

**MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, AUGUST 12, 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 August 9th.

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Ron Gott, second by Mike Fuller.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO DIRECT THE CITY MANAGER TO SOLICIT BIDS FOR CONSTRUCTION OF THE DOCKS AT CARAUSTAR BUILDING.**

Motion to approve going out for bids on the Industrial Park Building Dock Construction made by Ron Gott, second by Mike Fuller.

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

NAY: None

Motion carried

Bid open scheduled for September 5, 2019 at 10am

**CITY MANAGER COMMENTS.**

None

**ADJOURNMENT.**

Meeting was adjourned at 7:51pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**