

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, SEPTEMBER 28, 2020 @ 6:30 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: 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.

Roll call and quorum still present by Chairman Mike Fuller.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF EJCDC APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$14,782.00 FOR THE DEMOLITION OF THE HOT AND COLD WATER TOWERS.

Motion to approve payment to AO Inc. made by Mike Fuller, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ACCEPT THE HOT AND COLD WATER TOWER DEMOLITION PROJECT AS COMPLETE.

Motion to approve the demolition project as complete made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF WHIT INDUSTRIES ESTIMATE # 1073 IN THE AMOUNT OF \$12,883.50 FOR ONPING SCADA INSTALLATION.

Motion to approve payment made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION ON THE RULES AT THE LAKE

Motion to restrict bass tournaments on summer holiday weekends made by Mike Fuller, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION REGARDING ENCROACHMENT ISSUES AT OKEMAH LAKE.

Motion to give the McGee's until October 5th 2020 to correct encroachment issue made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

CITY MANAGER COMMENTS.

Jim Bill stated that the DEQ paperwork for the waterlines on 3rd street and to the airport should be in to fill out sign and return. Rural water 2 will be able to tie into the 6-inch line at highway 27. USDA Grant has been submitted for a new or upgrades to the water treatment plant. Also 17th street lift station has not worked for several years so with \$25,000.00 budged Walls can do an engineering report.

ADJOURNMENT.

Meeting was adjourned at 8:03pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman