

MINUTES SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JUNE 16, 2025 @ 5:35 P.M.

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

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

ABSENT: Mike Ishmael, Wayne Bacon

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

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.

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE RESOLUTION NO.2025-7
ADOPTING THE OKEMAH UTILITY AUTHORITY BUDGET FOR FISCAL YEAR 2025-26,
AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.**

Motion: Approve resolution

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

ADJOURNMENT.

Meeting was adjourned at 6:04pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman