

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, MAY 13, 2019 @ 6:30 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 10th.

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

PRESENTATION AND DISCUSSION OF THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY'S PROPOSED BUDGET FOR FISCAL YEAR 2019-2020.

No discussion.

PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. § 307(B)(3).

CONSIDER AND TAKE NECESSARY ACTION TO CONVENE IN EXECUTIVE SESSION.

8:49pm

Motion to convene in executive session made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO ACKNOWLEDGE THE RETURN TO OPEN SESSION.

9:02pm

Motion to convene in executive session made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

CHAIRMAN'S EXECUTIVE SESSION STATEMENT.

Chairman Mike Fuller stated noting outside agenda item #5 was discussed.

CITY MANAGER COMMENTS.

None

ADJOURNMENT.

Meeting was adjourned at 9:02pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman

