

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, JANUARY 11, 2021 @ 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: JAYNE HUGHES, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER

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 Wayne Bacon, second by Ronnie Lucas.

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 Ronnie Lucas, 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 DESIGNATE APRIL 21, 2021, THROUGH APRIL 24, 2021, AS PIONEER DAYS AND APPROVE EVENTS.

Motion to designate Pioneer Days dates 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 A SPACE SHARING ASSISTANCE AND USE AGREEMENT BETWEEN THE OKEMAH POLICE DEPARTMENT AND THE DEPARTMENT OF HUMAN SERVICES

Motion to approve contract with edit to Okemah Police Department in place of Okfuskee Police Department 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 REAP REIMBURSEMENT REQUEST IN THE AMOUNT OF \$8,050.91.

Motion to approve reimbursement made by Ron Gott, 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 FAA REIMBURSEMENT REQUEST NO. 10 IN THE AMOUNT OF \$24,956.00 FOR THE RUNWAY OVERLAY.

Motion to approve reimbursement made by Mike Fuller, 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 PAYMENT OF DELTA INVOICE NO. 8 IN THE AMOUNT OF \$23,878.91.

Motion to approve payment 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 PAYMENT OF DELTA INVOICE NO. 9 IN THE AMOUNT OF \$3,850.00.

Motion to approve payment 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 TRI-CITY SEAL COMPANY PAYMENT APPLICATION #3 IN THE AMOUNT OF \$18,955.80.

Motion to approve payment 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 CHANGING BANCFIRST ACCOUNT NUMBER 21647 TO A SAVINGS ACCOUNT.

Motion to approve closing checking account and opening a savings account made by Wayne Bacon, second by Mike Fuller.

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

Nay: None

Motion passed.

TREASURER'S REPORT.

Mayor Mike Fuller would like to add year to date sales tax amount. Report submitted contained December 31th fund balance, checking, savings and CD account also sales and use tax deposits.

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

ANIMAL SHELTER

None

DITCH REPLACEMENT

Waiting on engineer reports.

STRIPING REMOVAL

Done

CITY MANAGERS COMMENT.

City Manager Jayne Hughes Reported on the status of the CDBG grant for the street overlay project. No action taken.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Time allotted for Council to discuss items not listed on agenda. No action taken.

ADJOURNMENT.

Meeting was adjourned at 7:14pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor