

**MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, JUNE 14, 2021 @ 6:15 P.M.**

**PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK**

**PRESENT: RON GOTT, KELLY WEST, 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 Ron Gott, second by Ronnie Lucas.

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

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Ron Gott, second Ronnie Lucas.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE A RESOLUTION NO.2021-6 ADOPTING THE OKEMAH UTILITY AUTHORITY BUDGET FOR FISCAL YEAR 2021-22, AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

Motion to approve resolution 2021-6 made by Mike Fuller, second Wayne Bacon.

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

NAY: None

Motion carried

**DISCUSSION AND POSSIBLE ACTION ON THE BASS TOURNAMENT RULES, REGULATIONS AND RATES AT OKEMAH LAKE.**

Motion to amend rules and add a rate of \$150.00 per tournament and \$10.00 daily pass per boat beginning July 1<sup>st</sup> 2021 made by Mike Fuller, second Wayne Bacon.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE WHIT INDUSTRIES ESTIMATE NO.1102 IN THE AMOUNT OF \$42,000.00 FOR DECANter INSTALL PROFESSIONAL SERVICES.**

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

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE WALL ENGINEERING, LLC COST ESTIMATE IN THE AMOUNT OF \$399,480.00 FOR 17<sup>TH</sup> STREET LIFT STATION IMPROVEMENTS.**

Motion to approve cost estimate made by Mike Fuller, second Ron Gott.  
AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas  
NAY: None  
Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE WALL ENGINEERING, LLC COST ESTIMATE IN THE AMOUNT OF \$369,872.00 FOR 3<sup>RD</sup> STREET WATERMAIN IMPROVEMENTS.**

Motion to approve cost estimate made by Mike Fuller, second Ron Gott.  
AYE: Ron Gott, Kelly West, Wayne Bacon, Mike Fuller, Ronnie Lucas  
NAY: None  
Motion carried

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:  
17<sup>TH</sup> STREET LIFT STATION**

None

**3<sup>RD</sup> STREET WATERMAIN UPGRADE**

None

**WATER AND SEWER LINE TO THE AIRPORT.**

None

**CITY MANAGER COMMENTS.**

None

**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 7:13pm by Chairman Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Chairman**