

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, September 15, 2020

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, September 15, 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, September 11, 2020.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:47 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Chris Kelley	
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 - September 1, 2020, and September 8, 2020, Regular Meetings
- B. Approve claims

Mr. Kelley moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$27,272.02.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

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 and a budget amendment

Chris Cook presented the item, recommending award of the bid to American Native Ventures, LLC, of Muskogee, Oklahoma, in the amount of \$75,400.00, authorization to execute the agreement, and approval of a budget amendment increasing the appropriation for expenditures by \$75,400.00, utilizing carryover FY 2019-2020 funds.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to award the bid, authorize execution of the agreement, and approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

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 Report – pay period ending date August 29, 2020
- Monthly Budget Status Report – August 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

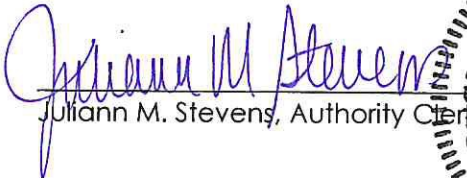
10. Adjournment

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:55 pm.


Juliann M. Stevens, Authority Clerk




Bill Bush, Chair