

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

MINUTES OF JOINT REGULAR MEETING Tuesday, September 11, 2018

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, September 11, 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, September 7, 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
A quorum was declared present.

Absent

Councilor/Trustee – Kelly Lewis

2. Discussion relating to an application for the re-plat of the original Oxford Glen of Owasso Final Plat, located north of East 103rd Street North and west of North Garnett Road

Bronce Stephenson presented the item and discussion was held. It was further explained this item would be placed on the September 18, 2018, City Council agenda for consideration and action.

3. Discussion relating to the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

David Hurst presented the item and discussion was held. It was further explained this item would be placed on the September 18, 2018, City Council agenda for consideration and action.

4. Discussion relating to proposed project sites for the FY 2018-2019 Street Rehabilitation Program

Roger Stevens presented the item and discussion was held. It was further explained this item would be placed on the September 18, 2018, City Council agenda for consideration and action.

5. Discussion relating to a proposal for professional services to develop and maintain a website dedicated to Owasso Economic Development

Chelsea Levo Feary presented the item and discussion was held. It was further explained this item would be placed on the September 18, 2018, City Council agenda for consideration and action.

6. Discussion relating to City Manager items

Warren Lehr

- Monthly sales tax report – Linda Jones presented the report and discussion was held.
- City Manager report – Mr. Lehr advised the Garnett Widening Utility Relocation Project is on track for completion prior to the expiration of the Environmental Study; Owasso CARES Fall Day of service is September 15, 2018; the Fire Department collected approximately \$25,000 during the annual Muscular Dystrophy Drive; and personnel announcements, Bronce Stephenson has accepted a new position in Winter Park, Florida and Tim Doyle has accepted the Public Works Director position in Jenks, Oklahoma.

7. City Councilor/Trustee comments and inquiries

Mr. Bonebrake inquired about the eastbound right lane on 76th Street being closed and discussion was held.


8. Adjournment

The Mayor/Chair adjourned the meeting at 7:17pm.



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor/Chair