

**MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, FEBRUARY 22, 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; JACK CADENHEAD, CITY ATTORNEY; 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 Ron Gott.

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 Ron Gott, second by Ronnie Lucas.

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 2021 PIONEER DAY FESTIVAL.**

Motion to approve 2021 Pioneer Day Festival made by Wayne Bacon, 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 ADOPT ORDINANCE NO. 2021-2 OF THE CITY OF OKEMAH AND OKEMAH UTILITY AUTHORITY 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 approve ordinance number 2021-2 made by Ron Gott, second by Wayne Bacon.

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

Nay: None

Motion passed.

Motion to declare emergency made by Wayne Bacon, 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 SOLICIT BIDS FOR HAY TO BE CUT, BALED AND REMOVED FROM THE OKEMAH INDUSTRIAL PARK AND OKEMAH MUNICIPAL AIRPORT.**

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

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

Nay: None

Motion passed.

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

**ANIMAL SHELTER**

Brandon Walls posted solicitation for bids for animal shelter.

**DITCH REPLACEMENT**

On hold.

**STRIPING REMOVAL**

On hold.

**STREET OVER-LAY**

March schedule start time.

**CITY MANAGERS COMMENT.**

City Manager Jayne Hughes spoke on the damages to the pump house and the raw water line because of the extreme weather conditions.

**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 6:35pm by Mayor Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Mayor**