

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, March 17, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, March 17, 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, March 13, 2020.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:57 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 - March 3, 2020, and March 10, 2020, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$468,696.47.

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 Resolution 2020-01, authorizing the execution of professional services agreements pertaining to financing professionals; authorizing the Authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the financing of capital improvements benefitting the City of Owasso, Oklahoma; and containing other provisions relating thereto

Linda Jones presented the item, recommending approval of Resolution 2020-01.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Bush to approve Resolution 2020-01, as recommended.

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0

6. **Consideration and appropriate action relating to Resolution 2020-02, declaring the intent of the Owasso Public Works Authority (the "Authority") to expend certain funds in connection with the acquisition of certain real property with said expenditures to be reimbursed from the proceeds of debt to be incurred by the Authority; and containing other provisions relating thereto**

Linda Jones presented the item, recommending approval of Resolution 2020-02.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2020-02, as recommended.

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0

7. **Report from OPWA Manager**

None

8. **Report from OPWA Attorney**

None

9. **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 29, 2020
- Monthly Budget Status Report – February 2020

10. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**

None

11. **Adjournment**


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

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 8:05 pm.


Chris Kelley, Chair


Juliann M. Stevens, Authority Clerk

