

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

MINUTES OF JOINT REGULAR MEETING Tuesday, March 9, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, March 9, 2021, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 11, 2020; 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, March 5, 2021.

1. Call to Order/Roll Call

Mayor/Chair Bill Bush called the meeting to order at 6:00 pm.

Present

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

Absent

None

2. Discussion relating to the 2021 Mayor and Vice Mayor / Chair and Vice Chair elections process

Mayor/Chair Bill Bush introduced the item and discussion was held.

3. Discussion relating to Community Development Items

- A. Application for the 2021 Community Development Block Grant (CDBG) Program funding and project selection
- B. Request for final plat – Lissau Landing Medical Clinic, 11.48 acres located at 11610 North 137th East Avenue
- C. Request for final plat – Garnett Medical Center, 2.156 acres located at the northwest intersection of East 103rd Street North and North Garnett Road
- D. Request for final plat – Presley Hollow residential subdivision, 66.85 acres located on the north side of East 76th Street North, approximately three-fourths of a mile west of North 161st East Avenue
- E. Request for utility easement closures – Owasso Medical Campus, located north of 12001 East 96th Street North and south of Bailey Ranch Estates II Subdivision
- F. Request for annexation (OA 21-01) and rezoning (OZ 21-01) – 4.19 acres located at the southwest corner of East 106th Street North and US Highway 169 from Agriculture (AG) to Commercial Shopping (CS)
- G. Request for rezoning (OZ 21-02) – 0.7234 acres located at 9349 North 129th East Avenue from Agriculture (AG) to Commercial Shopping (CS)

Karl Fritschen presented items A, B, and G; and Alexa Beemer presented items C, D, E, and F and discussion was held. It was further explained each item would be placed on the March 16, 2021, City Council agenda for consideration and action.

4. Discussion relating to the annual review of the Owasso Utility Rate Study, five-year utility rate plan

Linda Jones presented the item and discussion was held. It was further explained this item would be placed on the April 13, 2021, Worksession agenda for additional discussion.

5. Discussion relating to the evaluation process and employment contracts for the City Manager and the City Attorney

Michele Dempster presented the item and discussion was held. It was further explained this item would be placed on the May 11, 2021, Worksession agenda for additional discussion.

6. Discussion relating to the City's Comprehensive Master Rate and Fee Schedule

Juliann Stevens presented the item and discussion was held. It was further explained this item could be placed on the April 6, 2021, City Council agenda for consideration and action.

7. Discussion relating to City/Authority Manager items

- A. Monthly sales tax report
- B. City Manager report

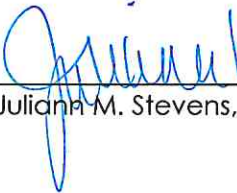
Warren Lehr introduced Linda Jones to present item A. Mr. Lehr reported Bailey Medical Center and St. John Owasso were recently listed in a nationwide ranking of Best Maternity Hospitals, and commented on Owasso Fire Department staffing.

8. City Councilor/Trustee comments and inquiries

Mr. Bonebrake and Mr. Bush commented on attending a Purple Heart Ceremony recently held at the 138th Fighter Wing in Tulsa, Oklahoma.

9. Adjournment

The meeting adjourned at 7:14 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor/Chair