

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

MINUTES OF JOINT REGULAR MEETING Tuesday, July 13, 2021

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, July 13, 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, July 9, 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
Councilor/Trustee – Alvin Fruga
Councilor/Trustee – Doug Bonebrake
Councilor/Trustee – Lyndell Dunn
A quorum was declared present.

Absent

Vice Mayor/Vice Chair – Kelly Lewis

2. Discussion relating to a proposed renewal of the Motorola Service Agreement for the City's radio communication system

Larry White presented the item and discussion was held. It was further explained that this item will be placed on the July 20, 2021, City Council agenda for consideration and action.

3. Discussion relating to Finance Department Items

A. Proposed contract with Mediclaims, Inc. for ambulance cost recovery of Medicaid funding

B. Proposed budget amendment in the E-911 Fund

Linda Jones presented item A and discussion was held. Jennifer Newman presented item B and discussion was held. It was further explained that items A and B will be placed on the July 20, 2021, City Council agenda for consideration and action.

4. Discussion relating to Community Development Items

A. Request for a Planned Unit Development (OPUD 21-01) – 51.43 acres located just north of 10800 North 137th East Avenue, Tulsa Tech Owasso Campus (Redbud Village)

B. Request for a Specific Use Permit (SUP 21-03) – 9.95 acres located at 11121 North 129th East Avenue (Bible Church of Owasso)

C. Request for a Specific Use Permit (SUP 21-04) – 2.42 acres located south of 11422 North 134th East Avenue (Criterion)

D. Request for rezoning (OZ 21-03) – 1.19 acres located at 10602 North 97th East Avenue from Agriculture (AG) to Commercial Shopping (CS)

Karl Fritschen presented item A, and discussion was held. Alexa Beemer presented items B through D, and discussion was held. It was further explained that items A through D would be placed on the July 20, 2021, City Council agenda for consideration and action.

5. Discussion relating to an increase in rates and fees charged at the Bailey Ranch Golf Club

Corey Burd presented the item and discussion was held. It was further explained that this item will be placed on a future agenda for consideration and action.

6. Discussion relating to City/Authority Manager items

A. Monthly sales tax report

B. City Manager report

Chris Garrett introduced Linda Jones to present item A and discussion was held. No Report under item B.

7. Discussion relating to vacancies on the Owasso Planning Commission and Owasso Sales Tax Oversight Committee and citizen appointments to fill the remaining terms

Mayor Bush presented the item and discussion was held. It was further explained that this item would be placed on a future agenda for consideration and action.

8. City Councilor/Trustee comments and inquiries

None

9. Presentation on Best Practices for Municipal Elected Officials, including questions and related discussion

Beth Anne Childs, Acting City Attorney, presented the item and discussion was held.

10. Adjournment

The meeting adjourned at 8:17 pm.


Juliann M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "THE CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. The inner circle contains the word "OFFICIAL" at the top and "SEAL" at the bottom.


Bill Bush, Mayor/Chair