

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, DECEMBER 14, 2020 @ 6:15 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: 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, quorum present. Agendas posted on the south side of City Hall.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders made by Ron Gott, second Wayne Bacon.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF PIONEER SUPPLY LLC. ESTIMATE #1134 IN THE AMOUNT OF \$8,222.51 FOR WATER LINE SUPPLIES.

Motion to approve payment made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

CITY MANAGER COMMENTS.

None

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:42pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman

