

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

MINUTES OF JOINT REGULAR MEETING Tuesday, November 10, 2020

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, November 10, 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, November 6, 2020.

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

Mayor/Chair Bill Bush 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 (leaves meeting at 7:04pm)

Councilor/Trustee – Lyndell Dunn

A quorum was declared present.

Absent

None

Mayor Bush announced that Councilor Bonebrake will need to leave the meeting early and moved items #6 and #4 to the beginning of the meeting.

6. **Discussion relating to the COVID-19 Pandemic and local public health issues**

Warren Lehr presented the item and discussion was held.

4. **Discussion relating to the sale of surplus city property located at the northeast corner of East 96th Street North and Mingo Road (Bailey Creek)**

Julie Lombardi presented the item and discussion was held. It was further explained this item would be placed on the November 17, 2020, City Council agenda for consideration and action.

2. **Discussion relating to a final plat for 1.51 acres, located at 13311 East 116th Street North (Tommy's Car Wash)**

Alexa Beemer presented the item, explaining this item would be placed on the November 17, 2020, City Council agenda for consideration and action.

3. **Discussion relating to bids received for the Wastewater Treatment Plant and Main Lift Station Expansion Project**

Roger Stevens presented the item and discussion was held. It was further explained this item would be placed on the December 1, 2020, OPWA agenda for consideration and action.

Councilor Bonebrake leaves the meeting.

5. **Discussion relating to the dissolution of the Owasso Public Golf Authority**

Julie Lombardi and Warren Lehr presented the item and discussion was held.

7. **Discussion relating to City Manager items**

Warren Lehr

A. Citizen appointment to the Board of Adjustment

B. Monthly sales tax report

C. City/Authority Manager report

Mr. Lehr presented Item A and discussion was held. It was further explained an item would be listed on the November 17, 2020, City Council agenda for consideration and action. Linda Jones presented Item B and discussion was held. Under Item C, Mr. Lehr reported on community activities recognizing military Veterans and discussion as held.

8. City Councilor/Trustee comments and inquiries
None

9. Adjournment
The meeting adjourned at 7:20 pm.


Julian M. Stevens, City Clerk


Bill Bush, Mayor/Chair

