

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

## MINUTES OF JOINT REGULAR MEETING Tuesday, November 9, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, November 9, 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, November 5, 2021.

### 1. Call to Order/Roll Call

Vice Mayor/Vice Chair Kelly Lewis called the meeting to order at 6:00 pm.

#### Present

Vice Mayor/Vice Chair – Kelly Lewis

Councilor/Trustee – Alvin Fruga

Councilor/Trustee – Lyndell Dunn

A quorum was declared present.

#### Absent

Mayor/Chair – Bill Bush

Councilor/Trustee – Doug Bonebrake

### 2. Discussion relating to a request for rezoning (OZ 21-07) – approximately 10 acres located at 10927 East 106<sup>th</sup> Street North from Agriculture (AG) to Commercial Shopping (CS) and Residential Multi-Family (RM)

Alexa Beemer presented the item and discussion was held. It was further explained that an item would be placed on the November 16, 2021, City Council agenda for consideration and action.

### 3. Discussion relating to amending the list of projects eligible for expenditure from the Capital Improvements Fund to include renovations of Fire Station #1 and Fire Station #2

Teresa Willson and David Hurst presented the item and discussion was held. It was further explained that the required public hearing would be held on November 16, 2021 during the City Council meeting.

### 4. Discussion relating to Economic Development Items

A. Strategic Plan (EDSP) Annual Report

B. Oklahoma Film Friendly Community Program

Chelsea Levo Feary presented the items and discussion was held.

### 5. Discussion relating to the sale of surplus property located at East 106<sup>th</sup> Street North and US Highway 169

Juliann Stevens presented the item and discussion was held.

### 6. Discussion relating to City Manager items

A. Monthly sales tax report

B. City Manager report

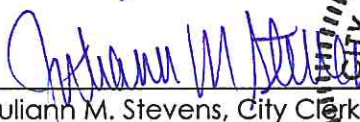
Warren Lehr introduced Linda Jones-Holt to present item A. Mr. Lehr reported on Veteran's Appreciation Week activities.

### 7. City Councilor/Trustee comments and inquiries

None

### 8. Adjournment

The meeting adjourned at 7:02 pm.

  
Juliann M. Stevens, City Clerk



  
Kelly Lewis, Vice Mayor/Vice Chair