

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, APRIL 11, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, April 11, 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 4:00 pm on Friday, April 7, 2023.

1. **Call to Order/Roll Call** - 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 – Lyndell Dunn

Absent

Councilor/Trustee – Bill Bush

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

2. **Discussion relating to Fiscal Year 2023-2024 Budget Calendar**
Carly Novozinsky presented the item and discussion was held.
3. **Discussion relating to Community Development items**
 - A. Request for final plat – Cypress Crossing Apartments, approximately 20.79 acres located north of East 99th Street North and east of North Owasso Expressway
 - B. Request for annexation (OA 23-01) of approximately 2.49 acres located at 11428 North 129th East Avenue and rezoning (OZ 23-03) from Agricultural-Residential (AG-R) to Commercial Shopping (CS)Alexa Beemer presented item A and discussion as held. Wendy Kramer presented item B and discussion was held. It was further explained these items would be placed on the April 18, 2023, City Council agenda for consideration and action.
4. **Discussion relating Public Works items**
 - A. East 86th Street North from North Main Street to North Garnett Road Widening Project, application for Surface Transportation Block Grant funding
 - B. Proposed Beneficiary Agreement between the Board of County Commissions of Tulsa County and the City of Owasso for the disbursement of \$2,417,450.00 in American Rescue Plan Act (ARPA) funds eligible under the water and sanitary sewer infrastructure category
 - C. Proposed amendment to the 2022 Street Rehabilitation Program priority project list to include East 76th Street North from North 129th East Avenue to North 145th East AvenueDwayne Henderson presented item A and discussion was held. Roger Stevens presented items B and C and discussion was held. It was further explained these items would be placed on the April 18, 2023, City Council agenda for consideration and action.
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.
6. **Discussion relating to City/Authority Manager items**
 - A. City Hall elevator renovation project update
 - B. City facilitation of adult softball leagues
 - C. Annual appointments – various citizen boards and committees
 - D. Monthly sales tax report and revenue outlook
 - E. City Manager report

Warren Lehr presented items A and B, discussion was held. Julie Stevens presented item C and discussion was held. Carly Novozinsky presented item D and discussion was held. Mr. Lehr reported

on the free land fill day to be held on April 15th, the Annual Economic Summit to be held on April 18th, the Lawn and Garden Spring Fling to be held on April 22nd, and a discussion item will be placed on the April 18th City Council agenda for discussion relating to the 2023 Mayor and Vice Mayor election process.

7. City Councilor/Trustee comments and inquiries

Councilor Bonebrake commented on the election of the Mayor and Vice Mayor.

8. Adjournment

The meeting adjourned at 6:57 pm.


Julian M. Stevens, City Clerk




Kelly Lewis, Mayor/Chair