

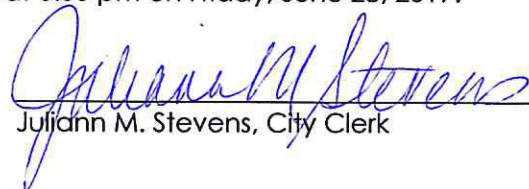
PUBLIC NOTICE OF THE MEETING OF THE
OWASSO PUBLIC GOLF AUTHORITY (OPGA)

RECEIVED
JUN 28 2019
City Clerk's Office

Council Chambers, Old Central Building
109 North Birch, Owasso, OK 74055
Regular Meeting
Tuesday, July 2, 2019 – 6:30 pm

1. **Call to Order**
Chair Chris Kelley
2. **Roll Call**
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
 - June 18, 2019, Regular Meeting
 - B. Approve claims
4. **Consideration and appropriate action relating to items removed from the Consent Agenda**
5. **Report from OPGA Manager**
6. **Report from OPGA Attorney**
7. **Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)**
 - Payroll Payment Reports – Pay Period Ending Date June 22, 2019
8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**
9. **Adjournment**

Notice of Public Meeting filed in the office of the City Clerk on December 14, 2018, and the Agenda posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, June 28, 2019.



Juliann M. Stevens, City Clerk

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to jstevens@cityofowasso.com

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, June 18, 2019

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, June 18, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, June 14, 2019.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:31 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
 - May 21, 2019, Regular Meeting
 - June 11, 2019, Regular Meeting
- B. Approve claims

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda with claims totaling \$353.91.

YEA: Bonebrake, Bush, Dunn, 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 2019-01, providing for the adoption of an annual budget for Fiscal Year 2019–2020

Linda Jones presented the item, recommending approval of Resolution 2019-01.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Dunn to approve Resolution 2019-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

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 Reports – Pay Period Ending Dates May 25, 2019, and June 8, 2019
- Monthly Budget Status Report - May 2019

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 Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:34 pm.

Chris Kelley, Chair

Juliann M. Stevens, Authority Clerk

Claims List - 7/2/2019

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	JPMORGAN CHASE BANK	\$3,770.09
		YAMAHA MOTOR CORPORATION, USA	\$3,594.38
	CART OPERATIONS	- Total	\$7,364.47
	AEP/PSO	ELECTRIC USE	\$1,817.51
	AMERICAN BACTERIAL SOLUTIONS LLC	POND TREATMENTS	\$600.00
	ANCHOR STONE COMPANY	RIPRAP	\$406.04
	HOLLIDAY SAND & GRAVEL CO	SAND	\$385.21
	JPMORGAN CHASE BANK	4 SEASONS-BELT	\$28.77
	JPMORGAN CHASE BANK	INNOVATIVE TURF-WETTI	\$464.35
	JPMORGAN CHASE BANK	KANSAS GOLF-BEARINGS	\$202.06
	JPMORGAN CHASE BANK	KANSAS GOLF-BEDKNIVES	\$176.79
	JPMORGAN CHASE BANK	KANSAS GOLF-BELTS	\$145.30
	JPMORGAN CHASE BANK	LOWES-CONCRETE	\$26.70
	JPMORGAN CHASE BANK	LOWES-FITTINGS	\$5.80
	JPMORGAN CHASE BANK	MAIL THIS-PRINTING	\$174.00
	JPMORGAN CHASE BANK	OREILLY-BATTERY	\$84.38
	JPMORGAN CHASE BANK	OREILLY-BEARING SET	\$11.79
	JPMORGAN CHASE BANK	OREILLY-HOSE	\$2.20
	JPMORGAN CHASE BANK	OREILLY-OIL SEAL	\$3.81
	JPMORGAN CHASE BANK	OREILLY-REPAIR	\$82.33
	JPMORGAN CHASE BANK	OREILLY-SUPPLIES	\$23.81
	JPMORGAN CHASE BANK	OWASSO TOP SOIL-TOPSO	\$120.00
	JPMORGAN CHASE BANK	P&K-PUMP	\$1,217.74
	JPMORGAN CHASE BANK	ROBERTSON-TURF TIRE	\$29.99
	JPMORGAN CHASE BANK	WALMART-PRINTER	\$39.88
	JR SIMPLOT COMPANY	SEAWEED EXTRACT	\$360.00
	MURRAY ELECTRICAL SERVICE, LLC	ELECTRICAL REPAIRS	\$291.28
	TCF NATIONAL BANK	EQUIPMENT LEASE	\$10,116.56
	TCF NATIONAL BANK	MAINT CART LEASE	\$1,163.13
	UNIFIRST HOLDINGS LP	ENV CHARGE	\$22.00
	UNIFIRST HOLDINGS LP	SERVICE	\$32.00
	UNIFIRST HOLDINGS LP	SHOP TOWEL SERVICE	\$21.60
	UNIFIRST HOLDINGS LP	SUPPLIES	\$45.48
	UNIFIRST HOLDINGS LP	UNIFORM SERVICE	\$23.94
	COURSE MAINT	- Total	\$18,124.45
	JPMORGAN CHASE BANK	MURPHY-SUPPLIES	\$324.80
	JPMORGAN CHASE BANK	SAMS-SUPPLIES	\$232.30
	JPMORGAN CHASE BANK	SYSCO-SUPPLIES	\$182.74
	JPMORGAN CHASE BANK	UNITED LINEN-RENTAL	\$274.37
	JPMORGAN CHASE BANK	WALMART-SUPPLIES	\$47.96
	FOOD & BEV	- Total	\$1,062.17

