#### MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, OCTOBER 23, 2023 @ 6:00 P.M.

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

PRESENT: MIKE ISHMAEL, RON GOTT, BRANDON ANDERSON

ABSENT: RONNIE LUCAS, WAYNE BACON

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 Brandon Anderson, second by Mike Ishmael.

AYE: Mike Ishmael, Ron Gott, Brandon Anderson

NAY: None Motion carried

#### APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Brandon Anderson, second by Ron Gott.

AYE: Mike Ishmael, Ron Gott, Brandon Anderson

NAY: None Motion carried

#### PUBLIC APPEARANCES.

None

### DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE OKEMAH STREET OVERLAY PROJECT.

Brandon added to the bus route South 7<sup>th</sup> Street from Broadway to Date and Mike will get Kristy his list of blocks after the meeting. Ron Gott listed the 10 blocks already on the project; Birch between South 10<sup>th</sup> &11<sup>th</sup> ,400, 500 & 600 Block of South 3<sup>rd</sup>, South 5<sup>th</sup> Between Broadway & Ash, North 6<sup>th</sup> between Broadway and Boston, North 3<sup>rd</sup> between Columbia & Frisco.

#### CONSIDER AND TAKE POSSIBLE ACTION TO APPOINT FILM BOARD MEMBERS.

Ron Gott nominated Melody Grant Brandon Anderson nominated Jeremy Strickland No action. Move to next agenda

# CONSIDER AND TAKE NECESSARY ACTION TO IMPLEMENT THE TIMELINE FOR THE REPAIR OR DEMOLITION, REMOVAL AND CLEAN UP OF THE BUILDING LOCATED AT 514 WEST BROADWAY.

Motion to approve moving agenda item to Housing Board agenda made by Ron Gott, second by Brandon Anderson.

AYE: Mike Ishmael, Ron Gott, Brandon Anderson

NAY: None Motion carried

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

Brandon Anderson nominated Jeremy Strickland

Ron Gott nominated

No action. Move to next agenda

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

Two weeks till project completed.

STREET OVERLAY.

Out to bid in march.

SIGNAGE.

No update.

WPA DITCH.

No award letter sent to AO inc

**AIRPORT** 

Award letter send.

### CITY MANAGERS COMMENT.

Kristy updated the Council on the surplus items sold on Purple wave; Long 2360 tractor for \$5,200. 2000 Chevrolet K2500 for \$2,200. 1989 Chevrolet R3500 for \$3,300. Big Dog R754 mower for \$1,050. 2004 Pierce Dash Fire Truck for \$13,000. 2007 Sterling Acterra Truck for \$21,500. She stated that the funds from the sale from the fire truck will go to pay invoices submitted to the City for repair the ladder truck.

### 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 6:10pm by Mayor Ron Gott.		
Relena Haddox, City Clerk	Ron Gott, Mayor	