

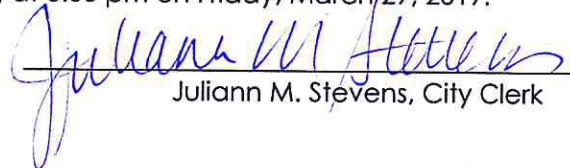
PUBLIC NOTICE OF THE MEETING OF THE  
**OWASSO PUBLIC GOLF AUTHORITY (OPGA)**

RECEIVED  
MAR 29 2019  
City Clerk's Office

Council Chambers, Old Central Building  
109 North Birch, Owasso, OK 74055  
Regular Meeting  
Tuesday, April 2, 2019 – 6:30 pm

1. **Call to Order**  
Chair Chris Kelley
2. **Roll Call**
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
    - March 19, 2019, Regular Meeting
  - B. Approve claims
4. **Consideration and appropriate action relating to items removed from the Consent Agenda**
5. **Report from OPGA Manager**
6. **Report from OPGA Attorney**
7. **Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)**
  - Payroll Payment Reports – Pay Period Ending Date - 03/16/19
8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**
9. **Adjournment**

Notice of Public Meeting filed in the office of the City Clerk on December 14, 2018, and the Agenda posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, March 29, 2019.

  
Juliann M. Stevens, City Clerk

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to [jstevens@cityofowasso.com](mailto:jstevens@cityofowasso.com)

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING Tuesday, March 19, 2019

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, March 19, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, March 15, 2019.

### 1. Call to Order

Chair Chris Kelley called the meeting to order at 7:22 pm.

### 2. Roll Call

Present

Absent

Chair – Chris Kelley

Trustee – Kelly Lewis

Vice Chair – Bill Bush

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

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 Authority 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

- March 5, 2019, Regular Meeting
- March 12, 2019, Regular Meeting

#### B. Approve claims

Mr. Dunn moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$35,591.90.

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0

### 4. Consideration and appropriate action relating to items removed from the Consent Agenda None

### 5. Report from OPGA Manager

Corey Burd presented the golf report.

### 6. Report from OPGA Attorney

None

### 7. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date 03/02/19
- Monthly Budget Report – February 2019

**8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**  
None

**9. Adjournment**

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

YEA: Bonebrake, Bush, Dunn, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:44 pm.

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Chris Kelley, Chair

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Juliann M. Stevens, Authority Clerk

## Claims List - 4/2/2019

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	YAMAHA GOLF CAR COMPANY	\$3,803.70
		YAMAHA MOTOR CORPORATION, USA	\$3,594.38
		<b>CART OPERATIONS - Total</b>	<b>\$7,398.08</b>
	AEP/PSO	ELECTRIC USE	\$655.02
	JPMORGAN CHASE BANK	"SITEONE-TREE, GRASSE	\$459.76
	JPMORGAN CHASE BANK	LOWES-SUPPLIES	\$185.97
	JPMORGAN CHASE BANK	OK GOLF-MEETING REGIS	\$35.00
	JPMORGAN CHASE BANK	OREILLY-BELTS	\$23.46
	JPMORGAN CHASE BANK	OREILLY-FLUID	\$21.99
	JPMORGAN CHASE BANK	OREILLY-FUEL CAP	\$9.82
	JPMORGAN CHASE BANK	OREILLY-LIGHTS	\$8.44
	JPMORGAN CHASE BANK	OREILLY-MARKER	\$6.54
	JPMORGAN CHASE BANK	OREILLY-PARTS	\$28.60
	JPMORGAN CHASE BANK	OREILLY-RETURN	(\$38.43)
	JPMORGAN CHASE BANK	SPECTRUM TECH-REPAIR	\$113.00
	TCF NATIONAL BANK	EQUIPMENT LEASE	\$10,116.56
	TIFCO INDUSTRIES	WELDING ELECTRODES	\$45.94
	UNIFIRST HOLDINGS LP	ENV CHARGE	\$22.00
	UNIFIRST HOLDINGS LP	SHOP TOWELS	\$21.60
	UNIFIRST HOLDINGS LP	SVC	\$4.00
	UNIFIRST HOLDINGS LP	UNIFORM SERVICE	\$23.94
		<b>COURSE MAINT - Total</b>	<b>\$11,743.21</b>
	JPMORGAN CHASE BANK	HOBBY LOBBY-SUPPLIES	\$80.94
	JPMORGAN CHASE BANK	LOWES-PARTS	\$27.12
	JPMORGAN CHASE BANK	LOWES-REPAIR	\$4.58
	JPMORGAN CHASE BANK	SAMS-SUPPLIES	\$76.44
	JPMORGAN CHASE BANK	SYSCO -SUPPLIES	\$161.16
	JPMORGAN CHASE BANK	UNITED LINEN-RENTAL	\$60.56
	JPMORGAN CHASE BANK	WALMART-BULBS	\$9.94
	JPMORGAN CHASE BANK	WALMART-SUPPLIES	\$12.24
	TREASURER PETTY CASH	MIX BEVERAGE TAX LIC	\$1,500.00
		<b>FOOD &amp; BEV - Total</b>	<b>\$1,932.98</b>
	AEP/PSO	ELECTRIC USE	\$623.90
	AT&T LONG DISTANCE	LONG DISTANCE PHONE	\$46.50
	GPS TECHNOLOGIES, INC	CART GPS	\$840.00
	JPMORGAN CHASE BANK	CUTTER&BUCK-UNIFORM	\$342.83
	JPMORGAN CHASE BANK	WASTE MGMT-REFUSE SVC	\$453.00
	OK TAX COMMISSION	OTC BEER SALES	\$987.49
	OKLAHOMA GOLF ASSOCIATION	DUES	\$100.00
	WOMEN'S OKLAHOMA GOLF ASSOCIATION	DUES	\$75.00
		<b>GOLF ADMIN - Total</b>	<b>\$3,468.72</b>

