

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, September 8, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, September 8, 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, September 4, 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

A quorum was declared present.

#### Absent

Councilor/Trustee – Lyndell Dunn

### 2. Discussion relating to Community Development items

- A. Request for annexation (OA 20-03) – 11.5 acres located at 7215 North 115<sup>th</sup> East Avenue
- B. Request for a final plat – 12.7 acres located south of East 76<sup>th</sup> Street North and east of US Highway 169 (Helscel-Huneryager Industrial Park)
- C. Request for a final plat – 19.73 acres located south of the intersection of East 76<sup>th</sup> Street North and North 154<sup>th</sup> East Avenue (Hawk's Landing)
- D. Request for rezoning (OZ 20-03) from Agriculture (AG) to Office (O) - 14.91 acres located at the northwest corner of East 76<sup>th</sup> Street North and North Memorial Drive (Trinity Presbyterian)
- E. Request for a specific use permit (SUP 20-01) – 0.47 acres located at 13311 East 116<sup>th</sup> Street (Tommy's Car Wash)
- F. Request for a specific use permit (SUP 20-02) – 1.03 acres located at 13311 East 116<sup>th</sup> Street (Grease Monkey)

Alexa Beemer presented items A thru D, and discussion was held. Karl Fritschen presented items E and F, and discussion was held. It was further explained that these items will be placed on the September 15, 2020, City Council agenda for consideration and action.

### 3. Discussion relating to a proposed special efficiency audit of utility expenses and tax collections

Linda Jones presented the item and discussion was held. It was further explained that this item would be placed on the September 15, 2020, City Council agenda for consideration and action.

### 4. Discussion relating to the proposed purchase of a Fire Pumper Truck

David Hurst presented the item and discussion was held. It was further explained that this item would be placed on the September 15, 2020, City Council agenda for consideration and action.

### 5. Discussion relating to a proposed funding agreement for the East 76<sup>th</sup> Street North Railroad Crossing Improvement Project

Dwayne Henderson presented the item and discussion was held. It was further explained that this item would be placed on the September 15, 2020, City Council agenda for consideration and action.

**6. Discussion relating to City Manager items**

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


Linda Jones presented item A and discussion was held. Under item B, Warren Lehr provided a status report on the Old Central Parking Lot Improvement Project, Board of Adjustment vacancies, and CARES Act COVID-19 federal reimbursement funding.


**7. City Councilor/Trustee comments and inquiries**

Councilor Bonebrake inquired about the Old Central Parking Lot Improvement Project.

**8. Adjournment**

The meeting adjourned at 6:43 pm.

  
Chris Garrett, Deputy City Clerk

  
Bill Bush, Mayor/Chair

