

**MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, MAY 22, 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 Mayor Ron Gott.

**ROLL CALL AND DECLARATION OF QUORUM.**

Roll call by City Clerk.

**APPROVAL OF MINUTES.**

Motion to approve minutes as presented made by Jennifer Mack, second by Ronnie Lucas.

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 Wayne Bacon.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**PRESENTATION AND DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2023-2024.**

Fy24 Budget presented to Council. Public Hearing will be on June 12<sup>th</sup> at 5:50p.m.

**DISCUSSION AND TAKE POSSIBLE ACTION ON BOND SCHEDULE FINES.**

Motion to table 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 ON CITY OF OKEMAH FEES.**

Motion to table made by Ron Gott, 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 APPOINT MEMBERS TO THE HOUSING STANDARDS BOARD.**

Motion to appoint Dianne Blair made by Ron Gott, second by Brandon Anderson.

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

NAY: None

Motion carried

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF OKEMAH AND CIRCUIT ENGINEERING DISTRICT NO. 4 (CED4) FOR SIGN SHOP 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

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT NO. 15 OF ATOKA COUNTY, OKLAHOMA.**

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

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE OR DISAPPROVE THE FINAL PLAT OF THE I-40 COMMERCIAL ADDITION AND TO ACCEPT OR REJECT THE PUBLIC WAYS AND SERVICE AND UTILITY EASEMENTS AND LAND DEDICATED TO PUBLIC USE.**

Motion to approve plat 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 BUDGET AMENDMENT #3 TO INCREASE REVENUE AND APPROPRIATIONS IN THE GENERAL FUND FOR FISCAL 2022-2023.**

Motion to approve amendment #3 made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #3 TO INCREASE REVENUE AND APPROPRIATIONS IN THE CAPITAL FUND FOR FISCAL 2022-2023.**

Motion to approve amendment #3 made by Brandon Anderson, second by Jennifer Mack.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #3 TO INCREASE REVENUE IN THE SALES TAX DEBT FUND FOR FISCAL 2022-2023.**

Motion to approve amendment #3 made by Wayne Bacon, second by Ronnie Lucas.

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

NAY: None

Motion carried

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:  
PEDESTRIAN CROSSING-DEPARTMENT OF TRANSPORTATION.**

Issue with slope.

**UTILITY POLES.**

No change.

**STREET OVERLAY.**

On hold

**SIGNAGE.**

On hold

**WPA DITCH.**

Meeting bid opening late June early July.

**CITY MANAGERS COMMENT.**

14<sup>th</sup> Street box cart.

**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 6:21pm by Mayor Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Mayor**