

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

## MINUTES OF JOINT REGULAR MEETING TUESDAY, AUGUST 8, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, August 8, 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 1:00 pm on Friday, August 4, 2023.

1. **Call to Order** Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm.

2. **Roll Call**

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 – Paul Loving

Absent

None

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

3. **Discussion relating to proposed project sites for the Annual Street Rehabilitation Program (2024)**

Roger Stevens presented the item and discussion was held. It was further explained this item would be placed on the August 15, 2023, City Council agenda for consideration and action.

4. **Discussion relating to Community Development Department items**

A. Request for rezoning – approximately 0.20 acres located at 1012 North Ash Street from Residential Single-Family (RS-3) to Office (O), as referenced in application OZ 23-04

B. Request for rezoning – approximately 0.64 acres located at 201 North Birch Street from Residential Single-Family (RS-3) to Downtown Mixed (DM), as referenced in application OZ 23-05

C. Request for a planned unit development for German Corner PUD – approximately 12.9 acres located just south of East 116<sup>th</sup> Street North and west of North Garnett Road, as referenced in application OPUD 23-04

Wendy Kramer presented items A and B and discussion was held. Brian Dempster presented item C and discussion was held. It was further explained these items would be placed on the August 15, 2023, City Council agenda for consideration and action.

5. **Discussion relating to automatic license plate recognition systems and integration with public safety products currently in use by the Owasso Police Department**

Jason Woodruff presented the item and discussion was held. It was further explained this item would be placed on the August 15, 2023, City Council agenda for consideration and action.

6. **Discussion relating to City Councilors Code of Ethics**

Julie Lombardi presented the item and discussion was held. It was further explained this item would be placed on the September 12, 2023, Worksession agenda for additional discussion.

7. **Discussion relating to City/Authority Manager items**

A. Monthly sales tax report and revenue outlook

B. Bailey Ranch Golf Course repair project and clubhouse update

Warren Lehr introduced Carly Novozinsky to present item A and discussion was held. Mr. Lehr introduced Corey Burd to present item B and discussion was held.

8. **City/Authority Manager report** – Warren Lehr reported on upcoming events at Redbud Festival Park and on the 55/100<sup>ths</sup> election.

9. **City Councilor/Trustee comments and inquiries** – None

10. **Adjournment**

The meeting adjourned at 7:41 pm.

  
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Juliann M. Stevens, City Clerk

  
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Kelly Lewis Mayor/Chair

