

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, SEPTEMBER 27, 2021 @ 6:00 P.M.

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

PRESENT: RON GOTT, KELLY WEST, MIKE FULLER, WAYNE BACON

ABSENT: RONNIE LUCAS

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 by Mayor Mike Fuller.

APPROVAL OF MINUTES.

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

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

Nay: None

Motion passed.

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Ron Gott, second by Wayne Bacon.

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

Nay: None

Motion passed.

PUBLIC APPEARANCES.

Willard White spoke on status and reported on animal shelter construction projected progress.

DISCUSSION AND TAKE POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO HIRE AN ON STAFF ENGINEER.

Tabled

DISCUSSION AND TAKE POSSIBLE ACTION TO PURCHASE HOLIDAY DECORATIONS FOR DOWNTOWN MAIN STREET.

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

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

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION ON THE COMMUNITY APPROVEMENT ASSOCIATION VETERANS DAY PARADE.

Motion to approve parade on November 11th at 2pm made by Ron Gott, second by Wayne Bacon.

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

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO.2021-12 CONCERNING CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS), AUTHORIZING THE ACCEPTANCE OF THE FUNDS, AND THE EXECUTION OF ALL NECESSRY AGREEMENTS AND RELATED DOCUMENTS.

Motion to approve resolution made by Ron Gott, second by Mike Fuller.

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

Nay: None

Motion passed.

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:
CEMETERY PAVILION ROOF.**

Jayne will bring back quotes for overlay and new roof.

ANIMAL SHELTER.

Jayne stated that no change orders have been approved for the project.

CITY MANAGERS COMMENT.

None

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 6:48pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor