

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, JUNE 12, 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

FLAG SALUTE AND ROLL CALL

Flag salute by Mayor Ron Gott. Roll was called by City Clerk

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

Meeting was called to order by Mayor Ron Gott.

APPROVAL OF MINUTES.

Motion to approve minutes as presented 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 PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Wayne Bacon, second by Ronnie Lucas.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION NO. 2023-4 ADOPTING THE CITY OF OKEMAH, OKLAHOMA, BUDGET FOR FISCAL YEAR 2023-24, AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

Motion to approve resolution made by Wayne Bacon, 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 ADOPT RESOLUTION NO. 2023-5 AMENDING THE FINES FOR CRIMINAL OFFENSES.

Motion to approve resolution made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION NO. 2023-6 AMENDING THE FEES FOR VARIOUS SERVICES PROVIDED BY THE CITY.

Motion to approve resolution made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION NO. 2023-7 AMENDING THE PENALTIES AND FINES FOR NUISANCES AND SETTING AN EFFECTIVE DATE.

Motion to approve resolution made by Wayne Bacon, 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 A LETTER OF COMMITMENT WITH ECOLINK TO PROVIDE BROADBAND INFRASTRUCTURE.

Motion to approve letter made by Wayne Bacon, second by Ronnie Lucas.
AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon
NAY: None
Motion carried

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY CONCERNING A PENDING CLAIM REGARDING PROPERTY LOCATED AT 225 NORTH 4TH STREET PURSUANT TO 25 O.S. SEC. 307(B)(4).

CONSIDER AND TAKE NECESSARY ACTION TO CONVENE IN EXECUTIVE SESSION.

Motion to go into executive session 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 ACKNOWLEDGE THE RETURN TO OPEN SESSION.

Motion to return to open session made by Wayne Bacon, second by Jennifer Mack.
AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon
NAY: None
Motion carried

MAYOR'S EXECUTIVE SESSION STATEMENT.

Mayor Ron Gott stated that all Council members, City Attorney, City Manager and Code Enforcement were all present in executive session and if anyone believes for any reason they should not have went into executive session please state it now.

DISCUSSION AND TAKE POSSIBLE ACTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO TAKE CERTAIN ACTIONS REGARDING THE PROPERTY LOCATED AT 225 NORTH 4TH STREET.

Motion to direct the City Manager to accept a quit claim deed upon a clear title made by Ron Gott, second by Brandon Anderson.
AYE: Ronnie Lucas, Jennifer Mack, Brandon Anderson, Ron Gott, Wayne Bacon
NAY: None
Motion carried

TREASURER'S REPORT.

Relena presented May 31st fund balances and bank statements.

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

On hold

STREET OVERLAY.

On hold

SIGNAGE.

In progress

WPA DITCH.

Out to bid rejected the bid and will do a rebid.

CITY MANAGERS COMMENT.

Lights in the park. Hired Cliff Peters for Media Center and Library. Hired Randy Moore part time Animal Control

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 6:56pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor