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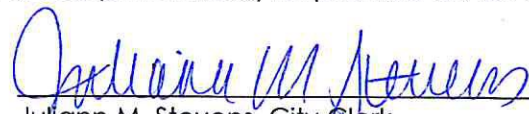
**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO PUBLIC GOLF AUTHORITY (OPGA)**

City Clerk's Office

Council Chambers, Old Central Building
109 North Birch, Owasso, OK 74055
Regular Meeting
Tuesday, October 1, 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
 - September 17, 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 September 14, 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)**
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, September 27, 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

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, September 17, 2019

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, September 17, 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, September 13, 2019.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:50 pm.

2. Roll Call

Present

Absent

Chair – Chris Kelley

Vice Chair – Bill Bush

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

Trustee – Kelly Lewis

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

- September 3, 2019, Regular Meeting
- September 10, 2019, Regular Meeting

B. Approve claims

Ms. Lewis moved, seconded by Mr. Dunn to approve the Consent Agenda with claims totaling \$14,782.84.

YEA: Bonebrake, Dunn, Lewis, 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

None

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 August 31, 2019
- Monthly Budget Status Report - August 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 Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

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

Chris Kelley, Chair

Juliann M. Stevens, Authority Clerk

Claims List - 10/1/2019

Fund	Vendor Name	Payable Description	Payment Amount	
55	OPGA	YAMAHA GOLF CAR COMPANY	REPAIRS	\$709.75
		CART OPERATIONS	- Total	\$709.75
	AEP/PSO	ELECTRIC USE	\$2,626.97	
	BOARDTRONICS, INC.	IRRIGATION PARTS	\$772.01	
	JPMORGAN CHASE BANK	AERATION EXPENSE	\$91.00	
	JPMORGAN CHASE BANK	ATWOODS-TARP	\$99.99	
	JPMORGAN CHASE BANK	BWI-FERTILIZER	\$4,432.24	
	JPMORGAN CHASE BANK	BWI-PAINT	\$110.32	
	JPMORGAN CHASE BANK	BWI-PREEMERGENT	\$466.54	
	JPMORGAN CHASE BANK	GRAINGER-SWITCH	\$34.86	
	JPMORGAN CHASE BANK	HARRELLS-FUNGICIDE	\$1,832.14	
	JPMORGAN CHASE BANK	HARRELLS-HERBICIDE	\$352.75	
	JPMORGAN CHASE BANK	HARRELLS-INSECTICIDE	\$59.00	
	JPMORGAN CHASE BANK	HARRELLS-REGULATOR	\$464.00	
	JPMORGAN CHASE BANK	INNOVATIVE-CHEMICALS	\$464.96	
	JPMORGAN CHASE BANK	KANSAS GOLF-SEALS	\$46.06	
	JPMORGAN CHASE BANK	KUBOTA-FILTERS	\$240.81	
	JPMORGAN CHASE BANK	LAWSON-POWER PACK	\$144.07	
	JPMORGAN CHASE BANK	LOCKE-FITTINGS	\$10.81	
	JPMORGAN CHASE BANK	LOCKE-SUPPLIES	\$140.72	
	JPMORGAN CHASE BANK	LOWES-FITTINGS	\$15.32	
	JPMORGAN CHASE BANK	LOWES-SUPPLIES	\$207.52	
	JPMORGAN CHASE BANK	MAIL THIS-SHIPPING	\$255.13	
	JPMORGAN CHASE BANK	MIDWEST-CHAIN LINK	\$4.80	
	JPMORGAN CHASE BANK	OFFICE DEPOT-BATTERIE	\$32.48	
	JPMORGAN CHASE BANK	OK GOLF-REGIS FEE	\$35.00	
	JPMORGAN CHASE BANK	OREILLY-EXTRACTOR SET	\$12.99	
	JPMORGAN CHASE BANK	OREILLY-FILTER	\$22.41	
	JPMORGAN CHASE BANK	OREILLY-FLASHLIGHT	\$17.67	
	JPMORGAN CHASE BANK	OREILLY-OIL	\$49.99	
	JPMORGAN CHASE BANK	OREILLY-U-JOINT	\$12.41	
	JPMORGAN CHASE BANK	OREILLY-WIPER BLADES	\$28.74	
	JPMORGAN CHASE BANK	P&K-LINE	\$56.99	
	JPMORGAN CHASE BANK	P&K-SWITCH	\$44.84	
	JPMORGAN CHASE BANK	PROF TURF PROD-TINES	\$353.09	
	JPMORGAN CHASE BANK	ROBERTSON-TIRES	\$89.98	
	JPMORGAN CHASE BANK	RR PROD-SUPPLIES	\$111.81	
	JPMORGAN CHASE BANK	RR PROD-TINES	\$162.92	
	JPMORGAN CHASE BANK	SUNBELT RENTALS-RENTA	\$765.82	
	MOHAWK MATERIALS	SAND	\$1,779.54	
	OKLAHOMA STATE UNIVERSITY	SOIL TESTS	\$75.00	

