

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: TUESDAY, MARCH 2, 2021 @ 4:15 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; 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 APPROVE THE PURCHASE AND INSTALLATION OF A DECANTER UNIT AT OKEMAH WASTEWATER TREATMENT PLANT.

Motion to approve the purchase and installation of a decanter unit made by Wayne Bacon, second Ron Gott.

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

NAY: None

Motion carried

ADJOURNMENT.

Meeting was adjourned at 5:15pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman