

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

## MINUTES OF JOINT REGULAR MEETING Tuesday, July 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, July 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, July 5, 2019.

### 1. Call to Order/Roll Call

#### Present

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Lyndell Dunn

Councilor/Trustee – Kelly Lewis

A quorum was declared present.

#### Absent

Mayor/Chair – Chris Kelley

Vice Mayor/Vice Chair – Bill Bush

In the absence of the Mayor and Vice Mayor, the City Clerk, Juliann M. Stevens, called the meeting to order at 6:00 pm, and requested a motion to appoint a Temporary Chair.

Mr. Dunn moved, seconded by Ms. Lewis to appoint Mr. Bonebrake as Temporary Chair.

YEA: Dunn, Lewis, Bonebrake

NAY: None

Motion carried: 3-0

### 2. Discussion relating to Owasso Public Works Authority capital project financing through the Oklahoma Water Resources Board

Linda Jones and Ben Oglesby, Municipal Finance Service, Inc., presented the item and discussion was held. It was further explained that an item would be placed on the July 16, City Council and OPWA agendas for consideration and action.

### 3. Discussion relating to Community Development Items

A. Proposed amendment to the Owasso Zoning Code, Chapter 10: Overlay Districts, Section 10.4, Uses in the US-169 Overlay District

B. Request for Annexation (OA 19-03) and rezoning (OZ 19-03) of approximately 2.5 acres located at 11707 East 106<sup>th</sup> Street North

Brian Dempster and Karl Fritschen presented item A and discussion was held. It was further explained that the item would be placed on the July 16, City Council agenda for a public hearing. Morgan Pemberton presented item B and discussion was held. It was further explained that the item would be placed on the July 16, City Council agenda for consideration and action.

### 4. Discussion relating to proposed amendments to the Owasso Code of Ordinances

A. Part 3, Alcoholic Beverages, Section 3-114 Consuming Spirits in Public; Intoxication

B. Part 10, Offenses and Crimes, Sections 10-201 Petit Larceny Prohibited; 10-401 Public Intoxication and Drinking Prohibited; 10-402 Marijuana Prohibited

Julie Lombardi and Scott Chambless presented both items and discussion was held. It was further explained that the items would be placed on a future City Council agenda for additional discussion.

### 5. Discussion relating to City Manager items

A. Proposed professional services agreement - 5K Heart Healthy Trail and Funtastic Island renovations and splash pad

B. Monthly sales tax report

C. City Manager report

Warren Lehr presented item A and discussion was held. It was further explained that this item would be placed on the July 16, City Council agenda for consideration and action. Jennifer

Newman presented item B and discussion was held. Mr. Lehr reported on the Planning Commission election of Dr. Loving as Chair and Tim Miller as Vice Chair; the recent visit from Chaumont, France Mayor Christine Guillemy and Vice Mayor Paul Fournié; and Owasso's response to the E 911 outage across the region.

**6. City Councilor/Trustee comments and inquiries**

Mr. Bonebrake commented on the City's annual fireworks display.

**7. Adjournment**

Mr. Dunn moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Dunn, Lewis, Bonebrake

NAY: None

Motion carried: 3-0

The meeting adjourned at 6:57 pm.

  
\_\_\_\_\_  
Juliann M. Stevens, City Clerk



  
\_\_\_\_\_  
Doug Bonebrake, Temporary Chair