

**MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, AUGUST 14, 2023 @ 6:00 P.M.**

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

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

**ABSENT: JENNIFER MACK**

**ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; JACK, CADENHEAD, CITY ATTORNEY; 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 Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

**APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders as presented made by Wayne Bacon, second by Brandon Anderson.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

Carol Martin spoke on ordinance 2019-2 the spaying and neutering law the council approved in 2019 and she also spoke on the policy for utility cutoffs.

**DISCUSSION AND TAKE POSSIBLE ACTION TO AMEND THE 2023 HOLIDAY SCHEDULE.**

Motion to amend the schedule to add Good Friday made by Brandon Anderson, died for lack of second.

**CONSIDER AND TAKE NECESSARY ACTION TO APPOINT MEMBERS TO THE HOUSING STANDARDS BOARD.**

Motion to appoint Shirley Shumate to ward 4 and Tina Canard to at-large made by Wayne Bacon, second by Ronnie Lucas.

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

NAY: None

Motion carried

**TREASURER'S REPORT.**

Relena presented July 31<sup>th</sup> fund balances with revenue being over expense and bank statements. Sales and use tax reported over last month and last year.

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

Highway 62 over

**STREET OVERLAY.**

We can get 100,000 for street overlay but we need the fire department to finish the previous reap grant awarded to them or we cant get the next one.

**SIGNAGE.**

On hold.

**WPA DITCH.**

Next week rebid.

**AIRPORT**

We will not have to use any city funds for the overlay.

**CITY MANAGERS COMMENT.**

Prebid meeting, pool and T-Mobile grant.

**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**