

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, MAY 24, 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 Ron Gott, second by Wayne Bacon.

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 Ron Gott.

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

Nay: None

Motion passed.

PUBLIC APPEARANCES.

None

PRESENTATION AND DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2021-2022.

City Manager Jayne Hughes presented fy22 budget. Council spoke on the cemetery expansion project.

PRESENTATION BY MATT RANCK FROM DELTA AIRPORT CONSULTANTS, INC. ON A HANGAR DESIGN AT THE OKEMAH MUNICIPAL AIRPORT.

Matt Ranck presented a master plan for the Okemah Municipal Airport. The plan includes a hangar, fuel pods with access roads. Matt will have an engineering report at the next Council meeting.

DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2021-4 DESIGNATING JUNE 7TH AS "PEGGIEANN COMBS DAY" IN THE CITY OF OKEMAH.

Motion to adopt resolution 2021-4 made by Ron Gott, second by Ron Mike Fuller.

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

Nay: Wayne Bacon

Motion passed.

DISCUSSION OF THE ORGANIZATION AND RESPONSIBILITIES OF THE HOUSING STANDARDS BOARD.

City Manager Jayne Hughes presented the Okemah Housing Standards Board Code.

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

None

LIBRARY MEDIA CENTER

Deq clean up done at the end of the month.

CODE UPDATES

None

ADDITIONAL STREET OVERLAYS

City Manager Jayne Hughes will have a meeting with CEC next week.

CITY MANAGERS COMMENT.

City Manager Jayne Hughes spoke on Wes Watkins made brochures for the lake.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Commercial and Residential code fines/limits on the next agenda.

ADJOURNMENT.

Meeting was adjourned at 7:03pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor