

**MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, JULY 12, 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: Ron Gott, Kelly West, 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 Kelly West.

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

Nay: None

Motion passed.

**PUBLIC APPEARANCES.**

None

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A PROCLAMATION TO DECLARE JULY 2021 AS FAIR HOUSING MONTH.**

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

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

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A FAIR HOUSING RESOLUTION FOR JULY 2021.**

Motion to approve resolution 2021-8 made by Wayne Bacon, second by Ronnie Lucas.

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

Nay: None

Motion passed.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OKEMAH 17770 CDBG – 19 PROJECT FOR STREET OVERLAYS AS COMPLETED AND APPROVE ALL RELATED GRANT CLOSEOUT DOCUMENTS.**

Motion to approve the street overlay CDBG as completed with closeout documents made by Mike Fuller, second by Wayne Bacon.

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

Nay: None

Motion passed.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE FINAL PAYMENT FOR ADMINISTRATION SERVICES IN THE AMOUNT OF \$ 8,460.00 TO COEDD.**

Motion to authorize payment made by Ron Gott, second by Ronnie Lucas.

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

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NUMBER 2021-9 APPROVING THE CITY OF OKEMAH, OKLAHOMA POLICY FOR LAPSING OF APPROPRIATIONS AT THE END OF THE CITY'S FISCAL YEAR, ESTABLISHING THE TREATMENT OF ENCUMBRANCES OUTSTANDING AT FISCAL YEAR END, AND ESTABLISHING AUTHORITY TO PROVIDE SUPPLEMENTAL APPROPRIATIONS IN THE FOLLOWING FISCAL YEAR FOR SUCH ENCUMBRANCES RE-APPROVED.**

Motion to approve resolution 2021-9 made by Wayne Bacon, second by Mike Fuller.

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

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #1 TO INCREASE APPROPRIATIONS IN THE GENERAL FUND FOR FISCAL 2021-YEAR END LAPSING ENCUMBRANCES.**

Motion to approve fiscal year 2022 amendment made by Mike Fuller, second by Ron Gott.

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

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #1 TO INCREASE APPROPRIATIONS IN THE CAPITAL IMPROVEMENT FUND FOR FISCAL 2021-YEAR END LAPSING ENCUMBRANCES.**

Motion to approve fiscal year 2021 amendment made by Mike Fuller, second by Ron Gott.

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

Nay: None

Motion passed.

**TREASURER'S REPORT.**

Report submitted contained June 30<sup>th</sup> fund balance, checking, savings and CD account also July sales and use tax deposits with year-to-date totals.

**CITY MANAGERS COMMENT.**

Jayne reported on the City crews having everything ready for Woodyfest.

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

Ron stated there will be an aviation meeting on the 21<sup>st</sup> at 1:30pm.

**ADJOURNMENT.**

Meeting was adjourned at 6:21pm by Mayor Mike Fuller.

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Relena Haddox, City Clerk

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Mike Fuller, Mayor