

MINUTES REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: THURSDAY, NOVEMBER 14, 2024 @ 6:15 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Wayne Bacon

ABSENT: Brandon Anderson, 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:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.

None

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

None

CITY MANAGER COMMENTS.

Kristy spoke on the oil spill at the lake.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

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

Relena Haddox, City Clerk

Ron Gott, Chairman