

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, NOVEMBER 23, 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: JAYNE HUGHES, CITY MANAGER; JAMES COPELAND, EMERGENCY MANAGEMENT DIRECTOR; 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, quorum present. Agendas posted on the south side of City Hall.

DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2020-3 OF THE OKEMAH UTILITY AUTHORITY AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF OKEMAH AND OKEMAH UTILITY AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF OKEMAH AND OKEMAH UTILITY AUTHORITY, OKLAHOMA; PERTAINING TO PLAN DESIGN; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion to table item to next meeting made by Ron Gott, second by Mike Fuller.

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

NAY: None

Motion carried

DISCUSSION OF THE RATE ANALYSIS FOR WATER AND WASTEWATER. RANDY CLARK WILL PRESENT ON THIS ITEM.

Randy Clark Rural Water Association Representative presented to the Authority the rate analysis study he had put together at the request of the previous City Manager, a service they do free of charge. The Authority members will bring back at a later time for discussion and actin for rate increases.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH UTILITIES AUTHORITY FOR 2021.

Motion to approve 2021 schedule made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE OKEMAH UTILITIES AUTHORITY HOLIDAY SCHEDULE FOR 2021.

Motion to approve 2021 Holiday schedule made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

CITY MANAGER COMMENTS.

None

ADJOURNMENT.

Meeting was adjourned at 8:14pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman