

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JUNE 8, 2020 @ 6:15 P.M.

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

PRESENT: KELLY WEST, RON GOTT, WAYNE BACON, RONNIE LUCAS, MIKE FULLER

ABSENT: NONE

ALSO PRESENT: DUSTIN DANKER, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER; JACK CADENHEAD, CITY ATTORNEY

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. Agendas posted at the south side of City Hall.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

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

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE A RESOLUTION ADOPTING THE OKEMAH UTILITY AUTHORITY BUDGET FOR FISCAL YEAR 2020-21, AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

Motion to approve resolution made by Mike Fuller, second by Kelly West.

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

NAY: None

Motion carried

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 6:23pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman