

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, SEPTEMBER 9, 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 September 6th.

APPROVAL OF MINUTES.

Minutes from August 12, 2019 & August 26, 2019 meetings presented.

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

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

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 6:58pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman

