

OWASSO CITY COUNCIL, OWASSO PUBLIC WORKS AUTHORITY (OPWA), AND OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF JOINT REGULAR MEETING Tuesday, October 12, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, October 12, 2021, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 11, 2020; 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 8, 2021.

1. Call to Order/Roll Call

Mayor/Chair Bill Bush called the meeting to order at 6:00 pm.

Present

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

Absent

Vice Mayor/Vice Chair – Kelly Lewis

2. Discussion relating to Finance Department Items

A. Proposed FY 2020-2021 Carryover Funds - General Fund, OPWA Fund, OPGA Fund

B. Proposed Budget Amendment - American Rescue Plan Act, COVID-19 Funds

Jennifer Newman presented item A, and discussion was held. It was further explained that an item will be placed on the October 19, 2021, City Council, OPWA, and OPGA agendas for consideration and action. Linda Jones-Holt presented item B, and discussion was held. It was further explained that this item will be placed on the October 19, 2021, City Council agenda for consideration and action.

3. Discussion relating to Community Development Items

A. Request for an amendment to the Lissau Landing Plat and Deeds of Dedication, at 11610 North 137th East Avenue, to clarify language related to water service utility maintenance

B. Request for a Specific Use Permit (SUP 21-05) – 1.49 acres located at 9155 North Owasso Expressway (Caliber Collision)

C. Request for a final plat – Owasso Assisted Living Center, approximately 7.6 acres located at the northwest intersection of East 116th Street North and North 126th East Avenue

Karl Fritschen presented items A, B, and C, and discussion was held. It was further explained these items will be placed on the October 19, 2021, City Council agenda for consideration and action.

4. Discussion relating to the proposed purchase of Data Collectors and Data Management Software for automated water meter readings

Travis Blundell presented the item, and discussion was held. It was further explained this item will be placed on the October 19, 2021, OPWA agenda for consideration and action.

5. Discussion relating to City/Authority Manager items

A. 2022 City Council Election for Ward 5

B. Monthly sales tax report

C. City Manager report

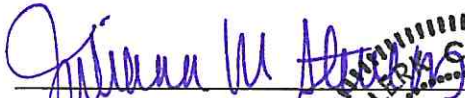
Warren Lehr presented item A, and discussion was held. It was further explained this item will be placed on the October 19, 2021, City Council agenda for consideration and action. Linda Jones-Holt presented item B, and discussion was held. Under item C, Mr. Lehr reported on the Annual Harvest Festival held at Redbud Festival Park.

6. City Councilor/Trustee comments and inquiries

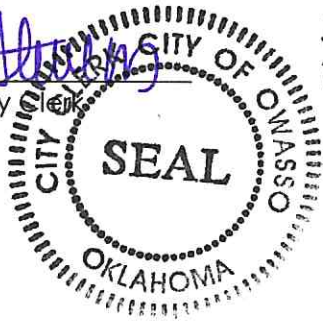
Mr. Dunn commented on the Harvest Festival.


7. Adjournment

The meeting adjourned at 6:55 pm.



Juliann M. Stevens, City Clerk





~~Bill Bush, Mayor/Chair~~
Kelly Lewis, Vice Mayor