Claims List - 10/1/2019

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	STAND-BY PERSONNEL, INC	\$722.70
		TCF NATIONAL BANK	\$1,163.13
		TOTAL RADIO INC	\$4,510.35
		UNIFIRST HOLDINGS LP	\$33.00
		UNIFIRST HOLDINGS LP	\$48.00
		UNIFIRST HOLDINGS LP	\$32.40
		UNIFIRST HOLDINGS LP	\$42.71
		COURSE MAINT - Total	\$23,075.99
		JPMORGAN CHASE BANK	(\$36.46)
		JPMORGAN CHASE BANK	\$311.04
		JPMORGAN CHASE BANK	\$191.33
		JPMORGAN CHASE BANK	\$168.42
		JPMORGAN CHASE BANK	\$3.97
		FOOD & BEV - Total	\$638.30
		AEP/PSO	\$1,770.39
		AT&T LONG DISTANCE	\$48.62
		JPMORGAN CHASE BANK	\$127.60
		JPMORGAN CHASE BANK	\$77.53
		JPMORGAN CHASE BANK	\$99.90
		JPMORGAN CHASE BANK	\$285.98
		GOLF ADMIN - Total	\$2,410.02
		JPMORGAN CHASE BANK	\$907.86
		JPMORGAN CHASE BANK	\$25.00
		JPMORGAN CHASE BANK	\$11.20
		JPMORGAN CHASE BANK	\$550.00
		OKLAHOMA GOLF ASSOCIATION	\$640.00
		GOLF SHOP - Total	\$2,134.06
		JPMORGAN CHASE BANK	\$4,590.73
		JPMORGAN CHASE BANK	\$656.53
		JPMORGAN CHASE BANK	\$703.69
		JPMORGAN CHASE BANK	\$834.45
		JPMORGAN CHASE BANK	\$926.13
		JPMORGAN CHASE BANK	\$151.00
		JPMORGAN CHASE BANK	\$162.44
		JPMORGAN CHASE BANK	\$150.74
		JPMORGAN CHASE BANK	\$1,463.19
		JPMORGAN CHASE BANK	\$917.33
		JPMORGAN CHASE BANK	\$150.71
		JPMORGAN CHASE BANK	\$106.88
		JPMORGAN CHASE BANK	\$45.46
		JPMORGAN CHASE BANK	\$228.35

Claims List - 10/1/2019

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	OUTDOOR CUSTOM SPORTSWEAR LLC	\$982.85
	OPGA	- Total	\$12,070.48
	OPGA	- Total	\$41,038.60
	OPGA Grand Total		\$41,038.60

OWASSO PUBLIC GOLF AUTHORITY
PAYROLL PAYMENT REPORT
PAY PERIOD ENDING DATE 09/14/19

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
600 Golf Shop Operations	3,635.76	5,798.02
605 Cart Operations	2,901.32	3,261.09
610 Golf Course Operations	16,602.25	22,659.81
670 Food & Beverage	2,118.00	3,538.38
690 General & Administration	3,435.80	5,202.73
<hr/> FUND TOTAL	<hr/> 28,693.13	<hr/> 40,460.03