

REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, APRIL 22, 2024@6:00 P.M.

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

AGENDA:

- 1) FLAG SALUTE AND ROLL CALL**
- 2) MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) PUBLIC APPEARANCES.**
- 6) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A GIS MAPPING SERVICES AGREEMENT.**
- 7) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. 6 IN THE AMOUNT OF \$8,379.41 FOR THE AIRPORT IMPROVEMENT PROJECT.**
- 8) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 3 IN THE AMOUNT OF \$8,502.05.**
- 9) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE CORYELL ROOFING AND CONSTRUCTION, INC. ROOF REPLACEMENT SERVICES CONTACT FOR THE POOL HOUSE AND CITY BARN.**
- 10) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**
 - STREET OVERLAY.**
 - SIGNAGE.**
 - AIRPORT.**
- 11) CITY MANAGERS COMMENT.**
- 12) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**
 - RONNIE LUCAS-WARD I**
 - MIKE ISHMAEL-WARD II**
 - BRANDON ANDERSON-WARD III**
 - RON GOTT-WARD IV**
 - WAYNE BACON-AT-LARGE**

13) ADJOURNMENT.

This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:00 p.m. on April 19th, 2024.

Relena Haddox

Relena Haddox, City Clerk

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, APRIL 8, 2024@6:00 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Brandon Anderson, Wayne Bacon, Mike Ishmael

ABSENT: Mike Ishmael

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer, Susan Doty

FLAG SALUTE AND ROLL CALL

Mayor Ron Gott initiated the meeting with the Pledge of Allegiance and confirmed the presence of a quorum.

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

City Clerk Relena Haddox completed roll call confirmed attendance.

Mayor Ron Gott called the meeting to order, confirming a quorum was present.

APPROVAL OF MINUTES.

Motion: Approve minutes.

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

Susan Doty: Raised concerns about access to information on future contracts, annexation plans, and rural water rates. Requested online transparency and representation on the board due to increased rates.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A GIS MAPPING SERVICES AGREEMENT.

Motion: Table item.

- **Proposed by:** Ron Gott
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION ON THE OKEMAH AIRPORT PROJECT.

The Okemah Airport gate project was discussed, with Platinum Cross's donation and services.

Motion: Approve gate project.

- **Proposed by:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None

- **Vote:** Unanimous approval

CONSIDER AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2024-2 AMENDING TITLE 1 OF THE OKEMAH CITY CODE ENTITLED "MUNICIPAL COURT" BY AMENDING SECTION 1-9-19 (C) BY INCREASING THE COURT COST FROM \$25.00 TO \$30.00; AND DECLARING AN EMERGENCY.

Motion: Approve ordinance.

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ron Gott
- **Discussion:** None
- **Vote:** Unanimous approval

Motion: Declare emergency.

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE A CONTRACT WITH PUBLIC SERVICE COMPANY OF OKLAHOMA FOR ELECTRIC DISTRIBUTION SERVICE TO OKEMAH CITY PARK.

Motion: Approve contract.

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE TYLER TECHNOLOGIES QUOTE IN THE AMOUNT OF \$48,720.00 FOR ERP PRO 10 VERSION MIGRATION SERVICES.

Motion: Table item.

- **Proposed by:** Brandon Anderson
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO SOLICIT BIDS FOR HAY TO BE CUT, BALED AND REMOVED FROM THE OKEMAH INDUSTRIAL PARK AND OKEMAH MUNICIPAL AIRPORT.

Motion: Approve soliciting bids.

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION ON ROAD CLOSURE FOR THLOPTHLOCCO TRIBAL TOWN CHILDREN AND FAMILY SERVICES FOSTER CARE AWARENESS EVENT.

Motion: To close road.

- **Proposed by:** Ron Gott
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- **Street Overlay:** Pre-bid and bid openings scheduled.
- **Signage:** Still deciding on animal shelter signage.
- **Library Grants:** Received grants for summer literacy and homesteading classes.
- **Summer Food Program:** Approved for take-home food program.

CITY MANAGERS COMMENT.

Potential Funding: Discussed leveraging the TIF district and Opportunity Zone status for rebates and funding for infrastructure projects.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **Mayor Ron Gott:** Assured that all information is available online and offered to show Susan Doty how to access it. Clarified that rural water rates are determined by the rural water representative, not the city.
- **Councilman Wayne Bacon:** Discussed Pioneer Day Preparations, donations, and coordination for the event.
- **Councilman Ronnie Lucas:** Proposed analysis to determine the feasibility of hiring a city engineer.

ADJOURNMENT.

Meeting was adjourned at 6:25pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor

P.O.#	VENDOR#	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 ADMINISTRATION						
24-0768	01-1463	DON'S COPIERS	3/13/24-4/12/24 LEASE	4/2024	188023	39.31
24-0775	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	4/2024	8611-SAMS 4/16/24	41.18
24-0774	01-1917	AMAZON CAPITAL SERVICES	SUPPLIES	4/2024	11Y7-M1F9-PRF1	53.88
24-0764	01-2083	LGTC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.70
DEPARTMENT TOTAL:						203.07
DEPARTMENT: 02 POLICE						
24-0733	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 4/1/24-4/7/24	4/2024	NP66244983	532.64
24-0748	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 4/8/24-4/14/24	4/2024	NP66265733	650.08
24-0773	01-1114	UPWARD TECHNOLOGY, LLC	VPN ACCESS ED, MEDIA CNTR	4/2024	20240056	70.00
24-0768	01-1463	DON'S COPIERS	3/13/24-4/12/24 LEASE	4/2024	188023	152.49
24-0775	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	4/2024	8611-SAMS 4/16/24	90.32
24-0764	01-2083	LGTC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.70
24-0766	01-2083	LGTC, LOCAL GOVERNMENT TEST	1/5/24-3/31/24 DRUG TESTS	4/2024	SP5	150.00
DEPARTMENT TOTAL:						1,714.23
DEPARTMENT: 03 CITY FIRE						
24-0733	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 4/1/24-4/7/24	4/2024	NP66244983	65.92
24-0769	01-1128	DOLLAR GENERAL #00159	STORAGE CONTAINERS	4/2024	1001308270	32.00
24-0768	01-1463	DON'S COPIERS	3/13/24-4/12/24 LEASE	4/2024	188023	6.57
24-0764	01-2083	LGTC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						173.17
DEPARTMENT: 04 POLICE DISPATCH						
24-0764	01-2083	LGTC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.70
DEPARTMENT TOTAL:						68.70
DEPARTMENT: 05 CITY PUBLIC WORKS						
24-0733	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 4/1/24-4/7/24	4/2024	NP66244983	243.50
24-0748	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 4/8/24-4/14/24	4/2024	NP66265733	194.87
24-0764	01-2083	LGTC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						507.05

P.O.#	VENDOR#	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 06 ANIMAL CONTROL						
24-0733	01-1044	FUELMAN	{FLEETCOR TECHNOLOGFUEL 4/1/24-4/7/24	4/2024	NP66244983	38.98
24-0748	01-1044	FUELMAN	{FLEETCOR TECHNOLOGFUEL 4/8/24-4/14/24	4/2024	NP66265733	55.71
24-0751	01-1065	NAPA AUTO PARTS	WINDOW REGULATOR ASSEM	4/2024	558465	76.99
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						240.36
DEPARTMENT: 07 CEMETERY						
24-0733	01-1044	FUELMAN	{FLEETCOR TECHNOLOGFUEL 4/1/24-4/7/24	4/2024	NP66244983	68.57
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						137.25
DEPARTMENT: 08 PARKS & RECREATION						
24-0745	01-1001	OKEMAH ACE HARDWARE & SUPPL	PAINT-FARMERS MARKET	4/2024	14158	47.99
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						116.67
DEPARTMENT: 09 LIBRARY						
24-0739	01-1170	PAMELA'S FLOWERS/OKEMAH	OFFHANGING FILE FRAMES	4/2024	56640	49.98
24-0736	01-1501	BANKCARD CENTER, INC	{VISA}T-SHIRTS SUMMER READING	4/2024	#S01583299	293.30
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						411.96
DEPARTMENT: 10 EMERGENCY MANAGEMENT						
24-0733	01-1044	FUELMAN	{FLEETCOR TECHNOLOGFUEL 4/1/24-4/7/24	4/2024	NP66244983	32.45
24-0748	01-1044	FUELMAN	{FLEETCOR TECHNOLOGFUEL 4/8/24-4/14/24	4/2024	NP66265733	36.13
24-0757	01-1065	NAPA AUTO PARTS	ANTIFREEZE	4/2024	558756	27.98
24-0768	01-1463	DON'S COPIERS	3/13/24-4/12/24 LEASE	4/2024	188023	65.19
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						230.43

P.O.#	VENDOR#	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 14 CITY POOL						
24-0761	01-1001	OKEMAH ACE HARDWARE & SUPPL	MATERIAL & SUPPLIES	4/2024	14610	28.58
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						97.26
DEPARTMENT: 15 CODE ENFORCEMENT						
24-0748	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 4/8/24-4/14/24	4/2024	NP66265733	69.15
24-0768	01-1463	DON'S COPIERS	3/13/24-4/12/24 LEASE	4/2024	188023	13.15
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
DEPARTMENT TOTAL:						150.98
DEPARTMENT: 19 MEDIA CENTER						
24-0773	01-1114	UPWARD TECHNOLOGY, LLC	VPN ACCESS HD, MEDIA CNTR	4/2024	20240056	70.00
24-0774	01-1917	AMAZON CAPITAL SERVICES	SUPPLIES	4/2024	11Y7-MLF9-PRF1	64.99
24-0764	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/24-12/31/24 DRUG TEST	4/2024	FEB 066	68.68
24-0766	01-2083	LGIC, LOCAL GOVERNMENT TEST	1/5/24-3/31/24 DRUG TESTS	4/2024	SP5	50.00
DEPARTMENT TOTAL:						253.67
FUND TOTAL:						4,304.80

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 09		LIBRARY				
24-0760	01-2081	TRAVIS MASONRY	EASTERN WALL REPAIRS	4/2024	001	500.00
					DEPARTMENT TOTAL:	500.00
					FUND TOTAL:	500.00

ODAA Grant Partial Payment Request

Sponsoring Agency to which this report is being submitted: Oklahoma Department of Aerospace & Aeronautics		Partial Payment Request 3	ODAA Grant No. F81-24-S		
Sponsor Share	Department Share	FAA Share		Total Project Cost	
\$0.00	\$867,390.00	\$0.00		\$867,390.00	
Airport Name: Okemah Municipal Airport		Period covered by this request: From To (Month, day, year) 2/26/24 -			
Recipient Organization (Name, No., and Street, City, State and Zip Code) City of Okemah 502 West Broadway Okemah, OK 74859 918-623-1050		Project Description Construct new taxilanes *Sponsor has already paid 100% of design/task order 2; ODAA will pay 100% project costs and determine balance owed at end so that it is a 95/5 split; ODAA max share \$824,020.50, Sponsor \$43,369.50			
Status of Funds					
Classification - Please list line items as stated on B-2 in columns a. through o. below	Grant Amount	Previous Requests	Current Request	Ineligible Amount	Total Project Cost
a. Advertising	\$200.00	\$0.00	\$122.64	\$0.00	\$122.64
b. Engineering	\$110,000.00	\$19,481.83	\$0.00	\$0.00	\$19,481.83
c. Construction Admin/Grant Admin	\$140,000.00	\$22,476.63	\$8,379.41	\$0.00	\$30,856.04
d. RPR Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
e. Testing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
f. Other: IFE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
g. Other:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
h. Other:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
i. Construction: Base Bid	\$617,190.00	\$0.00	\$0.00	\$0.00	\$0.00
j. Construction: Alternate 1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
k. Construction: Alternate 2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
l. Construction: Alternate 3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
m. Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
n. Other:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
o. Total Eligible Project Cost (sum of lines a thru n minus ineligible amount)	\$867,390.00	\$41,958.46	\$8,502.05	\$0.00	\$50,460.51
p. ODAA share (and amount requested for reimbursement)	\$867,390.00	\$41,958.46	\$8,502.05	\$0.00	\$50,460.51
q. Sponsor Share	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
r. FAA Share	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
s. Percentage of financial completion of project		4.84%	0.98%		5.82%
ODAA Percentage of Project	100.0%	Sponsor	Signature of Authorized Certifying Official		Date
Sponsor Percentage of Project	0.0%		Typed or Printed Name and Title		Telephone
FAA Percentage of Project	0.0%				
Certification I certify that to the best of my knowledge and belief that billed costs or disbursements represents the share due which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award.	Engineer	Signature of Authorized Certifying Official		Date	
		Typed or Printed Name and Title Steve Hart, P.E., Project Manager		4/18/2024 Telephone 405-754-5428	



