

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, January 21, 2020

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, January 21, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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, January 17, 2020.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:20 pm.

2. Roll Call

Present	Absent
Chair – Chris Kelley	None
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 - January 7, 2020, and January 14, 2020, Regular Meetings
- B. Approve claims

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented, with claims totaling \$6,904.53.

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

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 bids received for the Bailey Ranch Golf Club Bridge Renovation Project

Chris Cook presented the item, recommending rejection of all bids received for the Bailey Ranch Golf Club Bridge Renovation Project. Staff will revise the bid specifications and re-submit the project for bidding at a future date.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to reject all bids, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

6. Report from OPGA Manager

None

7. Report from OPGA Attorney

None

8. 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 January 4, 2020
- Monthly Budget Status Report – December 2019

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

Councilor Bush commended Corey Burd for being named 2018-2019 Oklahoma Boys Golf Coach of the Year from the National Federation of State High School Associations

10. Adjournment

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

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:27 pm.

The seal is circular with a double-line border. The outer ring contains the text "OWASSO PUBLIC GOLF AUTHORITY" at the top and "Official" at the bottom. In the center, the word "Seal" is written in a stylized font. Overlaid on the seal is a blue ink signature of Julian M. Stevens.
Julian M. Stevens
Julian M. Stevens, Authority Clerk

A blue ink signature of Chris Kelley, consisting of a large, stylized 'C' followed by a horizontal line.
Chris Kelley, Chair