

**MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY**

**WHEN: MONDAY, FEBRUARY 22, 2021 @ 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: JAYNE HUGHES, 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, quorum present. Agendas posted on the south side of City Hall.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Ronnie Lucas, 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

**CITY MANAGERS COMMENT.**

City Manager Jayne Hughes spoke on working on the rezoning for the historic downtown district project with Andy.

**DISCUSSION AND TAKE POSSIBLE ACTION TO SOLICIT BIDS FOR HAY TO BE CUT, BALED AND REMOVED FROM THE OKEMAH INDUSTRIAL PARK AND OKEMAH MUNICIPAL AIRPORT.**

Motion to approve soliciting of bids made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

Time allotted for Authority to discuss items not listed on agenda. No action taken.

**ADJOURNMENT.**

Meeting was adjourned at 6:39pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**

