

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, SEPTEMBER 25, 2023 @ 6:00 P.M.

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

PRESENT: RON GOTT, BRANDON ANDERSON, WAYNE BACON

ABSENT: JENNIFER MACK, RONNIE LUCAS

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 Wayne Bacon, second by Brandon Anderson.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

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

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AN APPLICATION AND AGREEMENT WITH THE OKLAHOMA AERONAUTICS COMMISSION FOR AN AIRPORT IMPROVEMENT GRANT TO CONSTRUCT APRON AND TAXILANE PAVEMENT AT OKEMAH MUNICIPAL AIRPORT.

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

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE TASK ORDER NO. 3, PROFESSIONAL SERVICES AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC., FOR CONSTRUCTION OF APRON AND TAXILANE PAVEMENT AT OKEMAH MUNICIPAL AIRPORT.

Motion to approve task order #3 made by Brandon Anderson, second by Wayne Bacon.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO AWARD BID TO CONTECH, INC FOR CONSTRUCTION OF APRON AND TAXILANE PAVEMENT AT OKEMAH MUNICIPAL AIRPORT.

Motion to award bid to Contech made by Wayne Bacon, second by Brandon Anderson.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION 2023-15 TO AUTHORIZE THE CITY OF OKEMAH, OKLAHOMA, TO SUBMIT AN APPLICATION FOR A GRANT UNDER THE U.S. DEPARTMENT OF TRANSPORTATION RECONNECTING COMMUNITIES & NEIGHBORHOODS (RCN) GRANT PROGRAM, TOGETHER WITH ALL NECESSARY CERTIFICATIONS AND ASSURANCES, INCLUDING THE CITY TO PROVIDE A TOTAL CASH MATCH OF SIXTY-SEVEN THOUSAND FIVE HUNDRED AND NO/100 (\$67,500.00) (OR 20%); THE CITY TO COMPLY WITH THE FEDERAL RULES FOR THE PROGRAM; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Motion to approve resolution 2023-15 made by Ron Gott, second by Brandon Anderson.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO AUTHORIZE CLIFF PETERS ON BEHALF OF THE CITY OF OKEMAH TO SUBMIT TO THE OKLAHOMA OPIOID ABATEMENT BOARD A LETTER OF INTENT TO SUBMIT AN APPLICATION FOR AN OPIOID ABATEMENT GRANT.

Motion to submit a letter of intent made by Brandon Anderson, second by Wayne Bacon.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2023-3 OF THE CITY OF OKEMAH, OKLAHOMA, ADDING CHAPTER 11 TO TITLE 3 OF THE OKEMAH CITY CODE OF ORDINANCES, DECLARING THE CITY OF OKEMAH AS A “FILM FRIENDLY CITY”; ESTABLISHING REGULATIONS FOR THE MARKETING AND PRODUCTION OF FILM IN THE CITY OF OKEMAH, OKLAHOMA; PROVIDING DEFINITIONS; REGISTRATIONS AND EXEMPTIONS; RULES AND REGULATIONS; APPLICATIONS, REGISTRATION AND FEES; LIABILITY PROVISIONS; FILMING REGULATIONS AND SPECIAL ACTIVITY PERMITS; PERMIT REVOCATION, SUSPENSION, APPEAL; APPEALS; VIOLATIONS AND PENALTIES; AND DECLARING AN EMERGENCY.

Motion to approve ordinance 2023-3 made by Wayne Bacon, second by Brandon Anderson.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

Motion to declare an emergency made by Ron Gott, second by Brandon Wayne Bacon.

AYE: Ron Gott, Brandon Anderson, Wayne Bacon

NAY: None

Motion carried

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. David working on 13 block list for 300,000

SIGNAGE.

No update.

WPA DITCH.

Bond end of October.

AIRPORT

Approving contract and bid.

CITY MANAGERS COMMENT.

Kristy stated that 1032 meters are installed reading every 2 hours.

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 6:12pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor