

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, AUGUST 12, 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; VALERIE WILLIAMS, FINANCE DIRECTOR/GRANT ADMINISTRATOR; 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 August 9th.

APPROVAL OF MINUTES.

Minutes from July 8, 2019 meeting presented.

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

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

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

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO AWARD BID FOR HEAT AND AIR MAINTENANCE.

Motion to award 2019-2020 heat and air bid to Sowder Heating and Air made by Mike Fuller, second by Kelly West.

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

NAY: Wayne Bacon

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT WITH RONALD AND CHERRY CLINE COVERING OKEMAH LAKE, SOUTH SIDE, SPACE 9.

Motion to approve a 10 year lease made by Mike Fuller, second by Ron Gott.

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

NAY: Wayne Bacon

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT WITH TOBY KLUTTS COVERING OKEMAH LAKE, SOUTH SIDE, SPACE 13.

Motion to approve a 10 year lease made by Wayne Bacon, second by Ron Gott.

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

NAY: Wayne Bacon

Motion carried

CITY MANAGER COMMENTS.

City Manager Dustin Danker spoke on the status of the clean up at the lake for the 5K.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **RONNIE LUCAS-WARD I**
None
- **MIKE FULLER-WARD II**
New Lake Rangers doing a good job.
- **KELLY WEST-WARD III**
None
- **RON GOTT-WARD IV**
None
- **WAYNE BACON-AT-LARGE**
None

ADJOURNMENT.

Meeting was adjourned at 7:49pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman