

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, July 5, 2016

The Owasso Public Works Authority met in regular session on Tuesday, July 5, 2016 in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, July 1, 2016.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:48 pm.

2. Roll Call

Present

Absent

Chair – Lyndell Dunn

Trustee – Jeri Moberly

Vice-Chair – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Bill Bush

A quorum was declared present.

Staff:

Authority Manager - Warren Lehr

Authority Attorney - Julie Lombardi

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

A. Approve minutes:

- June 21, 2016, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$339,743.86.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Consideration and appropriate action relating to the OPWA Series 2006 Promissory Note and the Lease Purchase Agreement with the Owasso Public Schools

Linda Jones presented the item recommending approval of the final payment on the Series 2006 Promissory Note for the Ator school property in an amount not to exceed \$625,000 and approval of a budget amendment for the Owasso Public Works Authority, increasing the estimated revenues and the appropriation for expenditures by \$428,400 for the payoff of the 2006 Promissory Note.

There were no comments from the audience. Mr. Bush moved, seconded by Mr. Bonebrake to authorize final payment and approve a budget amendment as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

6. Report from OPWA Manager

None

7. Report from OPWA Attorney

None

8. Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Reports:
 - Pay Period Ending Date 6/25/16

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

10. Adjournment

Dr. Kelley moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:52 pm.



Lyndell Dunn, Chair



Lisa Wilson, Minute Clerk