

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, FEBRUARY 22, 2021 @ 6:20 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 PURCHASE ORDERS.

Motion to approve purchase orders made by Wayne Bacon, second Ronnie Lucas.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2021-2 OF THE CITY OF OKEMAH AND 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 adopt ordinance 2021-2 made by Ron Gott, second Ronnie Lucas.

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

NAY: None

Motion carried

Motion to declare an emergency made by Ron Gott, second 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:

17TH STREET LIFT STATION

Jayne reminded the Authority of the engineer estimate for \$350,000.00

3RD STREET WATERMAIN UPGRADE

6-to-8-inch line. Jayne is looking into it.

WATER AND SEWER LINE TO THE AIRPORT.

Follow up on the airport.

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 6:43pm by Chairman Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Chairman