

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

MINUTES OF JOINT REGULAR MEETING Tuesday, September 10, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, September 10, 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, September 6, 2019.

1. Call to Order/Roll Call

Vice Mayor/Chair Bill Bush called the meeting to order at 6:00 pm.

Present

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

Absent

Mayor/Chair – Chris Kelley
Councilor/Trustee – Lyndell Dunn

2. Discussion relating to the installation of communication towers for Fire Station No. 2 and No. 3

Andrew Neyman presented the item and discussion was held. It was further explained that the item would be placed on the October 1, 2019, City Council Agenda for consideration and action.

3. Discussion relating to Economic Development items

- A. Annual Report - Economic Development Strategic Plan (EDSP)
- B. Proposed Resolution - Incentive Policy Application Fee

Chelsea Levo-Feary presented both items and discussion was held. It was further explained that item B would be placed on the September 17, 2019, City Council Agenda for consideration and action.

4. Discussion relating to a proposed change order to the construction contract for the Redbud Festival Park

Larry Langford presented the item and discussion was held. It was further explained that the item would be placed on the September 17, 2019, City Council Agenda for consideration and action.

5. Discussion relating to Community Development items

- A. Request for the rezoning of approximately 0.24 acres, located at 202 East 3rd Street - (OZ 19-04)
- B. Request for a Planned Unit Development (Parker Village) and rezoning of approximately 57 acres, located northeast of the East 106th Street North and North Garnett Road intersection - (OPUD 17-01A and OZ 19-05)
- C. Request for a Specific Use Permit (Time to Shine Car Wash) for approximately 4 acres, located at 11515 East 96th Street North - (SUP 19-01)
- D. Proposed contract - 2019 Community Development Block Grant (CDBG) funding for Hale Acres Sanitary Sewer Improvements
- E. Proposed amendment to the Real Property Lease, dated June 19, 2001, between the City and Owasso Land Trust, LLC

Brian Dempster and Morgan Pemberton presented items A and B and discussion was held. Brian Dempster and Karl Fritschen presented Items C and D, and discussion was held. Brian Dempster and Julie Lombardi presented item E and discussion was held. It was further explained that each item would be placed on the September 17, 2019, City Council Agenda for consideration and action.

6. Discussion relating to Public Works Department Items

A. Proposed Supplemental Agreement with the Oklahoma Department of Transportation - East 76th Street North Roadway Improvement Project from US 169 to North 129th East Avenue

B. Review bids for the Public Works Department Building Renovation project - OPWA
Roger Stevens presented both items and discussion was held. It was further explained that item A would be placed on the September 17, 2019, City Council Agenda, and item B would be placed on the September 17, 2019, Owasso Public Works Authority Agenda for consideration and action.

7. Discussion relating to a proposed Owasso Public Works Authority budget amendment – Series 2019 Promissory Note to the Oklahoma Water Resources Board

Jennifer Newman presented the item, it was further explained that the item would be placed on the September 17, 2019, Owasso Public Works Authority Agenda for consideration and action.

8. Discussion relating to City Manager items

- A. Proposed changes to the Personnel Policy - Vacation and Sick Leave
- B. Monthly sales tax report
- C. City Manager report

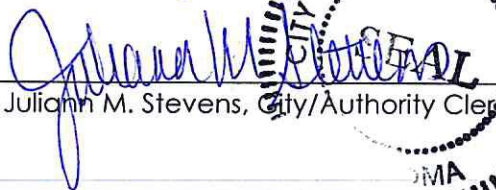
Warren Lehr introduced Chris Garrett and Michele Dempster to present item A and discussion was held. It was further explained that the item would be placed on the September 17, 2019, City Council Agenda for consideration and action. Mr. Lehr introduced Jennifer Newman to present the monthly sales tax report and discussion was held. Under item C, Mr. Lehr advised the City received the Assistance to Firefighters Grant to purchase rescue equipment and would place an item on the September 17, 2019, City Council consent agenda for acceptance, and the City's Annual Block Party will be held Saturday, September 14th.

9. City Councilor/Trustee comments and inquiries

None

10. Adjournment

The meeting adjourned on 8:08 pm


Juliann M. Stevens, City/Authority Clerk




Bill Bush, Vice Mayor/Vice Chair