

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, AUGUST 26, 2024 @ 6:20 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Brandon Anderson, Wayne Bacon, Mike Ishmael

ABSENT: Brandon Anderson

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer; Jack Cadenhead, City Attorney; Nate Ellis, Public Finance Law Group Attorney

MEETING CALLED TO ORDER AND FLAG SALUTE.

Chairman Ron Gott initiated the meeting with confirmed of the presence of a quorum.

ROLL CALL AND DECLARATION OF QUORUM.

Chairman Ron Gott called the meeting to order, confirming a quorum was present.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE TRANSFER OF A LEASE FOR RECREATIONAL SITE AT OKEMAH LAKE SPACE NUMBER 12 FOR TINA CONDUCT.

Motion: Approve lease.

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ron Gott
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A BOAT DOCK TRANSFER OF A PERMIT UPON THE TRANSFER OF A LEASE FOR TINA CONDUCT.

Motion: Approve transfer.

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE POSSIBLE ACTION TO WAIVE THE UTILITY BILL FOR THE SENIOR CITIZEN NUTRITION CENTER LOCATED AT 116 SOUTH 3RD STREET.

Motion: table.

- **Proposed by:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

ADJOURNMENT.

Meeting was adjourned at 6:22pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman