

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, APRIL 10, 2023 @ 6:00 P.M.

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

PRESENT: RON GOTT, KELLY WEST, WAYNE BACON, RONNIE LUCAS

ABSENT: NONE

ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER; JACK CADENHEAD, CITY ATTORNEY

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Mayor Kelly West.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call by City Clerk. Agenda posted on the south side of City Hall. Quorum declared by Mayor Kelly West.

APPROVAL OF MINUTES.

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

AYE: Ron Gott, Kelly West, Wayne Bacon, Ronnie Lucas

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders presented made by Ronnie Lucas, second by Ron Gott.

AYE: Ron Gott, Kelly West, Wayne Bacon, Ronnie Lucas

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

SPECIAL PRESENTATION

Vice Mayor Wayne Bacon presented Mayor Kelly West with a plaque for years of dedicated service to the City of Okemah.

PRESENTATION BY MICHAEL HARBER, AMERICAN TELECOM AND TECHNOLOGY REPRESENTATIVE ON BROADBAND TECHNOLOGY.

American Telecom Representative Michael Harber spoke on a grant the city could receive to fund a broadband department.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #2 TO INCREASE REVENUE AND APPROPRIATIONS IN THE GENERAL FUND FOR FISCAL 2022-2023.

Motion to approve budget amendment #2 made by Ronnie Lucas, second by Ron Gott.

AYE: Ron Gott, Kelly West, Wayne Bacon, Ronnie Lucas

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #2 TO INCREASE REVENUE AND APPROPRIATIONS IN THE CAPITAL IMPROVEMENT FUND FOR FISCAL 2022-2023.

Motion to approve amendment #2 made by Ron Gott, second by Ronnie Lucas.

AYE: Ron Gott, Kelly West, Wayne Bacon, Ronnie Lucas

NAY: None

Motion carried

TREASURER’S REPORT.

Relena submitted March 31st fund balance, checking, savings and CD totals and April tax deposits.

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

PEDESTRIAN CROSSING-DEPARTMENT OF TRANSPORTATION.

In progress and will continue down main street after Pioneer Days.

UTILITY POLES.

Vyve is in town working on poles.

STREET OVERLAY.

No change.

SIGNAGE.

David will have the Airport sign up.

WPA DITCH.

Prebid meeting.

CITY MANAGERS COMMENT.

City Manager Kristy Lesley stated that the budget is being worked on. She also has a meeting about 911.

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 6:34pm by Mayor Kelly West.

Relena Haddox, City Clerk

Mayor