

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

MINUTES OF JOINT REGULAR MEETING Tuesday, April 9, 2019

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, April 9, 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, April 5, 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 – Kelly Lewis
A quorum was declared present.

Absent

Councilor/Trustee–Doug Bonebrake
Councilor/Trustee – Lyndell Dunn

2. Discussion relating to Community Development Items

- A. Final Plat – Charleston Place, located west of North 145th East Avenue and south of East 93rd Place North
- B. Lot Split Application, OLS 19-01 – Lot 3 of the Re-Plat of Lot 2, Block 1 of Garrett Creek Center Phase II, located near North 135th East Avenue, south of East 116th Street North
- C. Proposed Amendment to the Owasso Zoning Code, Chapter 10, Section 10.4 – US 169 Overlay District, 10.4.7 Auto Sales

Brian Dempster and Morgan Pemberton presented item A and discussion was held. Brian Dempster and Karl Fritschen presented items B and C and discussion was held. It was further explained that items A and B would be placed on the April 19, 2019, City Council agenda for consideration and action, and item C would be placed on the May 14, 2019, Work Session agenda for additional discussion.

3. Discussion relating to the proposed FY 2019-2020 Annual Operating Budget

Linda Jones presented the item and discussion was held.

4. Discussion relating to the proposed purchase of approximately 62 acres of land located at 11301 North Mingo Road and at 10000 East 116th Street North

Roger Stevens presented the item and discussion was held. It was further explained that this item would be placed on the April 16, 2019, City Council agenda for consideration and action.

5. Discussion relating to Part 3, Alcoholic Beverages, of the Owasso Code of Ordinances, more specifically: Chapter 1, Taxation and Regulation; Chapter 2, Non-Intoxicating Beverages; and Chapter 3, Bottle Clubs

Julie Lombardi presented the item and discussion was held. It was further explained that this item would be placed on the May 21, 2019, City Council agenda for consideration and action.

6. Discussion relating to City Manager items

Warren Lehr

- Various Board and Committee Appointments, Expired Terms and Vacancies
- Monthly sales tax report
- City Manager report

Warren Lehr presented the various board and committee vacancies and terms that expire June 30, 2019 and discussion was held. It was further explained this item would be placed on the May 14, 2019, Work Session agenda for additional discussion. Linda Jones presented the monthly sales tax report and discussion was held. Mr. Lehr acknowledged the promotion of Morgan Pemberton to City Planner, and recognized Marilyn Hinkle, Owasso

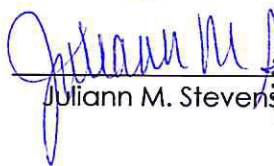
Museum Director, as the 2019 recipient of the Women in American History Award from the Owasso Chapter of the Daughters of the American Revolution, and commented that the City Manager Evaluation survey has been sent via email to members of the City Council and Department Directors.

7. City Councilor/Trustee comments and inquiries

None

8. Adjournment

The meeting adjourned at 6:59 PM



Juliann M. Stevens, City Clerk





Chris Kelley, Mayor/Chair