

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

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## MINUTES OF JOINT REGULAR MEETING Tuesday, February 12, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, February 12, 2019, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 14, 2018, 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, February 8, 2019.

### 1. Call to Order/Roll Call

Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

#### Present

Mayor/Chair – Chris Kelley  
Vice Mayor/Vice Chair – Bill Bush  
Councilor/Trustee – Doug Bonebrake  
Councilor/Trustee – Lyndell Dunn  
Councilor/Trustee – Kelly Lewis  
A quorum was declared present.

#### Absent

None

### 2. Discussion relating to a request to amend the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include the purchase of a 62.55 acre tract of land located at 11301 North Mingo Road and 1000 East 116<sup>th</sup> Street North

Teresa Willson and Roger Stevens presented the item and discussion was held. It was further explained that the required public hearing would take place during the February 19, 2019, City Council meeting.

### 3. Discussion relating to Community Development Department Items

- A. Request for a Specific Use Permit (Sup 18-01) – Coffee Creek Glover Jeep Dealership
- B. Engage Owasso Survey Request

Karl Fritschen and Brian Dempster presented item 3A and discussion was held. Mr. Fritschen and Teresa Willson presented item 3B and discussion was held. It was further explained that item 3A would be placed on the February 19, 2019, City Council Agenda for consideration and action.

### 4. Discussion relating to Part 3, Alcoholic Beverages, Taxation, and Regulation, of the Owasso Code of Ordinances

Julie Lombardi and Juliann Stevens presented the item and discussion was held. It was further explained that an item would be placed on March 12, 2019, Work Session agenda for additional discussion.

### 5. Discussion relating to the sale of various city properties valued at more than \$250,000

Julie Lombardi presented the item and discussion was held. It was further explained that an item would be placed on the March 5, 2019, City Council agenda for consideration and action.

### 6. Discussion relating to City Manager items

- Monthly sales tax report
- City Manager report

Jennifer Newman presented the monthly sales tax report. Chris Garrett advised that staff is pursuing bids for the roof replacement on the Police Department Headquarters.

### 7. City Councilor/Trustee comments and inquiries

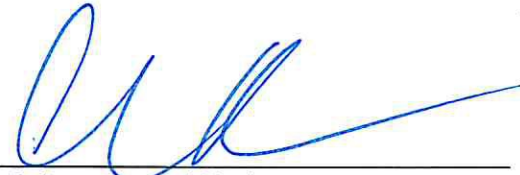
None

**8. Adjournment**

The meeting adjourned at 7:46pm.

  
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Juliann M. Stevens, City Clerk



  
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Chris Kelley, Mayor/Chair