

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: THURSDAY, MAY 28, 2020 @ 6:30 P.M.

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

NOTICE: Pursuant to Senate Bill 661, which temporarily modifies the Oklahoma Open Meeting Act to allow for teleconferencing as a method of holding public meetings which are subject to the Act, teleconferencing will be used for this Meeting. The Board members plan to attend the Meeting as follows:

Ronnie Lucas-In person

Mike Fuller-In person

Kelly West-In person

Ron Gott-In person

Wayne Bacon-In person

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 27th.

APPROVAL OF PURCHASE ORDERS.

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

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION OF PROPOSED UTILITIES AUTHORITY BUDGET FOR FISCAL YEAR 2020-2021.

No action

CITY MANAGER COMMENTS.

None

ADJOURNMENT.

Meeting was adjourned at 6:33pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman