

OWASSO PUBLIC GOLF AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, November 20, 2018

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, November 20, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 15, 2017, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street, at 6:00 pm on Friday, November 16, 2018.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:53 pm.

2. Roll Call

Present	Absent
Chair – Chris Kelley	Vice-Chair – Bill Bush
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	
Trustee – Kelly Lewis	

A quorum was declared present.

Staff:

Authority Manager - Warren Lehr
Authority Attorney - Julie Lombardi

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes
 - November 6, 2018, Regular Meeting
 - November 13, 2018, Regular Meeting
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$19,719.15.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Report from OPGA Manager

Chris Cook presented a report on golf course projects and conditions.

6. Report from OPGA Attorney

None

7. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date 11/10/2018
- Monthly Budget Status Report – October 2018

8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)
None

9. Adjournment


Mr. Bonebrake moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 8:26 pm.



Chris Kelley, Chair

Juliann M. Stevens, Authority Clerk

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, November 20, 2018

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, November 20, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 15, 2017, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, November 16, 2018.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:52 pm.

2. Roll Call

Present

Absent

Chair – Chris Kelley

Vice-Chair – Bill Bush

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

Trustee – Kelly Lewis

A quorum was declared present.

Staff:

Authority Manager - Warren Lehr

Authority Attorney - Julie Lombardi

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

A. Approve minutes

- November 6, 2018, Regular Meeting
- November 13, 2018, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$331,034.99.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Report from OPWA Manager

None

6. Report from OPWA Attorney

None

7. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date 11/10/2018
- Monthly Budget Status Report - October 2018

8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)
None

9. Adjournment

Mr. Bonebrake moved, seconded by Ms. Lewis to adjourn the meeting.

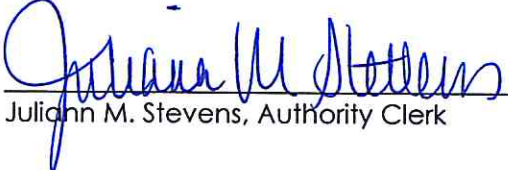
YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:53 pm.



Chris Kelley, Chair



Juliann M. Stevens, Authority Clerk

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, November 20, 2018

The Owasso City Council met in regular session on Tuesday, November 20, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 15, 2017, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street, at 6:00 pm on Friday, November 16, 2018.

1. Call to Order

Mayor Chris Kelley called the meeting to order at 6:30 pm.

2. Invocation

The Invocation was offered by Pastor Doug Johnson of Beacon Hill Baptist Church

3. Flag Salute

Councilor Lewis led the flag salute.

4. Roll Call

Present

Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Absent

Vice-Mayor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

A. Approve minutes

- November 6, 2018 Regular Meeting
- November 13, 2018 Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda as presented with claims totaling \$1,346,441.12.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

6. Consideration and appropriate action relating to items removed from the Consent Agenda

None

7. The City Council conducted a public hearing for the purpose of receiving citizen comments relating to the proposed adoption of the Official Zoning Map of Owasso

Karl Fritschen presented the item. At 6:41 pm, the Mayor opened the Public Hearing for comment. No citizen input was offered. At 6:42 pm, the Mayor closed the public hearing.

8. Consideration and appropriate action relating to Ordinance 1138, adopting an Official Zoning Map for the City of Owasso

Karl Fritschen presented the item recommending approval of Ordinance 1138, adopting an Official Base Zoning Map.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Ordinance 1138, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to the Replat of Lot 5, Block 1, The Greens at Owasso and the Owasso Golf and Athletic Club

Karl Fritschen presented the item recommending approval of the Replat of Lot 5, Block 1, The Greens at Owasso and The Owasso Golf and Athletic Club located on the southwest corner of E 86 St N and N 145 E Ave.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Replat of Lot 5, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to Ordinance 1139, approving rezoning application OZ 18-04 for approximately 1.3 acres located on the southwest corner of E 86 St N and N 145 E Ave from RM (Residential Multi-Family) to CS (Commercial Shopping)

Morgan Pemberton presented the item recommending approval of Ordinance 1139, approving zoning application number OZ 18-04.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve Ordinance 1139, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to Ordinance 1140, approving rezoning application OZ 18-06 for approximately 40 acres located on the southwest corner of E 76 St N and N 161 E Ave from AG (Agriculture) to RS-3 (Residential Single Family High Density)

Morgan Pemberton presented the item recommending approval of Ordinance 1140, approving zoning application number OZ 18-06.

One citizen addressed the Council. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Ordinance 1140, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

Councilor Dunn recused himself from participating in Agenda items #12 and #13.

12. Consideration and appropriate action relating to Ordinance 1137, amending Part 9, Licensing and Business Regulations, Chapter 3, Mobile Food Vendors

Morgan Pemberton presented the item recommending approval of Ordinance 1137, amending Part 9, Licensing and Business Regulations, Chapter 3 Mobile food Vendors.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Ordinance 1137, as recommended.

YEA: Bonebrake, Lewis, Kelley

NAY: None

Motion carried: 3-0

13. Consideration and appropriate action relating to Resolution 2018-13, establishing fees for Mobile Food Vendor Permits and establishing an effective date

Morgan Pemberton presented the item recommending adoption of Resolution 2018-13, establishing fees for Mobile Food Vendor Permits and establishing an effective date.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Resolution 2018-13, as recommended.

YEA: Bonebrake, Lewis, Kelley

NAY: None

Motion carried: 3-0

Councilor Dunn returned to the Council chambers.

14. Consideration and appropriate action relating to the U.S. Army Corps of Engineers (USACE) Permit for the Sports Park Detention Pond and Mitigation Project

Dwayne Henderson presented the item recommending approval of the USACE permit and acceptance of the mitigation conditions for the construction of a stormwater detention pond and associated mitigation improvements at the Owasso Sports Park and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the permit and accept the mitigation conditions, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

15. Consideration and appropriate action relating to the award of a bid for the Owasso Public Safety Operations and Training Complex (Fire Station No. 4) Communications System

Mark Stuckey presented the item recommending awarding the bid to Total Radio of Broken Arrow, Oklahoma, and authorization for payment in an amount not to exceed \$60,866.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to award the bid and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

16. Report from City Manager

Mr. Lehr recognized staff's continued efforts towards process improvement and reported that the Holly Trolley begins Friday, November 23, 2018.

17. Report from City Attorney

None

18. Report from City Councilors

Mr. Kelley recognized the Owasso High School Football team for an excellent season, and Councilors commented on the opening of businesses in the Redbud District.

19. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date 11/10/18
- Health Care Self-Insurance Claims – dated as of 11/15/18
- Monthly Budget Status Report – October 2018

20. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)
None

21. Consideration and appropriate action relating to a request for an executive session for purposes of discussing confidential communications between the City Council and the City Attorney concerning pending and impending litigation as provided for in Title 25, O.S. § 307(B)(4)

Mr. Dunn moved, seconded by Mr. Bonebrake to enter into executive session.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

At 7:28 pm, the Council, along with Julie Lombardi, Warren Lehr, and Roger Stevens entered into executive session. At 7:52 pm, the Council returned to open session.

22. Adjournment

Mr. Bonebrake moved, seconded by Ms. Lewis to adjourn the meeting.

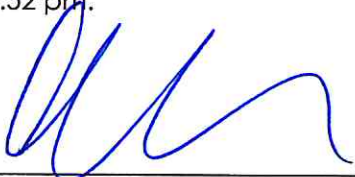
YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:52 pm.



Juliann M. Stevens, City Clerk



Chris Kelley, Mayor