

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO SALES TAX OVERSIGHT COMMITTEE**

TYPE OF MEETING: Regular
DATE: September 23, 2019
TIME: 6:30 PM
PLACE: City Hall, Community Room
200 S Main
Owasso, OK 74055

RECEIVED

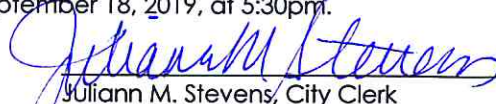
SEP 18 2019

City Clerk's Office

AGENDA

1. **Call to Order**
Steve Mowery, Chair
 2. **Roll Call**
Juliann Stevens
 3. **Consideration and action relating to the minutes of the March 25, 2019, meeting**
Attachment
Steve Mowery, Chair
 4. **Presentation of City Council Resolution 2019-06 and 2019-13, identifying new projects eligible for funding from the Capital Improvements Fund - Attachment**
Jennifer Newman
 5. **Discussion of the Project Status Report - Attachment**
Roger Stevens
Chris Garrett
 6. **Discussion of Financial Reports - Attachments**
Jennifer Newman
 - A. Capital Improvements Fund (Third penny dedicated sales tax)
 - B. Vision for Owasso Fund (55/100 dedicated sales tax)
 7. **Consideration and action relating to Project Completion Reports- Attachments**
Steve Mowery, Chair
 - A. Public Safety Vehicle – FY 2018 Police Vehicles
 - B. HWY 169 East and West Service Roads – North 135th East Avenue
 - C. FY 2018 Street Rehabilitation Program
 8. **Consideration and action relating to the Progress Reports for Public Distribution- Attachments**
Steve Mowery, Chair
 - A. Capital Improvements Fund Report #74 (Third penny dedicated sales tax)
 - B. Vision for Owasso Fund Report #4 (55/100 dedicated sales tax)
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9. **Report from City Manager**
 10. **New Business**
 11. **Adjournment**

Notice of the Public Meeting filed in the office of the City Clerk on December 14, 2018, and the Agenda posted at City Hall, 200 South Main Street on Wednesday, September 18, 2019, at 5:30pm.


Juliann M. Stevens, City Clerk

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone (918)-376-1502 or by email to jstevens@cityofowasso.com