

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, MARCH 13, 2023 @ 6:30 P.M.

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

PRESENT: RON GOTT, KELLY WEST, WAYNE BACON, RONNIE LUCAS

ABSENT: NONE

ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Chairman Kelly West.

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 Kelly West.

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

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

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO AWARD BIDS FOR CUTTING AND BALING OF HAY FROM THE OKEMAH INDUSTRIAL PARK AND AIRPORT.

Motion to approve going out for bids made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PROPOSAL NO. 23-163 FROM JIVIDEN AND COMPANY, P.L.L.C. IN THE AMOUNT OF \$7,750.00 FOR A BOUNDARY SURVEY AND PROPERTY SPLIT AND ALTA SURVEY.

No action.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PROPOSAL NO. 23-164 FROM JIVIDEN AND COMPANY, P.L.L.C. IN THE AMOUNT OF \$3,650.00 FOR A BOUNDARY SURVEY.

Motion to approve proposal made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

CITY MANAGERS COMMENT.

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 6:53pm by Chairman Kelly West.

Relena Haddox, City Clerk

Kelly West, Chairman