**DELTA AIRPORT
CONSULTANTS, INC.**

Invoice Remittance Address:
Delta Airport Consultants, Inc.
P.O. Box 63237
Charlotte, NC 28263-3237
EIN: 54-1214032
TERMS: NET 30

Invoice Total	\$8,379.41
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Relena Haddox, City Clerk
City of Okemah
502 West Broadway
Okemah, OK 74859

April 5, 2024
Project No: 21044
Invoice No: 6

Project 21044 F81-Construct Apron & Taxilane Pavement

Professional Services through March 31, 2024

Phase 105 Design Repackaging & Bidding

Task Order No. Three (3), dated 9/14/23

Budget \$10,000 (UP+FF)

Fee

Total Fee	1,184.00			
Percent Complete	100.00	Total Earned	1,184.00	
		Previous Fee Billing	1,184.00	
		Current Fee Billing	0.00	
		Total Fee		0.00

Billing Limits

	Current	Prior	To-Date	
Fees	0.00	1,184.00	1,184.00	
Limit			1,184.00	
Labor	0.00	8,816.00	8,816.00	
Limit			8,816.00	
		Total this Phase		0.00

Billings to Date

	Current	Prior	Total
Fee	0.00	1,184.00	1,184.00
Labor	0.00	8,816.00	8,816.00
Totals	0.00	10,000.00	10,000.00

Phase 106 Construction Administration

Task Order No. Three (3), dated 9/14/23

Budget \$130,000 (UP+FF)

Fee

Total Fee	14,316.00			
Percent Complete	10.00	Total Earned	1,431.60	
		Previous Fee Billing	715.80	
		Current Fee Billing	715.80	
		Total Fee		715.80

Professional Personnel

	Hours	Rate	Amount
Principal	1.50	294.00	441.00
Project Manager/Registered Prof.	4.50	259.34	1,167.03
Design Professional	32.50	166.94	5,425.55
Project Production	3.50	135.44	474.04
Totals	42.00		7,507.62
Total Labor			7,507.62

Project	21044	F81-Construct Apron & Taxilane Pavement	Invoice	6
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Reimbursable Expenses

Travel & Miscellaneous			155.99	
Total Reimbursables			155.99	155.99

Billing Limits

	Current	Prior	To-Date	
Total Billings	8,379.41	12,476.63	20,856.04	
Limit			130,000.00	
Remaining			109,143.96	
		Total this Phase		\$8,379.41

Billings to Date

	Current	Prior	Total	
Fee	715.80	715.80	1,431.60	
Labor	7,507.62	11,760.83	19,268.45	
Expense	155.99	0.00	155.99	
Totals	8,379.41	12,476.63	20,856.04	
			Total this Invoice	<u>\$8,379.41</u>

Construction Administration Project Progress Report

Airport Name: Okemah Municipal Airport
Project: Construct Apron and Taxilane Pavement
Location: Okemah, Oklahoma
ODAA Project No.: F81-24-S
Delta Project No.: 21044
Date: April 5, 2024

Major Work Elements Completed or Ongoing through March 31, 2024

1. Completed execution of Construction Administration Task Order on December 18, 2023.
2. Completed subconsultant coordination.
3. Completed contract and bond coordination with Contractor on February 14, 2024.
4. Ongoing submittal review with Contractor.
5. Ongoing schedule coordination with City and Contractor.
 - a. Contractor completed the subsurface utility exploration for the gas line on March 21, 2024.
 - b. On-going coordination with Enerfin to cut and cap the existing gas line. Cost proposal for services is \$4,000.
 - c. The tentative start date for construction is end of April/beginning of May 2024.
6. Pre-construction meeting with City and Contractor is pending.

Note: Upon official start of construction of the project, weekly construction progress reports will be provided using FAA Form 5370-1, *Construction Progress and Inspection Report*.



Okemah News Leader

Serving Okfuskee County Since 1921

P O Box 191 Okemah, OK 74859 (918) 623-0123
www.okemahnewsleader.com Fax: (918) 623-0124

Invoice Number	Invoice Date
372	8/23/2023

Advertiser No.	Amount Due	Due Date
1277	\$122.64	9/22/2023

Okemah, City of
502 W. Broadway
Okemah OK 74859

A fee of 1.5% will be imposed on all balances past due.

Amount Enclosed

Please detach top portion and return with your payment.

INVOICE

Okemah News Leader Okemah, City of Invoice No. 372 8/23/2023

Item Dates	Order No.	Description	No. of Runs	Ad Size	SubTotal	Sales Tax	Amount
8/17/2023 - 8/24/2023	229	Legal: Legals: Okemah Municipal Airport Apron and Taxilane Bid Notice Okemah News Leader Invitation To Bid	2	410 Words			\$122.64

Sub Total: \$122.64

Total Transactions: 2 Total: \$122.64

SUMMARY Advertiser No. 1277 Invoice No. 372 Invoice Amount \$122.64

A fee of 1.5% will be imposed on all balances past due.

THE NOTARIZED AFFIDAVIT OF PUBLICATION WILL BE MAILED UPON RECEIPT OF PAYMENT.

Please make checks payable to: Okemah News Leader

Thank you for Advertising with our paper! We are glad you have entrusted us to assist you with marketing your business.

Okemah News Leader
(918) 623-0123

PAID
9/1/23

LEGAL NOTICE

Invitation To Bid
For
Construct Apron & Taxilane
Pavement
At
Okemah Municipal Airport
Okemah, Oklahoma

Sealed bids for furnishing all labor, materials, and equipment and performing all work for the above items will be received by the City of Okemah until 2:00 P.M. local time, September 12, 2023 at the City Hall, 502 West Broadway, Okemah, Oklahoma 74859, then publicly opened and read aloud.

The successful bidder must comply with requirements set out in the contract documents including all Federally Required Contract Provisions.

Plans, Specifications, and other Contract Documents are open to the public at the Okemah City Hall. Plans and specifications can be purchased at www.deltaairport.com. Plans and Specifications are available for purchase in both hardcopy and digital (PDF) formats.

Bids must be accompanied by a certified check or a bid bond in the amount of not less than 5 percent of the total amount bid. A Contract Performance Bond and a Contract Payment Bond each equal to 100 percent of the Contract Price will be required for the successful Contractor. No bid may be withdrawn for a period of 45 calendar days.

A Pre-Bid meeting has been scheduled for 10:00 A.M., August 24, 2023 at the City Hall, 502 West Broadway, Okemah, Oklahoma 74859, and virtually using the GoToWebinar platform. Instructions for attending the Virtual Meeting are included in the Pre-Bid Meeting Section of the Specifications.

The successful bidder shall commence work with adequate force and equipment on a date to be specified in a written order of the Owner and shall complete work within the time prescribed in the contract documents.

Proposals shall be placed in a sealed envelope addressed to the City of Okemah, 502 West Broadway, Okemah, Oklahoma 74859 and labeled in lower left-hand corner:

Construct Apron & Taxilane Pavement

The City of Okemah, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract

entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The City of Okemah, reserves the right to reject any or all bids, to waive informalities, and to re-advertise. Thursday, August 17 and 24, 2023
Okemah News Leader

AFFIDAVIT OF PUBLICATION

State of Oklahoma,
County of Okfuskee, ss:

Pamela Thompson, of lawful age, being first duly sworn, states that she is the Publisher of the Okemah News Leader, a newspaper printed and published at Okemah, Okfuskee County, Oklahoma, and which said newspaper has a general paid circulation in said County, and said newspaper has been published continuously and uninterruptedly in said county for a period of more than One Hundred Four consecutive weeks prior to the first publication of the following notice:

Bid Notice: Construct Apron/Taxilane Pave

a copy of which is hereto attached, and that said notice was duly printed and published in regular consecutive issues of said newspaper on the following dates:

August 17 and 24, 2023

Affiant further says that said newspaper comes within all the prescriptions and requirements of Section 106, Title 25, Oklahoma Statutes 1981, as amended, and meets all other requirements of the laws of the State of Oklahoma with reference to legal publications.

