

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, SEPTEMBER 16, 2024 @ 6:15 P.M.

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

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

ABSENT: Mike Ishmael

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer; Jack Cadenhead, City 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.

APPROVAL OF MINUTES.

Motion: Approve minutes

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

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ron Gott
- **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: To table item

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO INCREASE THE RENTAL WATER DEPOSIT TO \$300.00

Motion: To table item

- **Proposed by:** Brandon Anderson
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- None

CITY MANAGER COMMENTS.

- Kristy Lesley stated she still needed \$1,000,000 for the sewer project.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- None

ADJOURNMENT.

Meeting was adjourned at 6:41pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman