

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

Council Chambers Old Central Building

109 North Birch, Owasso, OK

Tuesday, August 3, 2021 - 6:30 PM

NOTE: APPROPRIATE ACTION may include, but is not limited to: acknowledging, affirming, amending, approving, authorizing, awarding, denying, postponing, or tabling.

AGENDA

RECEIVED

JUL 30 2021

City Clerk's Office

1. **Call to Order**
Chair Bill Bush
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 – July 20, 2021, 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 (documents for acknowledgment or information only, no discussion or action will be taken)**
 - Payroll Payment Report – Pay Period Ending Date July 17, 2021
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 Friday, December 11, 2020, and the Agenda posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, July 30, 2021.



Chris Garrett, Deputy 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

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING

Tuesday, July 20, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, July 20, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, July 16, 2021.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:44 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr

Acting Authority Attorney – Beth Anne Childs

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 – July 6, 2021, and July 13 2021, Regular Meetings

B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$65,944.80.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

5. Report from OPGA Manager

None

6. Report from OPGA Attorney

None

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

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date July 3, 2021
- Monthly Budget Report – June 2021

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

Ms. Lewis moved, seconded by Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:45 pm.

Bill Bush, Chair

Juliann M. Stevens, Authority Clerk

Claims List - 08/03/2021

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	JPMORGAN CHASE BANK	\$225.00
		JPMORGAN CHASE BANK	\$74.99
		JPMORGAN CHASE BANK	\$223.88
		YAMAHA MOTOR CORPORATION, USA	\$3,594.38
		CART OPERATIONS - Total	\$4,118.25
		AEP/PSO	\$1,939.61
		AT&T	\$18.40
		THE HUNTINGTON NATIONAL BANK	\$1,160.00
		THE HUNTINGTON NATIONAL BANK	\$5,207.39
		COURSE MAINT - Total	\$8,325.40
		JPMORGAN CHASE BANK	\$235.79
		JPMORGAN CHASE BANK	\$33.98
		FOOD & BEV - Total	\$269.77
		AEP/PSO	\$1,357.12
		JPMORGAN CHASE BANK	\$103.48
		JPMORGAN CHASE BANK	\$7.61
		JPMORGAN CHASE BANK	\$37.59
		JPMORGAN CHASE BANK	\$92.90
		JPMORGAN CHASE BANK	(\$310.00)
		JPMORGAN CHASE BANK	\$190.00
		JPMORGAN CHASE BANK	\$82.71
		JPMORGAN CHASE BANK	\$40.23
		SEAL RITE CONTRACTORS INC	\$5,200.00
		GOLF ADMIN - Total	\$6,801.64
		JPMORGAN CHASE BANK	\$470.45
		JPMORGAN CHASE BANK	\$4,370.39
		GOLF SHOP - Total	\$4,840.84
		JPMORGAN CHASE BANK	\$345.58
		JPMORGAN CHASE BANK	\$159.24
		JPMORGAN CHASE BANK	\$167.77
		JPMORGAN CHASE BANK	\$396.12
		JPMORGAN CHASE BANK	\$423.61
		JPMORGAN CHASE BANK	\$297.10
		OPGA - Total	\$1,789.42
	OPGA - Total		\$26,145.32
	OPGA Grand Total		\$26,145.32

**OWASSO PUBLIC GOLF AUTHORITY
PAYROLL PAYMENT REPORT
PAY PERIOD ENDING DATE 07/17/21**

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
600 Golf Shop Operations	4,742.29	8,372.51
605 Cart Operations	948.32	1,058.81
610 Golf Course Operations	16,352.79	23,992.37
670 Food & Beverage	2,198.27	3,819.71
690 General & Administration	3,644.04	5,323.31
<hr/> FUND TOTAL	<hr/> 27,885.71	<hr/> 42,566.71