

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

MINUTES OF JOINT REGULAR MEETING Tuesday, October 9, 2018

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, October 9, 2018, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 15, 2017 and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main, at 6:00 pm on Friday, October 5, 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 FY 2017-2018 Carryover Funds

Linda Jones presented the items and discussion was held. It was further explained that items would be placed on the October 16, 2018, City Council and OPWA agendas for consideration and action.

3. Discussion relating to Community Development Items

- A. Request for deannexation (E 106th St N and N 161st E Ave)
- B. Proposed Zoning Map Adoption
- C. Proposed Resolution – 2020 Census Data Collection

Brian Dempster and Morgan Pemberton presented item 3A and discussion was held. Mr. Dempster and Karl Fritschen presented items 3B and 3C and discussion was held. It was further explained that items 3A and 3C would be placed on the October 16, 2018, City Council agenda for consideration and action. The public hearing for item 3B would also take place during the October 16, 2018, City Council meeting.

4. Discussion relating to proposed amendments to the Mobile Food Vendor Ordinance and Fee Resolution

Morgan Pemberton and Juliann Stevens presented the item and discussion was held.

5. Discussion relating to a proposed Special Events Ordinance and Fee Resolution

Larry Langford presented the item and discussion was held.

6. Discussion relating to City Manager items

- 2019 City Council election, Ward 5
- Monthly sales tax report
- City Manager report

Warren Lehr presented information on the 2019 City Council election for Ward 5 and discussion was held. It was further explained that the election resolution would be placed on the November 6, 2018, City Council agenda for consideration and action. Jennifer Newman presented the monthly sales tax report and discussion as held.

Under the City Manager report, Mr. Lehr presented a draft Quality of Life Survey to be distributed to residents; announced October 20, 2018, as the date for the city's annual Harvest Festival and Pet Fest; and commended the Police and Fire Departments for

their efforts in raising \$2,000 for Special Olympics during their recent Boots & Badges Softball Fundraiser.

7. City Councilor/Trustee comments and inquiries

None

8. Consideration and appropriate action relating to a request for an executive session for purposes of discussing confidential communications between the City Council and the City Attorney concerning potential multi-district opioid litigation as provided for in Title 25, O.S. § 307(B)(4)

Julie Lombardi presented the item recommending the City Attorney and the City Council enter into executive session, along with Warren Lehr, Chris Garrett, Michele Dempster, Scott Chambless, and David Hurst.

Mr. Bush moved, seconded by Mr. Dunn to enter into executive session, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley

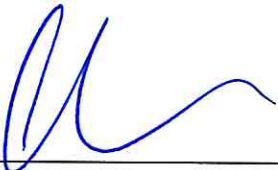
NAY: None

Motion carried: 4-0

At 7:16 pm, the City Council, along with Julie Lombardi, Warren Lehr, Chris Garrett, Michele Dempster, Scott Chambless, and David Hurst entered into executive session. At 8:10 pm, the City Council returned to open session.

9. Adjournment

The Mayor/Chair adjourned the meeting at 8:10 pm.



Chris Kelley, Mayor/Chair