

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, APRIL 24, 2023 @ 6:00 P.M.

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

PRESENT: RONNIE LUCAS, JENNIFER MACK, BRANDON ANDERSON, RON GOTT, WAYNE BACON

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 Vice-Mayor Wayne Bacon.

ADMINISTER THE OATHS OF OFFICE TO JENNIFER MACK AND BRANDON ANDERSON.

City Clerk Relena Haddox administered oaths.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call by City Clerk. Agenda posted on the south side of City Hall. Quorum declared by Vice-Mayor Wayne Bacon.

TAKE NOMINATIONS AND POSSIBLE ACTION TO ELECT AND APPOINT THE POSITIONS OF MAYOR AND VICE-MAYOR OF THE CITY OF OKEMAH.

Motion to appoint Ron Gott as Mayor made by Brandon Anderson, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

Motion to appoint Ronnie Lucas as Vice-Mayor made by Wayne Bacon, second by Brandon Anderson.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF MINUTES.

Motion to approve minutes as presented made by Ronnie Lucas, second by Brandon Anderson.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Ronnie Lucas, second by Brandon Anderson.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO AWARD BIDS FOR CUTTING AND BALING OF HAY FROM THE OKEMAH INDUSTRIAL PARK AND AIRPORT.

Motion to award bid to Paul Walker for \$30.00 per bale made by Ronnie Lucas, second by Ron Gott.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO REMOVE KELLY WEST AS SIGNATORY FROM ALL ACCOUNTS AT BANCFIRST AND AMERICAN EXCHANGE BANK.

Motion to remove Kelly West from all accounts made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO ADD THE MAYOR AS SIGNATORY ON ALL ACCOUNTS AT BANCFIRST AND AMERICAN EXCHANGE.

Motion to add Ron Gott as signatory to all accounts made by Brandon Anderson, second by Ronnie Lucas.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH CRAWFORD AND ASSOCIATES FOR FISCAL YEAR 2023-2024 FINANCIAL SERVICES.

Motion to approve agreement made by Wayne Bacon, second by Jennifer Mack.

AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: None

Motion carried

HEARING ON THE APPEAL OF BUSTER SCOTT OF THE HOUSING STANDARDS BOARD ADMINISTRATIVE ORDER IN CASE NUMBER 3.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY CONCERNING A PENDING CLAIM OR ACTION, SPECIFICALLY AGENDA ITEM NO.12, PURSUANT TO 25 O.S. SEC. 307(B)(4).

CONSIDER AND TAKE POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION.

Jack advised the Council that they didn't need to enter into executive session. That the hearing can be done in open session.

No action

CONSIDER AND TAKE NECESSARY ACTION TO ACKNOWLEDGE THE RETURN TO OPEN SESSION.

No action

MAYOR'S EXECUTIVE SESSION STATEMENT.

None

CONSIDER AND TAKE NECESSARY ACTION TO AFFIRM, REVERSE AND/OR AMEND THE ADMINISTRATIVE ORDER OF THE HOUSING STANDARDS BOARD IN CASE NUMBER 3.

Motion to affirm administrative order on case number 3 made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Brandon Anderson, Ron Gott, Wayne Bacon

NAY: Jennifer Mack

Motion carried

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

PEDESTRIAN CROSSING-DEPARTMENT OF TRANSPORTATION.

Will continue on main after Pioneer Days.

UTILITY POLES.

Vyve has fixed all leaning poles.

STREET OVERLAY.

David did a overlay on south 7th.

SIGNAGE.

On hold for the animal shelter signage.

WPA DITCH.

Waiting on state. Not out to bids yet.

CITY MANAGERS COMMENT.

Kristy spoke on Pioneer Days and Media Center opening.

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 Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor