

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, AUGUST 14, 2023 @ 6:15 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; JACK, CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER

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 Ronnie Lucas, second by Wayne Bacon.

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 Wayne Bacon, second by Ronnie Lucas.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

Great Plains Consulting Owner Phil Visconti spoke on his company's resume to inspect for our upcoming water improvement project.

DISCUSSION AND TAKE POSSIBLE ACTION TO AMEND THE 2023 HOLIDAY SCHEDULE.

No action.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE MUSCOGEE (CREEK) NATION.

Motion to approve MOU made by Ron Gott, second by Brandon Anderson.

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

NAY: None

Motion carried

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 amend resolution 2023-13 to 10 days made by Brandon Anderson, second by Ron Gott.

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

NAY: None

Motion carried

Motion to approve resolution as amended made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

DISCUSSION AND PRESENTATION BY MITCHELL GUINN ON INGRESS AND EGRESS FROM PROPERTY LOCATED AT NE NW & NE SE NW & N/2 SE SE NW & A TRIANGULAR TR IN NW SE NW 12-12-9 CASTLE TWP TO OKEMAH LAKE.

Mitchell Guinn presented to the authority that he would like to have access from his property to the lake on record.

DISCUSS AND TAKE POSSIBLE ACTION TO AMEND THE LAKE RULES AND REGULATIONS TO AUTHORIZE THE ISSUANCE OF PERMITS FOR INGRESS AND EGRESS.

No action. Jack the City Attorney would rather have an easement granted.

DISCUSSION AND TAKE POSSIBLE ACTION TO AMEND RESOLUTION 2023-10 OF THE OKEMAH UTILITIES AUTHORITY ESTABLISHING AND AMENDING FEES FOR VARIOUS PERMITS AT OKEMAH LAKE PARK ADDING A TEN DOLLAR DAILY ATV AND GOLF CART PERMIT.

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

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

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

OWRB water rights meeting tomorrow.

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

2025

3RD STREET WATER MAIN UPGRADE.

On hold.

WATER TREATMENT PLANT.

Out to bid August or September.

WATER AND SEWER LINE TO THE AIRPORT.

Aerobic septic system.

CITY MANAGER COMMENTS.

Wildlife department grant for new fishing dock.

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 Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman