

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, SEPTEMBER 11, 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 Ronnie Lucas, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

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

Motion to appoint Kelly West and Tina Canard made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPOINT A CITY REPRESENTATIVE TO THE 911 BOARD.

Motion to appoint Relena Haddox made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO AWARD BID TO A.O.INC. FOR THE ASH STREET DRAINAGE PROJECT IN THE AMOUNT OF \$172,433.00.

Motion to award bid to AO inc and pay with ARPA funds 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 DESIGNATE DATE FOR TRICK OR TREAT NIGHT IN THE CITY OF OKEMAH.

Motion to designate October 28th as Trick or treat night made by Ron Gott, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

TREASURER'S REPORT.

Relena presented August 31th 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.**

Project will be completed October 14th

STREET OVERLAY.

REAP- Waiting on the Fire department to complete the previous REAP to start a new one.

SIGNAGE.

No update.

WPA DITCH.

Awarded to AO inc.

AIRPORT

Bid open 2pm tomorrow 2pm.

CITY MANAGERS COMMENT.

Fall Fest October 14th. Start decorating corners September 15th. Lake 5k September 23rd

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 6:06pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor