

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, SEPTEMBER 14, 2020 @ 6:30 P.M.

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

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

ABSENT: RONNIE LUCAS

**ALSO PRESENT: JAMES COPELAND, INTERIM CITY MANAGER; 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.

Quorum still present.

**PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSNG THE APPRAISAL OF
THE REAL PROPERTY DESCRIBED IN ITEM #7 BELOW PURSUANT TO 25 O.S. SEC. 307(B)(3).**

DISCUSSION AND TAKE POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION.

Motion to convene in executive session made by Mike Fuller, second by Wayne Bacon.

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

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO ACKNOWLEDGE THE RETURN OF THE
AUTHORITY TO OPEN SESSION.**

Motion to return to open session made by Wayne Bacon, second by Ron Gott.

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

NAY: None

Motion carried

CHAIRMAN'S EXECUTIVE SESSION STATEMENT.

Chairman Mike Fuller stated nothing outside agenda item #3 was discussed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A CONTRACT FOR SALE OF REAL
ESTATE, LEGALLY DESCRIBED, TO-WIT:**

**LOT ELEVEN (11) IN BLOCK ONE (1) OF THE OKEMAH INDUSTRIAL PARK ADDITION TO
THE CITY OF OKEMAH, ACCORDING TO THE RECORDED PLAT THEREOF.**

Motion to approve sale of plat minus the billboard for \$150,000.00 made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

CITY MANAGERS COMMENT.

None

ADJOURNMENT.

Meeting was adjourned at 7:44pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman

