

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

MINUTES OF JOINT REGULAR MEETING TUESDAY, JUNE 13, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, June 13, 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 3:00 pm on Thursday, June 8, 2023.

1. **Call to Order** - 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
Councilor/Trustee – Dr. Paul Loving

Absent

None

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

2. **Discussion relating to a proposed amendment to Section III (A)(5), Development Project Assistance, of the Owasso Redbud District Project Plan and Tax Increment District No. 1 Policy Guide**
Chris Garrett presented the item and discussion was held. It was further explained this item will be placed on the June 20, 2023, City Council agenda for consideration and action.
3. **Discussion relating to the proposed Fiscal Year 2023-2024 Annual Operating Budget**
Warren Lehr and Carly Novozinsky presented the item and discussion was held. It was further explained an item would be placed on the June 20, 2023, City Council, OPWA, and OPGA agendas for consideration and action.
4. **Discussion relating to City/Authority Manager items**
 - A. Monthly sales tax report and revenue outlook
 - B. City Manager reportCarly Novozinsky presented item A. Warren Lehr reported on Owasso Strong Neighborhood Initiative Owasso CARES event; a Town Hall meeting regarding the 55/100th Sales Tax Election will be held on Thursday, June 15, 2023; during construction of the E 116th Street North and Mingo Road intersection improvements project, Magellan Pipe Line crews will be performing repairs to a gas line creating various lane closures; and Bailey Ranch Golf Course will close in July for a greens repair project.
5. **Consideration and appropriate action relating to a request for an executive session for the purposes of discussing the City Attorney and the City Manager employment contract, annual evaluation, and succession planning, as provided for in Title 25, O.S. § 307(B)(1)**
Mayor Kelly Lewis presented the item, recommending to enter into executive session. Mr. Bonebrake moved seconded by Mr. Fruga to enter into executive session, as recommended.
YEA: Bonebrake, Dunn, Loving, Fruga, Lewis
NAY: None
Motion carried: 5-0

At 6:28 pm, the City Council members and Chris Garrett entered into Executive Session.

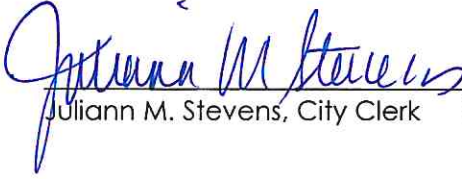
At 6:49 pm, Chris Garrett exited Executive Session.

At 7:02 pm, the City Council exited executive session and returned to open session.

6. City Councilor/Trustee comments and inquiries – None

7. Adjournment

The meeting adjourned at 7:03 pm.


Juliann M. Stevens, City Clerk




Kelly Lewis, Mayor/Chair