

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, AUGUST 26, 2019 @ 6:30 P.M.

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

PRESENT: KELLY WEST, MIKE FULLER, WAYNE BACON

ABSENT: RON GOTT, RONNIE LUCAS

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 23RD.

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Kelly West, second by Mike Fuller.

AYE: Kelly West, Wayne Bacon, Mike Fuller

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE, DENY OR TABLE A TEN (10) YEAR LEASE AGREEMENT WITH JANET PARKS COVERING SOUTH SIDE, SPACE #3, AT OKEMAH LAKE.

Motion to approve a ten year lease with Janet Parks for Lake space #3 made by Mike Fuller, second by Wayne Bacon.

AYE: Kelly West, Wayne Bacon, Mike Fuller

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE, DENY OR TABLE A TEN (10) YEAR LEASE AGREEMENT WITH BILL THOMPSON COVERING SOUTH SIDE, SPACE #4, AT OKEMAH LAKE.

Motion to approve a ten year lease with Bill Thompson for Lake space #4 made by Wayne Bacon, second by Kelly West.

AYE: Kelly West, Wayne Bacon, Mike Fuller

NAY: None

Motion carried

CITY MANAGER COMMENTS.

None

ADJOURNMENT.

Meeting was adjourned at 8:07pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman