

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, AUGUST 28, 2023 @ 6:00 P.M.

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

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

ABSENT: NONE

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 Brandon Anderson, second by Wayne Bacon.

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.

Linda Martin spoke on utility bill payment arrangements and spay neuter ordinance.

Mr. Vick Okemah Public School Superintendent spoke on the need for a one-way street in the bus zone during school hours.

DISCUSSION AND TAKE POSSIBLE ACTION TO DECLARE VACANT THE CITY COUNCIL OFFICE OF WARD NO.2.

No action

DISCUSSION AND TAKE POSSIBLE ACTION TO APPOINT A PERSON TO SERVE AS CITY COUNCILMEMBER FOR WARD NO.2 UNTIL THE NEXT GENERAL MUNICIPAL ELECTION.

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

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

NAY: None

Motion carried

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE CORYELL ROOFING AND CONSTRUCTION, INC. ESTIMATE 5138 IN THE AMOUNT OF \$62,641.51 FOR TEAR OFF AND REPLACEMENT OF THE LIBRARY ROOF.

Motion to approve estimate in the amount of \$61,821.51 made by Wayne Bacon, second by Ron Gott.

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

NAY: Brandon Anderson

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2023-14 OF THE CITY OF OKEMAH, OKLAHOMA, PROPOSING THE ANNEXATION OF CERTAIN PROPERTY TO THE CITY LIMITS OF THE CITY OF OKEMAH, OKLAHOMA; DIRECTING PUBLICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION; AND DIRECTING THAT

PUBLIC HEARING BE HELD TO CONSIDER THE PROPOSED ANNEXATION. THE PROPERTY PROPOSED FOR ANNEXATION LEGALLY DESCRIBED, TO-WIT:

A TRACT OF LAND SITUATED IN GOVERNMENT LOT ONE (1) AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4NW1/4) OF SECTION NINETEEN (19), TOWNSHIP ELEVEN NORTH (T11N), RANGE TEN EAST OF THE INDIAN MERIDIAN (R10E.I.M.), OKFUSKEE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH BOUNDARY OF SAID GOVERNMENT LOT 1, SAID POINT BEING 489.96 FEET EAST (N 88°53'24" E) OF THE NORTHWEST CORNER OF SAID GOVERNMENT LOT 1, THENCE CONTINUING EAST (N 88°53'24" E) ALONG THE NORTH BOUNDARY OF SAID GOVERNMENT LOT 1 AND THE NE1/4NW1/4 A DISTANCE OF 1242.40 FEET, THENCE SOUTH (S 01°06'36" E) A DISTANCE OF 417.42 FEET, THENCE EAST (N 88°53'24" E) PARALLEL WITH THE NORTH BOUNDARY OF SAID NE1/4NW1/4 A DISTANCE OF 208.71 FEET, THENCE NORTH (N 01°06'36" W) A DISTANCE OF 417.42 FEET TO A POINT ON THE NORTH BOUNDARY OF SAID NE1/4NW1/4, THENCE EAST (N 88°53'24" E) A DISTANCE OF 614.76 FEET TO THE NORTHEAST CORNER OF SAID NE1/4NW1/4, THENCE SOUTH (S 01°08'37" E) A DISTANCE OF 1323.48 FEET TO THE SOUTHEAST CORNER OF SAID NE1/4NW1/4, THENCE WEST (S 88°56'01" W) A DISTANCE OF 2558.38 FEET TO THE SOUTHWEST CORNER OF SAID GOVERNMENT LOT 1, THENCE NORTH (N 01°02'00" W) ALONG THE WEST BOUNDARY OF SAID GOVERNMENT LOT 1 A DISTANCE OF 353.54 FEET, THENCE EAST (N 88°53'24" E) PARALLEL WITH THE NORTH BOUNDARY OF SAID GOVERNMENT LOT 1 A DISTANCE OF 489.96 FEET, THENCE NORTH (N 01°02'00" W) PARALLEL WITH THE WEST BOUNDARY OF SAID GOVERNMENT LOT 1 A DISTANCE OF 968.00 FEET, TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 64.75 ACRES.

Motion to adopt resolution made by Brandon Anderson, second by Jennifer Mack.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO DESIGNATE 3RD STREET BETWEEN DATE STREET AND CHERRY STREET AS A ONE-WAY DURING SCHOOL HOURS.

Motion to designate 3rd street between Date and Cherry a north to south one-way from 7am to 4pm. Monday-Friday made by Brandon Anderson, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ARLO AGREEMENT.

Motion to approve agreement made by Wayne Bacon, second by Ron Gott.

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

NAY: None

Motion carried

DISCUSSION OF ORDINANCE NO. 2019-2.

No action.

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

Working on Columbia Street.

STREET OVERLAY.

David working on streets.

SIGNAGE.

On hold.

WPA DITCH.

Bids back September 5th

AIRPORT

Bid opening September 12th

CITY MANAGERS COMMENT.

August 31st Resource Roadmap, AirBnb bookings, Purple Wave listings, Color Oklahoma 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 6:46pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor