

## **MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, MAY 13, 2019 @ 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; VALERIE WILLIAMS, FINANCE DIRECTOR/GRANT ADMINISTRATOR**

### **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 May 10<sup>th</sup>.

### **APPROVAL OF MINUTES.**

Minutes from April 8, 2019 meeting presented.

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

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

NAY: None

Motion carried

### **APPROVAL OF PURCHASE ORDERS.**

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

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

NAY: None

Motion carried

### **PUBLIC APPEARANCES.**

None

### **DISCUSSION AND TAKE POSSIBLE ACTION TO DIRECT THE CITY MANAGER TO SOLICIT BIDS FOR THE DEMOLITION OF THE 'HOT' AND 'COLD' WATER TOWERS.**

Motion to direct the City Manager to solicit bids made by Mike Fuller, second by Ron Gott.

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

NAY: None

Motion carried

### **DISCUSSION OF LESSEES HAVING THE OPTION TO PURCHASE LOTS ON OKEMAH LAKE SOUTH SIDE.**

Jerry Pratka spoke on the leases currently being month to month and, he along with several others, would like to have a longer lease or the option to purchase. Authority would like discussion and action on next agenda.

### **PRESENTATION AND DISCUSSION OF THE OKEMAH UTILITIES AUTHORITY'S PROPOSED BUDGET FOR FISCAL YEAR 2019-2020.**

No discussion.

### **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 8:48pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**