

## **MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, DECEMBER 14, 2020 @ 6:00 P.M.**

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

**PRESENT: KELLY WEST, RON GOTT, MIKE FULLER, WAYNE BACON, RONNIE LUCAS**

**ABSENT: NONE**

**ALSO PRESENT: RELENA HADDOX, CITY CLERK/TREASURER; JACK CADENHEAD, CITY ATTORNEY**

### **MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and flag salute by Mayor Mike Fuller.

### **ROLL CALL AND DECLARATION OF QUORUM.**

Roll call by City Clerk. Agenda posted on the south side of City Hall. Quorum declared.

### **APPROVAL OF MINUTES.**

Motion to approve minutes made by Ron Gott, second by Kelly West.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

### **APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Wayne Bacon, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

### **PUBLIC APPEARANCES.**

None

### **DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH LES MCGEE FOR THE PURCHASE OF GROUND AND AIR MEDICAL TRANSPORTATIONS FOR CITY EMPLOYEES. LES MCGEE WILL BE PRESENT TO DISCUSS THIS ITEM WITH THE COUNCIL.**

Council discussed that it was ok for Les McGee to meet with the employees and get a census of interest with funding from the city. No action taken.

### **DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF \$13,738.10 TO SUNDANCE OFFICE.**

Mike Fuller asked to confirm what this purchase was for Relena stated it was for an Emergency Management grant that Jim Bill had applied for and expending the funds.

Motion to approve payment made by Mike Fuller, second by Ronnie Lucas.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

### **DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A COMMERCIAL SERVICES AGREEMENT WITH COX BUSINESS.**

Motion to approve agreement made by Wayne Bacon, second by Kelly West.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE GROUND ZERO ROOFING AND CONSTRUCTION INVOICE 1041 IN THE AMOUNT OF \$69,250.00.**

Motion to approve payment made by Mike Fuller, second by Kelly West.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE FAA REIMBURSEMENT REQUEST NO. 9 IN THE AMOUNT OF \$39,468.00 AND PAYMENT OF DELTA AIRPORT CONSULTANTS, INC.'S PAYMENT APPLICATION NUMBER 2 IN THE AMOUNT OF \$24,762.10 TO TRI CITY SEAL CO., FOR RUNWAY 18-39 PAVEMENT REHABILITATION.**

Motion to approve request #9 made by Mike Fuller, second by Ronnie Lucas.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE CERTIFICATION OF FINAL ACCEPTANCE FOR THE RUNWAY 18-36 PAVEMENT REHABILITATION PROJECT AT THE OKEMAH MUNICIPAL AIRPORT.**

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

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE FINAL RECONCILIATION CHANGE ORDER FOR THE RUNWAY 18-36 PAVEMENT REHABILITATION PROJECT AT THE OKEMAH MUNICIPAL AIRPORT.**

Motion to approve the change order made by Mike Fuller, second by Wayne Bacon.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SF 425 FORM FOR THE RUNWAY 18-36 PAVEMENT REHABILITATION PROJECT AT THE OKEMAH MUNICIPAL AIRPORT.**

Motion to approve the change order made by Wayne Bacon, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SPONSOR CERTIFICATIONS FOR THE RUNWAY 18-36 PAVEMENT REHABILITATION PROJECT AT THE OKEMAH MUNICIPAL AIRPORT.**

Motion to approve the sponsor certifications made by Mike Fuller, second by Ronnie Lucas.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE RUNWAY 18-36 PAVEMENT REHABILITATION PROJECT AT THE OKEMAH MUNICIPAL AIRPORT.**

Motion to approve the certificate made by Ron Gott, second by Kelly West.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A CONTRACT WITH DUNHAM'S ASPHALT SERVICES. INC. FOR THE 17770 CDBG-19 STREET OVERLAYS GRANT.**

Motion to approve the contract made by Ron Gott, second by Mike Fuller.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE NOTICE OF CONTRACT AWARD WITH DUNHAM'S ASPHALT SERVICES. INC. FOR THE 17770 CDBG-19 STREET OVERLAYS GRANT.**

Motion to approve the notice of contract made by Ron Gott, second by Mike Fuller.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE GRANTEE DEBARMENT FORM FOR THE 17770 CDBG-19 STREET OVERLAYS GRANT.**

Motion to approve the grantee form made by Wayne Bacon, second by Ronnie Lucas.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE NOTICE TO PROCEED FOR THE 17770 CDBG-19 STREET OVERLAYS GRANT.**

Motion to approve the notice to proceed made by Ronnie Lucas, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO REPEAL, AMEND OR EXTEND ORDINANCE NO. 2020-2 OF THE CITY OF OKEMAH.**

Motion to amend/extend to end January 2021 and to have a new or amended ordinance on next agenda to approve made by Ron Gott, second by Mike Fuller.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**CONSIDER AND TAKE NECESSARY ACTION TO ADOPT RESOLUTION 2020-12 FOR THE PURPOSE OF GIVING NOTICE OF ELECTION TO THE OKFUSKEE COUNTY ELECTION BOARD OF AN ELECTION OF CITY COUNCIL MEMBERS FOR WARDS ONE (1) AND TWO (2) TO BE HELD ON APRIL 6, 2021.**

Motion to adopt resolution 2020-12 made by Ron Gott, second by Mike Fuller.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2020-3 OF THE CITY OF OKEMAH AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF OKEMAH AND OKEMAH UTILITY AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF OKEMAH AND OKEMAH UTILITY AUTHORITY, OKLAHOMA; PERTAINING TO PLAN DESIGN; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

Motion to enact ordinance 2020-3 made by Mike Fuller, second by Ron Gott.

Aye: Kelly West, Ron Gott, Wayne Bacon, Mike Fuller, Ronnie Lucas

Nay: None  
Motion passed.

**TREASURER’S REPORT.**

Report submitted contained November 30<sup>th</sup> checking account. Month end fund balances also sales and use tax deposits for December.

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**

**ANIMAL SHELTER**

None

**DITCH REPLACEMENT**

None

**STRIPING REMOVAL**

None

**CITY MANAGERS COMMENT.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

None

**ADJOURNMENT.**

Meeting was adjourned at 6:41pm by Mayor Mike Fuller.

---

**Relena Haddox, City Clerk**

---

**Mike Fuller, Mayor**