

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, October 8, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, October 8, 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, October 4, 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 proposed amendments to Part 10, Offense and Crimes and Part 3, Alcoholic Beverages of the Code of Ordinances**

Julie Lombardi and Scott Chambless presented the item and discussion was held. It was further explained that this item would be placed on the November 12, 2019, worksession Agenda for further discussion.

### 3. **Discussion relating to an upgrade of in-car cameras utilized by the Police Department**

Scott Chambless presented the item and discussion was held. It was further explained that this item would be placed on the November 5, 2019, City Council Agenda for consideration and action.

### 4. **Discussion relating to the renewal of a service agreement with Motorola Solutions for the city's dispatch radio system**

Larry White presented the item and discussion was held. It was further explained that this item would be placed on the October 15, 2019, City Council Agenda for consideration and action.

### 5. **Discussion relating to the construction contract and a settlement of liquidated damages for Redbud Festival Park, located at 109 North Main Street**

Larry Langford presented the item and discussion was held. It was further explained that this item would be placed on the October 15, 2019, City Council Agenda for consideration and action.

### 6. **Discussion relating to a proposed agreement between the City of Owasso and 106<sup>th</sup> Development, LLC, for the use of the Regional Detention Pond, located on East 106<sup>th</sup> Street North, just east of the Abbott Farms subdivision**

Roger Stevens presented the item and discussion was held. It was further explained that this item would be placed on the October 15, 2019, City Council Agenda for consideration and action.

**7. Discussion relating to Finance Department items**

- A. Re-appropriation of carryover budgets from FY 2018-2019
- B. Utility Billing credit card convenience fee

Jennifer Newman presented item A and discussion was held. It was further explained an item would be placed on the October 15, 2019, City Council and OPWA Agendas for consideration and action. Linda Jones presented item B and discussion was held. It was further explained that this item would be placed on the October 15, 2019, OPWA Agenda for consideration and action.

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

- A. 2020 City Council Election, Wards 3 and 4
- B. Monthly sales tax report
- C. City Manager report

Warren Lehr presented item A and discussion was held. It was further explained that this item would be placed on the November 5, 2019, City Council Agenda for consideration and action. Linda Jones presented item B and discussion was held. Mr. Lehr reported that residents could utilize the Yardwaste Area for tree limb disposal during the month of November, the annual Harvest and Pet Festival will be held on October 12, and the Character Luncheon will be held on October 22.

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

None

**10. Adjournment**

The meeting adjourned at 6:58 pm.

  
Juliann M. Stevens, City Clerk



  
Chris Kelley, Mayor/Chair