Pamela Thompson
Signature

Subscribed and sworn to before me this 22nd day of August 2023



Brenda K. Ralston
Brenda K. Ralston, Notary Public

My commission expires: November 15, 2026
My commission number is 18011690

Publisher's Fee \$122.64

REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, APRIL 22, 2024@ 6:15 P.M.

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

AGENDA:

- 1) FLAG SALUTE AND ROLL CALL**
- 2) MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) PUBLIC APPEARANCES.**
- 6) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PUBLIC FINANCE LAW GROUP PLLC INVOICE NO. 04192024-01 IN THE AMOUNT OF \$10,000.00 FOR TIF DISTRICT PROFESSIONAL SERVICES.**
- 7) ECONOMIC UPDATE.**
- 8) CITY MANAGERS COMMENT.**
- 9) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**
 - RONNIELUCAS-WARD I**
 - MIKE ISHMAEL-WARD II**
 - BRANDON ANDERSON-WARD III**
 - RON GOTT-WARD IV**
 - WAYNE BACON-AT-LARGE**
- 10) ADJOURNMENT.**

This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:15 p.m. on April 19th, 2024.

Relena Haddox

Relena Haddox, City Clerk

MINUTES REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, MARCH 25, 2024 @6:15 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Brandon Anderson, Wayne Bacon, Mike Ishmael

ABSENT: None

ALSO PRESENT: Kristy Lesley, City Manager; Jack Cadenhead, City Attorney; Relena Haddox, City Clerk/Treasurer

FLAG SALUTE AND ROLL CALL

Chairman Ron Gott initiated the meeting and confirmation of a quorum.

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Clerk Relena Haddox completed roll call confirmed attendance.

APPROVAL OF MINUTES.

Motion: Approve minutes.

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

None

ECONOMIC UPDATE.

City Manager Kristy Lesley informed about Casey's opening and the upcoming Dobson Fiber groundbreaking.

CITY MANAGERS COMMENT.

None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Discussion on mapping the cemetery and the potential use of Find a Grave data for GIS overlay. The team discussed engaging salvage companies for city projects and the importance of mapping city utilities. Consider the mapping of city utilities and cemetery plots for better management and planning.

ADJOURNMENT.

Meeting was adjourned at 7:32pm by Chairman Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Chairman

P.O.#	VENDOR#	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		ADMINISTRATION				
24-0731	01-1068	OKEMAH NEWS LEADER	11X17 COPIES - MAPS	4/2024	133741	7.50
24-0710	01-1622	S2 SOLUTIONS, INC.	APRIL-JUNE 24 SECURITY	4/2024	025791	25.00
24-0708	01-1917	AMAZON CAPITAL SERVICES	CUSTOM TABLE CLOTH COVER	4/2024	1JL1-G3PV-GN6T	11.99
DEPARTMENT TOTAL:						44.49
FUND TOTAL:						44.49

P.O.#	VENDOR#	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 ADMINISTRATION						
24-0770	01-1501	BANKCARD CENTER, INC	(VISA) TURKEY HUNT BREAKFAST	4/2024	8611-04162024	37.03
24-0775	01-1501	BANKCARD CENTER, INC	(VISA) SUPPLIES	4/2024	8611-CHEFSTORE	244.32
DEPARTMENT TOTAL:						281.35
FUND TOTAL:						281.35



**THE
PUBLIC FINANCE
LAW GROUP PLLC**

ATTORNEYS AND COUNSELORS AT LAW

I 405.235.3413 • F 405.235.2807

5657 N. CLASSEN BOULEVARD, SUITE 100 • OKLAHOMA CITY, OK 73108

FEDERAL ID 56-2635360

City of Okemah, Oklahoma
502 West Broadway
Okemah, OK 74859-2400

04/01/2022

Invoice # 04192024-01

**City of Okemah, Oklahoma
Proposed Tax Increment District**

Fees and expenses for professional services (\$53,000.00) in capacity as Special Counsel in connection with the establishment of tax increment district per the Agreement for Tax Increment Finance Counsel Services dated May 23, 2022

Fee Amount due April 1, 2024

10,000.00

Total Due This Statement:

\$10,000.00

Wiring Instructions:

Bank of Oklahoma N.A.

499 W. Sheridan Ave.

Oklahoma City, OK 73102

Payable to: The Public Finance Law Group PLLC

Account No. 0209958808

Routing No. 103900036