

MINUTES SPECIAL MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, APRIL 10, 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; JACK CADENHEAD

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 Wayne Bacon.

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

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #3 TO INCREASE REVENUE AND APPROPRIATIONS IN THE OEDA FUND FOR FISCAL 2022-2023.

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

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

Chairman

