

**REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, JANUARY 27, 2020 @ 6:15 P.M.**

**PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK**

**PRESENT: KELLY WEST, RON GOTT, MIKE FULLER, WAYNE BACON, RONNIE LUCAS**

**ABSENT: NONE**

**ALSO PRESENT: DUSTIN DANKER, CITY MANAGER; JACK CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER**

**MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and flag salute by Chairman Mike Fuller.

**ROLL CALL AND DECLARATION OF QUORUM.**

Roll call and quorum declared by City Clerk. Agendas posted at the south side of City Hall on January 24th.

**APPROVAL OF MINUTES.**

Motion to approve minutes made by Wayne Bacon, second by Ronnie Lucas.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Ron Gott, second by Wayne Bacon.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF KSCMS, INC. APPLICATION AND CERTIFICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$17,593.20 FOR INDUSTRIAL PARK BUILDING LOADING DOCK ADDITION.**

Motion to approve payment made by Ron Gott, second by Wayne Bacon.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE TRUSTEES AND THE CITY ATTORNEY REGARDING A PENDING CLAIM PERTAINING TO LOT 11, BLOCK 1, OKEMAH INDUSTRIAL PARK, PURSUANT TO 25 O.S. SEC. 307(B)(4).**

**CONSIDER AND TAKE NECESSARY ACTION TO CONVENE IN EXECUTIVE SESSION.**

Motion to convene in executive session made by Ron Gott, second by Mike Fuller.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO RETURN TO OPEN SESSION.**

Motion to return to open session made by Wayne Bacon, second by Ronnie Lucas.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**CHAIRMAN'S EXECUTIVE SESSION STATEMENT.**

Chairman Mike Fuller stated that nothing outside agenda item number seven was discussed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AN AGREEMENT TO CANCEL CONTRACT FOR SALE OF REAL ESTATE AND GRANT OF RIGHT OF FIRST REFUSAL.**

Motion to cancel contract for sale of real estate and issue a refund of \$1000.00 earnest money made by Wayne Bacon, second by Ron Gott.

AYE: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

NAY: None

Motion carried

**CITY MANAGERS COMMENT.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

- **RONNIE LUCAS-WARD I**  
None
- **MIKE FULLER-WARD II**  
None
- **KELLY WEST-WARD III**  
None
- **RON GOTT-WARD IV**  
None
- **WAYNE BACON-AT-LARGE**  
None

**ADJOURNMENT.**

Meeting was adjourned at 7:16pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**