

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, February 4, 2020

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, February 4, 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 31, 2020.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:17 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 - January 21, 2020, Regular Meeting
- B. Approve claims
- C. Declare the following equipment as surplus to the needs of the Authority and authorize disposal via auction:
 - 1993 Jacobsen Turf Tractor (serial # A35264)
 - 1993 Anglemaster 2 Bedknife Grinder (serial # 8442)
 - 2005 Cushman Truckster Utility Vehicle (serial # 99003961)
 - 2007 Dixie Chopper 60" Zero-turn Mower (serial # 102)
 - 2008 Buffalo Turbine BT1000 Broadcast Topdresser (serial # 1058)
 - 2009 Tru-Turf 48" Greens Roller (serial # R11183)
 - 2014 Jacobsen Eclipse 322 Hybrid Riding Greens Mower with Verticut Reels (serial # 6280301820)
 - 2014 Jacobsen AR3 Contour Rotary Mower (serial # KG00034)
 - 2014 Befco Wide-area Pull-behind Rotary Mower

Mr. Dunn moved, seconded by Mr. Bush to approve the Consent Agenda, as presented, with claims totaling \$21,088.12.

YEA: Bonebrake, Dunn, Bush, 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 Report – pay period ending date January 18, 2020

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

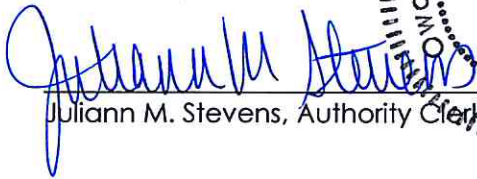
9. Adjournment

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


YEA: Bonebrake, Dunn, Bush, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:18 pm.



Juliann M. Stevens, Authority Clerk



Chris Kelley, Chair