

# OWASSO PUBLIC WORKS AUTHORITY

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## MINUTES OF REGULAR MEETING Tuesday, April 17, 2018

The Owasso Public Works Authority met in regular session on Tuesday, April 17, 2018, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma, per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St, at 6:00 pm on Friday, April 13, 2018.

### 1. Call to Order

Chair Lyndell Dunn called the meeting to order at 8:42 pm.

### 2. Roll Call

Present	Absent
Chair – Lyndell Dunn	None

Vice-Chair – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Jeri Moberly

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 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 – April 3, 2018, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$302,179.13.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

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 2018-03, declaring the intent of the Owasso Public Works Authority to expend certain funds in connection with the conversion of an existing building for use as a police station 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 2018-03.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2018-03, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn  
NAY: None  
Motion carried: 5-0

6. **Consideration and appropriate action relating to Resolution 2018-04, authorizing the execution of professional services agreements pertaining to the financing of capital improvements benefitting the City of Owasso, Oklahoma; authorizing the Authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the referenced financing; and containing other provisions relating thereto**

Linda Jones presented the item recommending approval of Resolution 2018-04.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2018-04, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn  
NAY: None  
Motion carried: 5-0

7. **Report from OPWA Manager**

None

8. **Report from OPWA Attorney**

None

9. **Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)**

- Payroll Payment Report - Pay Period Ending Date 3/31/18
- Monthly Budget Status Report - March 2018

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

11. **Adjournment**

Ms. Moberly moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn  
NAY: None

Motion carried 5-0 and the meeting adjourned at 9:05 pm.

  
Lyndell Dunn, Chair

  
Lisa Wilson, Minute Clerk