

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, February 18, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, February 18, 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, February 14, 2020.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:31pm.

2. Roll Call

Present	Absent
Chair – Chris Kelley	Trustee – Lyndell Dunn
Vice Chair – Bill Bush	
Trustee – Doug Bonebrake	
Trustee – Kelly Lewis	

A quorum was declared present.

Staff:

Assistant Authority Manager – Chris Garrett
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 - February 4, 2020, and February 11, 2020, Regular Meetings
- B. Approve claims

Mr. Bush moved, seconded by Mr. Bonebrake, to approve the Consent Agenda as presented, with claims totaling \$500,380.49.

YEA: Bonebrake, Bush, Lewis, Kelley

NAY: None

Motion carried: 4-0

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

None

5. Consideration and appropriate action relating to the purchase of a CNG Bi-Fuel truck

Travis Blundell presented the item recommending approval to purchase a 2020 F150 Super/Cab 4x4 CNG Bi-Fuel truck in the amount of \$41,321.00 from Bill Knight Ford Fleet and Commercial Center of Tulsa, Oklahoma, per the State of Oklahoma approved contract #SW035.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis, to approve the vehicle purchase, as recommended.

YEA: Bonebrake, Bush, Lewis, Kelley

NAY: None

Motion carried: 4-0

6. Report from OPWA Manager

None

7. Report from OPWA 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 Report – pay period ending date February 1, 2020
- Monthly Budget Status Report – January 2020

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

10. Adjournment

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

YEA: Bonebrake, Bush, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:36 pm.


Julann M. Stevens, Authority Clerk

 **SEAL**


Chris Kelley, Chair


VICE-
CHAIR