

**MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, APRIL 13, 2020 @ 6:15 P.M.**

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

**NOTICE:** Pursuant to Senate Bill 661, which temporarily modifies the Oklahoma Open Meeting Act to allow for teleconferencing as a method of holding public meetings which are subject to the Act, teleconferencing will be used for this Meeting. The Board members plan to attend the Meeting as follows:

**Ronnie Lucas-In person**

**Mike Fuller-In person**

**Kelly West-In person**

**Ron Gott-Teleconference**

**Wayne Bacon-In person**

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

**ABSENT: NONE**

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

**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 April 9th.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders as presented made by Ron Gott, second by Ronnie Lucas.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**CITY MANAGER COMMENTS.**

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 6:29pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**