Litigation

Julie Lombardi presented item 4A and discussion was held. It was further explained that item 4A would be placed on the August 21, 2018, City Council consent agenda for consideration and action. Julie Lombardi presented item 4B and introduced Tony Puckett, McAfee & Taft, and Chris Bergin, Fulmer Sill Law Firm. Mr. Puckett and Mr. Bergin presented information and discussion was held.

5. Discussion relating to City Manager items

Jennifer Newman presented the monthly sales tax report. Warren Lehr reported that an item would be placed on the August 21, 2018 City Council consent agenda for action related to the selection of Oklahoma Municipal Retirement Fund District 1 Trustee; reported that staff attended mediation in the case styled City of Owasso vs Mary Lynn Cook and such mediation was continued to September; advised that staff is working to gather information on the Redbud Festival Park alleyway closure request; and reported on a recent conversation with Dr. Amy Fichtner, Owasso Public School Superintendent, to include the use of Ad Valorem taxes.

6. City Councilor/Trustee comments and inquiries

Mr. Bonebrake commented on the activities of first responders as Owasso begins a new school year.

7. Adjournment

The Mayor adjourned the meeting at 7:56pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor/Chair