

# OWASSO CITY COUNCIL, OPWA & OPGA

## MINUTES OF SPECIAL MEETING Monday, April 25, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a special meeting on Monday, April 25, 2016, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 pm on Wednesday, April 20, 2016.

### 1. Call to Order

Mayor/Chair Jeri Moberly called the meeting to order at 8:02 am.

### 2. Roll Call

Present

Mayor/Chair – Jeri Moberly  
Councilor/Trustee – Doug Bonebrake  
Councilor/Trustee – Bill Bush  
Councilor/Trustee – Chris Kelley  
A quorum was declared present.

Absent

Vice-Mayor/Vice-Chair – Lyndell Dunn

Staff:

City Manager/Authority Manager – Warren Lehr  
City Attorney/Authority Attorney – Julie Lombardi

### 3. Consideration and appropriate action relating to approval of claims for the City, OPWA and OPGA

Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Consent Agenda with City claims totaling \$691,183.38, OPWA claims totaling \$387,392.76, and OPGA claims totaling \$10,996.13.

YEA: Bonebrake, Bush, Kelley, Moberly

NAY: None

Motion carried: 4-0

### 4. Adjournment

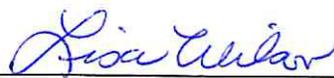
Mr. Bush moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly

NAY: None

Motion carried 4-0 and the meeting adjourned at 8:03 am.

  
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Jeri Moberly, Mayor/Chair

  
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Lisa Wilson, Minute Clerk