

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

## MINUTES OF JOINT REGULAR MEETING TUESDAY, OCTOBER 11, 2022

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, October 11, 2022, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, October 7, 2022.

1. **Call to Order/Roll Call** - Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm.

Present

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

Absent

None

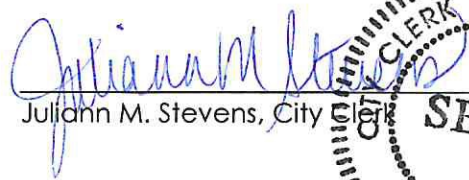
2. **Presentation and discussion relating to the Economic Development Strategic Plan (EDSP) Annual Report**  
Chelsea Levo Feary presented the item and discussion was held.
3. **Discussion relating to the City Manager's evaluation process**  
Mayor Lewis presented the item and discussion was held.
4. **Discussion relating to proposed FY 2021-2022 Carryover Funds – General Fund and OPWA Fund**  
Carly Novozinsky presented the item and discussion was held. It was further explained that an item would be placed on the October 18, 2022, City Council and OPWA agendas for consideration and action.
5. **Discussion relating to Community Development items**
  - A. Request for annexation (OA 22-02) and rezoning (OZ 22-08) of approximately 4.99 acres located at 12924 East 76<sup>th</sup> Street North from Agriculture (AG) to Residential Multi-Family (RM)
  - B. Request for a ten-foot utility easement closure – Graceland Acres, located at the northeast corner of East 76<sup>th</sup> Street North and North 129<sup>th</sup> East Avenue
  - C. Request for final plat - 5<sup>th</sup> Avenue Business Park, approximately 10.48 acres located at the southwest corner of the intersection of East 5<sup>th</sup> Avenue and North Owasso ExpresswayAlexa Beemer presented items A and B, and discussion was held. Karl Fritschen presented item C and discussion was held. It was further explained that these items would be placed on the October 18, 2022, City Council agenda for consideration and action.
6. **Discussion relating to the architectural and engineering design of the new Public Works and Vehicle Maintenance Facilities**  
Rogers Stevens presented the item and discussion was held. It was further explained that an item would be placed on the October 18, 2022, OPWA agenda for consideration and action.
7. **Discussion relating to City/Authority Manager items**
  - A. 2023 City Council Election for Ward 3 and Ward 4
  - B. Monthly sales tax report and revenue outlook
  - C. City Manager reportJuliann Stevens presented item A and discussion was held. It was further explained that an item would be placed on the November 1, 2022, City Council agenda for consideration and action. Carly Novozinsky presented item B and discussion was held. Mr. Lehr reported on the 2022 Harvest Festival, 2022 Character Luncheon, and the Finance Department receiving the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the comprehensive financial report for the fiscal year ending June 30, 2021.


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

City Councilors commented on the October Gathering on Main event, and the 2022 Harvest Festival.

**9. Adjournment**

The meeting adjourned at 8:15 pm.

  
Julian M. Stevens, City Clerk



  
Kelly Lewis, Mayor/Chair