

# OWASSO CAPITAL IMPROVEMENT COMMITTEE

## MINUTES OF REGULAR MEETING TUESDAY, JANUARY 24, 2023

The Owasso Capital Improvement Committee met in regular session on Tuesday, January 24, 2023, in the Owasso City Hall Community Room, 200 South Main Street, Owasso, Oklahoma, per the Notice of Public Meeting and agenda posted on the City Hall west entrance at 1:00 pm on Friday, January 20, 2023.

1. **Call to Order** – Chris Garrett called the meeting to order at 6:00 pm.

2. **Roll Call** – A quorum was declared present.

Present:

Bill Bush  
Lyndell Dunn  
Paul Loving  
Jason Drake  
Jeff Davis

Keith Whitfield  
Rob Haskins  
James Hunter  
Kent Inouye

Absent:

Dirk Thomas

Staff: Warren Lehr – City Manager / Chris Garrett – Assistant City Manager  
Carly Novozinsky – Finance Director

3. **Consideration and appropriate action relating to the minutes of the May 24, 2022, Regular Meeting**

Mr. Loving moved to approve the minutes with a correction to item 4, showing Mr. Haskins abstained, seconded by Mr. Bush to approve the Minutes, with corrections.

YEA: Bush, Dunn, Davis, Loving, Whitfield, Haskins, Hunter, Inouye, Lehr, Garrett, Novozinsky

NAY: None

Motion carried: 11-0

*\*\*Jason Drake joined the meeting at 6:03 pm\*\**

4. **Consideration and appropriate action relating to East 86<sup>th</sup> Street North Widening from North 145<sup>th</sup> East Avenue to North 161<sup>st</sup> East Avenue as eligible for Capital Improvement Funding**

Travis Blundell presented the item, recommending to amend the list of projects eligible for the Capital Improvement Fund to include East 86<sup>th</sup> Street North Widening from North 145<sup>th</sup> East Avenue to North 161<sup>st</sup> East Avenue. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to submit a recommendation to the Owasso City Council.

YEA: Bush, Dunn, Loving, Davis, Whitfield, Haskins, Hunter, Drake, Inouye, Lehr, Garrett, Novozinsky

NAY: None

Motion carried: 12 -0

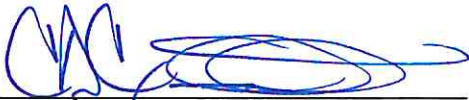
5. **Adjournment**

Mr. Drake moved, seconded by Mr. Inouye to adjourn the meeting.

YEA: Bush, Dunn, Loving, Thomas, Davis, Whitfield, Haskins, Hunter, Drake, Inouye, Lehr, Garrett, Novozinsky

NAY: None

Motion carried: 12-0 and the meeting adjourned at 6:14 pm.



Chris Garrett, Assistant City Manager