

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, January 10, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, January 10, 2023, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, January 6, 2023.

1. **Call to Order** - Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm. A quorum was declared present.

Present

Mayor/Chair – Kelly Lewis

Vice Mayor/Vice Chair – Alvin Fruga

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Bill Bush

Councilor/Trustee – Lyndell Dunn

Absent - None

Staff: City/Authority Manager – Warren Lehr; Assistant City/Authority Manager – Chris Garrett;
City/Authority Attorney - Julie Lombardi

2. **Presentation and discussion relating to the Fiscal Year 2021-2022 Audit and Annual Comprehensive Financial Report**

Carly Novozinsky, Stacy Hammond, C.P.A. and Emily Sheldon, C.P.A. of BT&Co., P.A., and Robert Curfman, Audit Committee Chair, presented the item and discussion was held.

3. **Discussion relating to Community Development Items**

A. Request for rezoning – approximately 63.677 acres located south of East 116th Street North and east of North 97th East Avenue from Residential Single-Family (RS-3) to Public Facilities (PF), as referenced in application OZ 22-10

B. Request for a Specific Use Permit (SUP) – approximately 0.8136 acres located south of East 96th Street North and east of North 129th East Avenue for an automotive repair and maintenance facility in a Commercial Shopping (CS) district, as referenced in application SUP 22-03

Alexa Beemer presented both items and discussion was held. It was further explained item A and B would be placed on the January 17, 2023, City Council agenda for consideration and action.

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

A. Citizen appointment to the Owasso Planning Commission

B. Monthly sales tax report and revenue outlook

C. City Manager report

Warren Lehr and Mayor Lewis presented item A. Carly Novozinsky presented item B and discussion was held. Mr. Lehr reported on the annual live greenery collection program.

5. **City Councilor/Trustee comments and inquiries** - None

6. **Consideration and appropriate action relating to an executive session for the purpose of discussing personnel matters of the City Manager, as provided for in Title 25, O.S. § 307(B)(1)**

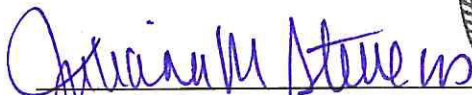
Julie Lombardi recommended to enter into executive session. Mr. Bonebrake moved, seconded by Mr. Dunn to enter into executive session.

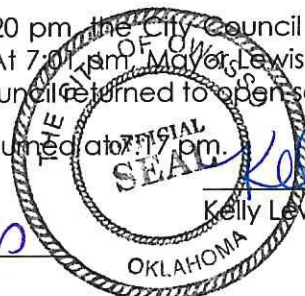
YEA: Bonebrake, Bush, Dunn Fruga, Kelly

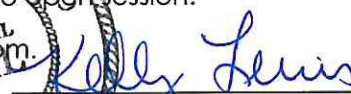
NAY: None

Motion carried: 5-0 and at 6:20 pm the City Council along with Warren Lehr, and Julie Lombardi, entered into executive session. At 7:01 pm, Mayor Lewis exited the executive session and returned at 7:04 pm. At 7:16 pm, the City Council returned to open session.

7. **Adjournment** - The meeting adjourned at 7:17 pm.


Juliann M. Stevens, City Clerk




Kelly Lewis, Mayor/Chair