

**MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

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

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

**PRESENT: RONNIE LUCAS, RON GOTT, WAYNE BACON**

**ABSENT: JENNIFER MACK, BRANDON ANDERSON**

**ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER**

**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 Ronnie Lucas, second by Wayne Bacon.

AYE: Ronnie Lucas, 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, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION 2023-12 OF THE OKEMAH CITY COUNCIL INCREASING FEES BY FIVE DOLLARS (\$5.00) FOR CASES RELATED TO THE POSSESSION OF MARIJUANA AND/OR DRUG PARAPHERNALIA IN COMPLIANCE WITH STATE STATUTE.**

Motion to approve resolution 2023-12 made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #4 TO INCREASE APPROPRIATIONS IN THE ARPA FUND FOR FISCAL 2022-2023.**

Motion to approve amendment #4 made by Ronnie Lucas, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

**TREASURER'S REPORT.**

Relena presented June 30<sup>th</sup> fund balances and bank statements. Sales tax reported \$60,000 less than fy22

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

62 Highway washing

**STREET OVERLAY.**

On hold.

**SIGNAGE.**

On hold.

**WPA DITCH.**

Bid out again this week.

**AIRPORT**

Taxi lane will be done at no cost to the city.

**CITY MANAGERS COMMENT.**

Library surplus book sale during Woodyfest, August 3<sup>rd</sup> Telehealth grand 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 6:28pm by Mayor Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Mayor**