

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, MAY 10, 2021 @ 6:00 p.m.

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

PRESENT: RON GOTT, KELLY WEST, 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 by Mayor Mike Fuller.

APPROVAL OF MINUTES.

Motion to approve minutes made by Wayne Bacon, second by Ronnie Lucas.

Aye: Kelly West, Ron Lucas, 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 Wayne Bacon.

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

Nay: None

Motion passed.

PUBLIC APPEARANCES.

Connie Walker spoke on the demolition of the building next to her building on main street, she inquired if the City required demolition permits to show proof of insurance incase damage to another building is done in the process.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPOINT MEMBERS OF THE OKEMAH HOUSING STANDARDS BOARD.

Ronnie Lucas nominate Larry Mosses from ward one.

Mike Fuller nominated Debbie Sauve from ward two.

Kelly West nominated Rick Orr from ward three.

Ron Gott nominated Bobby Green from ward four.

Wayne Bacon nominated Edward Smith Jr from at-large.

Motion to appoint the above members to the Okemah Housing Standards Board 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 EJCDC APPLICATION FOR PAYMENT NO.1 IN THE AMOUNT OF \$52,460.90 TO AO INC. FOR THE OKEMAH ANIMAL SHELTER CONSTRUCTION.

Motion to approve payment application #1 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 TRANSFERRING BANCFIRST CD NO. 0049 IN THE AMOUNT OF \$250,000.00 TO POOLED CASH ACCOUNT #4696 ON MATURE DATE TO FUND CONSTRUCTION OF THE OKEMAH ANIMAL SHELTER.

Motion to approve transferring funds made by Mike Fuller, second by Wayne Bacon.

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

Nay: None

Motion passed.

TREASURER'S REPORT.

Report submitted contained April 30th fund balance, checking, savings and CD account also April sales and use tax deposits with year-to-date totals.

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

ANIMAL SHELTER

In progress with first payment request.

DITCH REPLACEMENT

No update.

CODE UPDATES

No update.

CITY MANAGERS COMMENT.

City Manager Jayne Hughes stated she had completed her updates above.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Need to address the I40 fence, City alleyways and trees.

ADJOURNMENT.

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

Relena Haddox, City Clerk

Mike Fuller, Mayor