Claims List - 7/2/2019

Fund	Vendor Name	Payable Description	Payment Amount
55	OPGA	AEP/PSO	\$1,290.95
	JPMORGAN CHASE BANK	ACUSHNET-PROMO BAG	\$99.75
	JPMORGAN CHASE BANK	BROOKS-GREASE REMOVAL	\$125.00
	JPMORGAN CHASE BANK	MICHAEL DEGIDI-TABLE	\$800.00
	JPMORGAN CHASE BANK	MURPHY-SUPPLIES	\$208.46
	JPMORGAN CHASE BANK	OFFICE DEPOT-ENVELOPE	\$93.78
	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	\$93.99
	JPMORGAN CHASE BANK	PGA-FEE	\$125.00
	GOLF ADMIN	- Total	\$2,836.93
	JPMORGAN CHASE BANK	ACUSHNET-PROMO BALLS	\$237.00
	JPMORGAN CHASE BANK	PGA-DUES	\$333.50
	JPMORGAN CHASE BANK	USPS-POSTAGE	\$22.20
	OKLAHOMA GOLF ASSOCIATION	HANDICAP SERVICE	\$640.00
	GOLF SHOP	- Total	\$1,232.70
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	\$608.82
	JPMORGAN CHASE BANK	CCSWB-BEVERAGES	\$1,253.69
	JPMORGAN CHASE BANK	IMPERIAL-COFFEE	\$80.85
	JPMORGAN CHASE BANK	LUXOTTICA-MERCHANDISE	\$86.50
	JPMORGAN CHASE BANK	LUXOTTICAMERCHANDISE	\$66.50
	JPMORGAN CHASE BANK	PING-MERCHANDISE	\$775.23
	JPMORGAN CHASE BANK	SAMS-BEER	\$102.21
	JPMORGAN CHASE BANK	SAMS-FOOD	\$1,414.61
	JPMORGAN CHASE BANK	SYSCO-FOOD	\$1,341.50
	JPMORGAN CHASE BANK	TAYLORMADE-MERCHANDIS	\$373.24
	JPMORGAN CHASE BANK	WALMART-BEER	\$378.20
	JPMORGAN CHASE BANK	WALMART-FOOD	\$358.85
	OPGA	- Total	\$6,840.20
	OPGA	- Total	\$37,460.92
	OPGA Grand Total		\$37,460.92

OWASSO PUBLIC GOLF AUTHORITY
PAYROLL PAYMENT REPORT
PAY PERIOD ENDING DATE 06/22/19

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
600 Golf Shop Operations	2,531.31	4,062.28
605 Cart Operations	4,895.58	5,502.64
610 Golf Course Operations	13,994.52	19,793.68
670 Food & Beverage	3,646.05	5,267.22
690 General & Administration	3,405.75	5,170.00
<hr/> FUND TOTAL	<hr/> 28,473.21	<hr/> 39,795.82