

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: THURSDAY, OCTOBER 14, 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; 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 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.

None

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

Tabled

DISCUSSION AND TAKE POSSIBLE ACTION TO DESIGNATE DATE FOR TRICK OR TREAT NIGHT IN THE CITY OF OKEMAH.

Motion to designate October 30th as trick or treat night made by Mike Fuller, second by Wayne Bacon.

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

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF NEW COPIERS FOR CITY HALL AND THE POLICE DEPARTMENT.

Motion to approve the purchase made by Mike Fuller, second by Wayne Bacon.

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

Nay: None

Motion passed.

TREASURER'S REPORT.

Report submitted contained September 30th fund balance, checking, savings and CD totals.

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

Jayne is looking into a overlay with bids November 1st

ANIMAL SHELTER.

Jayne has a meeting with Walls on Monday.

WPA DITCH

Jayne is looking into USDA funding options.

CITY MANAGERS COMMENT.

None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Time allotted for Council to discuss items not listed on agenda. No action taken.
Council would like I40 fence, crosswalks and handicap post.

ADJOURNMENT.

Meeting was adjourned at 6:48pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor