

OWASSO PUBLIC GOLF AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, February 20, 2018

The Owasso Public Golf Authority met in regular session on Tuesday, February 20, 2018, 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 posted at City Hall, 200 S Main St, at 6:00 pm on Friday, February 16, 2018.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 8:02 pm.

2. Roll Call

Present

Absent

Chair – Lyndell Dunn

None

Vice-Chair – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Jeri Moberly

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

- February 6, 2018, Regular Meeting
- February 13, 2018, Regular Meeting

B. Approve claims

Mr. Bush moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$9,084.99.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

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

None

5. Consideration and appropriate action relating to the purchase of a utility tractor

Chris Cook presented the item recommending approval to purchase a new Kubota MX5200 utility tractor with attachments from Kubota Center of Tulsa, Oklahoma, in the amount of \$39,513.22 per the Oklahoma State Bid Contract SW196.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the purchase of the Kubota MX5200 utility tractor with attachments, as recommended per the Oklahoma State Bid.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

6. Report from OPGA Manager

None

7. Report from OPGA 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 2/3/18
- Monthly Budget Status Report - January 2018

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

Ms. Moberly moved, seconded by DR. Kelley to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 8:09 pm.


Lyndell Dunn, Chair


Lisa Wilson, Minute Clerk