

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, APRIL 10, 2023 @ 6:15 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; JACK CADENHEAD, CITY ATTORNEY

MEETING CALLED TO ORDER AND FLAG SALUTE.

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

ROLL CALL AND DECLARATION OF QUORUM.

Roll call by City Clerk. Agenda posted on the south side of City Hall. Quorum declared by Mayor Kelly West.

APPROVAL OF MINUTES.

Motion to approve minutes presented made by Wayne Bacon, second by Ron Gott.

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

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

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #2 TO INCREASE REVENUE AND APPROPRIATIONS IN THE UTILITIES FUND FOR FISCAL 2022-2023.

Motion to approve amendment made by Wayne Bacon, second by Ron Gott.

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

NAY: None

Motion carried

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

17TH STREET LIFT STATION.

No update

3RD STREET WATER MAIN UPGRADE.

No update

WATER TREATMENT PLANT.

Working on meter project.

WATER AND SEWER LINE TO THE AIRPORT.

On hold

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 6:47pm by Chairman Kelly West.

Relena Haddox, City Clerk

Chairman