## Claims List - 4/2/2019

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	JPMORGAN CHASE BANK	\$15.36
		JPMORGAN CHASE BANK	\$150.00
		JPMORGAN CHASE BANK	\$30.90
		OKLAHOMA GOLF ASSOCIATION	\$500.00
	<b>GOLF SHOP</b>	<b>- Total</b>	<b>\$696.26</b>
	BLACK CLOVER ENTERPRISES LLC	MERCHANDISE	\$103.21
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	\$6,781.17
	JPMORGAN CHASE BANK	BILLER DIRECT-MERCHAN	\$1,538.81
	JPMORGAN CHASE BANK	CCSWB-SODA	\$449.59
	JPMORGAN CHASE BANK	CUTTER&BUCK-MERCHANDI	\$339.75
	JPMORGAN CHASE BANK	IMPERIAL SPORTS-CREDI	(\$2,242.60)
	JPMORGAN CHASE BANK	IMPERIAL SPORTS-MERCH	\$634.92
	JPMORGAN CHASE BANK	IMPERIAL-BEVERAGES	\$80.85
	JPMORGAN CHASE BANK	IMPERIAL-COFFEE	\$53.90
	JPMORGAN CHASE BANK	IMPERIAL-MERCHANDISE	\$2,242.60
	JPMORGAN CHASE BANK	PING-MERCHANDISE	\$669.74
	JPMORGAN CHASE BANK	SAMS-FOOD	\$102.06
	JPMORGAN CHASE BANK	SYSCO -FOOD	\$427.12
	JPMORGAN CHASE BANK	WALMART-FOOD	\$158.15
	OK TAX COMMISSION	OTC BEER SALES	\$61.71
	<b>OPGA</b>	<b>- Total</b>	<b>\$11,400.98</b>
	<b>OPGA</b>	<b>- Total</b>	<b>\$36,640.23</b>
	<b>OPGA Grand Total</b>		<b>\$36,640.23</b>

OWASSO PUBLIC GOLF AUTHORITY  
PAYROLL PAYMENT REPORT  
PAY PERIOD ENDING DATE 03/16/19

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
600 Golf Shop Operations	2,546.00	4,097.04
605 Cart Operations	2,154.14	2,421.25
610 Golf Course Operations	8,136.54	13,286.81
670 Food & Beverage	2,074.13	3,502.14
690 General & Administration	3,405.75	5,200.06
<hr/> FUND TOTAL	<hr/> 18,316.56	<hr/> 28,507.30