

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, OCTOBER 10, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, October 10, 2023, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Thursday, October 5, 2023.

1. **Call to Order**

2. **Roll Call** - Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm. A quorum was declared present.

Present

Mayor/Chair – Kelly Lewis
Vice Mayor/Vice Chair – Alvin Fruga
Councilor/Trustee – Doug Bonebrake
Councilor/Trustee – Lyndell Dunn
Councilor/Trustee – Paul Loving

Absent

None

Staff: City/Authority Manager – Warren Lehr; Assistant City/Authority Manager – Chris Garrett;
City/Authority Attorney - Julie Lombardi

3. **Discussion relating to the Small Business Enhancements available in the Owasso Redbud District Project Plan, Increment District No. 1**

Councilor Lyndell Dunn presented the item and discussion was held.

4. **Discussion relating to proposed FY 2022-2023 Carryover Funds – General Fund, OPWA Fund and OPGA Fund**

Carly Novozinsky presented the item and discussion was held. It was further explained that an item would be placed on the October 17, 2023, City Council, OPWA and OPGA agendas for consideration and action.

5. **Discussion relating to Community Development Items**

- A. Request for a planned unit development (PUD) for Palmer 4-Plex and a rezoning request from Agriculture (AG) to Residential Neighborhood Mixed (RNX) – approximately 2.50 acres located west of North 97th East Avenue (Mingo Road) and East 102nd Street North, as referenced in applications OPUD 23-06 and OZ 23-07

- B. Request for the closure of a 15' utility easement on Lot 1 of the Amended Atchison Topeka and Santa Fe Plat, located at 401 West 2nd Avenue

Brian Dempster presented item A and discussion was held. Wendy Kramer presented item B and discussion was held. It was further explained that these items would be placed on the October 17, 2023, City Council agenda for consideration and action.

6. **Discussion relating to the establishment of the 2023 Morrow Gravity Sanitary Sewer Extension Assessment Area**

Roger Stevens presented the item and discussion was held.

7. **Discussion relating to the establishment of fees for 5K road runs and runs conducted at the 5K Heart Healthy Trail**

Larry Langford presented the item and discussion was held.

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

- A. Monthly sales tax report and revenue outlook
B. Proposed increase in the City Manager's spending authority

Warren Lehr introduced Carly Novozinsky to present item A. Mr. Lehr presented item B and discussion was held.

9. City Councilor/Trustee comments and inquiries - None

10. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing the hiring and employment contract of Christopher Garrett for the position of City Manager as provided for in Title 25, O.S. § 307(B)(1)

Mayor Lewis presented the item. Mr. Dunn moved, seconded by Mr. Fruga, to enter into executive session.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAE: None

Motion Carried: 5-0

At 6:47pm, the City Council members entered into Executive Session.

At 7:02 pm, Warren Lehr entered into the Executive Session.

At 7:26 pm, Mr. Lehr exited the Executive Session.

At 7:31 pm, Beth Anne Childs, entered into the Executive Session.

At 7:55 pm, the City Council exited executive session and returned to open session.

11. Adjournment

The meeting adjourned at 7:55 pm.



Juliann M. Stevens, City Clerk



Kelly Lewis, Mayor/Chair

