

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JUNE 12, 2023 @ 6:15 P.M.

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

PRESENT: RONNIE LUCAS, JENNIFER MACK, BRANDON ANDERSON, RON GOTT, WAYNE BACON

ABSENT: NONE

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

FLAG SALUTE AND ROLL CALL

Flag salute by Mayor Ron Gott. Roll was called by City Clerk

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Meeting was called to order by Mayor Ron Gott.

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Ronnie Lucas, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Ronnie Lucas, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

Willard White spoke on proposed fee increase of docks at the lake.

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE RESOLUTION NO.2023-8
ADOPTING THE OKEMAH UTILITY AUTHORITY BUDGET FOR FISCAL YEAR 2023-24, AND
ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

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

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE RESOLUTION NO.2023-9
ESTABLISHING AND AMENDING THE FEES FOR UTILITY SERVICES PROVIDED TO BE
EFFECTIVE JULY 1, 2023.**

Motion to amend resolution made by Jennifer Mack, second by Ronnie Lucas.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

Motion to approve amended resolution made by Jennifer Mack, second by Wayne Bacon.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE RESOLUTION NO.2023-10 ESTABLISHING AND AMENDING THE FEES FOR VARIOUS PERMITS AT OKEMAH LAKE TO BE EFFECTIVE JULY 1, 2023.

Motion to amend resolution made by Brandon Anderson, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott

NAY: Wayne Bacon

Motion carried

Motion to approve amended resolution made by Ron Gott, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: Wayne Bacon

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF WHIT INDUSTRIES LLC. INVOICE NO.1463 IN THE AMOUNT OF \$9,505.10 FOR PROFESSIONAL SERVICES PROVIDED FOR THE RAW WATER LINE REPAIR.

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

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

Work started with the water rights project. Meter project underway.

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:
17TH STREET LIFT STATION.**

On hold.

3RD STREET WATER MAIN UPGRADE.

On hold.

WATER TREATMENT PLANT.

On hold.

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 7:21pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman