

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

MINUTES OF JOINT REGULAR MEETING Tuesday, October 13, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, October 13, 2020, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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 9, 2020.

1. **Call to Order/Roll Call**

Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

Present

Mayor/Chair – Bill Bush

Vice Mayor/Vice Chair – Kelly Lewis

Councilor/Trustee – Chris Kelley

Councilor/Trustee – Doug Bonebrake

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. **Presentation and discussion relating to the Owasso Public Safety Training Center**

David Hurst introduced Arami Goldstein to present the item and discussion was held.

4. **Discussion relating to the purchase of an ambulance and the declaration of a surplus vehicle**

David Hurst presented the item and discussion was held. It was further explained that an item would be placed on the October 20, 2020, City Council agenda for consideration and action.

5. **Discussion relating to the purchase of a body worn camera system**

Scott Chambless presented the item and discussion was held. It was further explained that an item would be placed on the October 20, 2020, City Council agenda for consideration and action.

6. **Discussion relating to FY 2019-2020 Carryover Funds (General Fund and Owasso Public Works Authority Fund)**

Jennifer Newman presented the item and discussion was held. It was further explained an item would be placed on the October 20, 2020, City Council and Owasso Public Works Authority agendas for consideration and action.

7. **Discussion relating to the Elm Creek Park Renovation Project**

Chris Garrett presented the item and discussion was held.

8. **Discussion relating to the sale of surplus city property located at the northeast corner of East 96th Street North and Mingo Road**

Julie Lombardi presented the item and discussion was held.

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

A. 2021 City Council Election for Ward 1 and Ward 2

B. Court Clerk appointment

C. Monthly sales tax report

D. City/Authority Manager report

Warren Lehr presented items A and B and discussion was held. Linda Jones presented item C and discussion was held. It was further explained that items A and B would be placed on the October 20, 2020, City Council agenda for consideration and action. Mr. Lehr reported on the progress of North Garnett Road improvements.

10. City Councilor/Trustee comments and inquiries

None

11. Adjournment

The meeting adjourned at 7:54 pm.



Juliann M. Stevens, City Clerk



Bill Bush, Mayor/Chair

