

**MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, JULY 24, 2023 @ 6:20 P.M.**

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

**PRESENT: RONNIE LUCAS, RON GOTT, BRANDON ANDERSON, WAYNE BACON**

**ABSENT: JENNIFER MACK**

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

**FLAG SALUTE AND ROLL CALL**

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

**MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**

Meeting was called to order by Chairman Ron Gott.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

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

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

Serena Jordan spoke on agenda item #6 and that she and her family was moved for a paying customer since the camping was over booked and she was in a booked free spot.

**DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2023-13 OF THE OKEMAH CITY COUNCIL AND THE OKEMAH UTILITIES AUTHORITY AMENDING THE RULES AND REGULATIONS CONCERNING THE USE OF THE OKEMAH LAKE AND THE BENEFITS FOR THE EMPLOYEES OF THE CITY OF OKEMAH AND EMPLOYEES OF THE OKEMAH UTILITIES AUTHORITY.**

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

No vote

Motion to rescind motion to adopt resolution made by Ronnie Lucas, second by Brandon Anderson.

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

NAY: None

Motion carried

Motion to table agenda item made by Ronnie Lucas, second by Brandon Anderson.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A BOAT DOCK TRANSFER OF A PERMIT UPON THE SALE OF LAND FOR DEBORAH MATHIS.**

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

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

NAY: None

Motion carried

**DISCUSSION OF CONTRACT WITH GREEN ENVIRONMENTAL SERVICES.**

Kristy will start a handwritten log of complaints.

**CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.**

OWRB meeting in August.

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**

**17<sup>TH</sup> STREET LIFT STATION.**

On hold.

**3<sup>RD</sup> STREET WATER MAIN UPGRADE.**

On hold.

**WATER TREATMENT PLANT.**

Out to bid August or September.

**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 6:40pm by Chairman Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Chairman**