

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, NOVEMBER 13, 2023 @ 6:00 P.M.

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

PRESENT: RONNIE LUCAS, RON GOTT, WAYNE BACON

ABSENT: MIKE ISHMAEL, BRANDON ANDERSON

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 Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders as presented made by Wayne Bacon, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

PUBLIC APPEARANCES.

Shirley Kirschenmann spoke on the utility bill FEB charge being labeled as a sewer charge. She is not on the city sewer and doesn't understand why she is being charged for it.

PUBLIC HEARING REGARDING PROPOSED ANNEXATION OF THE FOLLOWING DESCRIBED TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF OKEMAH, OKLAHOMA:

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.

No public hearing comments were made.

DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2023-4 OF THE CITY OF OKEMAH, OKLAHOMA, ANNEXING IN TO THE CITY OF OKEMAH, TERRITORY HEREINAFTER DESCRIBED AND IN SAID ORDINANCE; ANNEXING SAID TERRITORY WITH THE WRITTEN CONSENT OF THE OWNERS OF MORE THAN A MAJORITY OF THE ACRES TO BE ANNEXED AND SUBSEQUENT TO PROVIDING ALL NOTICES REQUIRED BY LAW; PROVIDING THAT FROM AND AFTER THE EFFECTIVE DATE OF THE ANNEXATION, ALL OF THIS TERRITORY SHALL BE A PART OF THE CITY OF OKEMAH, OKLAHOMA, AND ALL PERSONS WITHIN SUCH TERRITORY SHALL BE SUBJECT TO THE JURISDICTION, CONTROL, LAWS AND ORDINANCES OF THE CITY OF OKEMAH, OKLAHOMA, IN ALL RESPECTS AND PARTICULARS; PROVIDING THAT UPON ANNEXATION, THIS TERRITORY SHALL BE INCLUDED WITHIN AND A PART OF OKEMAH CITY COUNCIL WARD 4; AND DECLARING AN EMERGENCY:

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 approve ordinance made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

CONSIDER AND TAKE POSSIBLE ACTION TO APPOINT FILM BOARD MEMBERS.

Motion to table agenda item 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 MEMBERS TO THE HOUSING STANDARDS BOARD.

Motion to table agenda item made by Ron Gott, second by Ronnie Lucas.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE CITY OF OKEMAH HOLIDAY SCHEDULE FOR 2024.

Motion to approve 2024 holiday schedule made by Ronnie Lucas, second by Ron Gott.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH CITY COUNCIL FOR 2024.

Motion to approve 2024 meeting schedule made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF A POLICE VEHICLE.

Motion to approve the purchase of two police units with insurance funds totaling \$29,550.00 made by Ron Gott, second by Wayne Bacon.

AYE: Ronnie Lucas, Ron Gott, Wayne Bacon

NAY: None

Motion carried

TREASURER'S REPORT.

Relena presented October 31st fund balances, bank statements and November Sales and use tax deposits reported under last month and last year. Revenue is over expenses in each fund except fund #30 is using fund balance from the sale of the transfer station.

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

Two weeks till project completed.

STREET OVERLAY.

REAP in December or January.

SIGNAGE.

No update.

WPA DITCH.

AO Inc in progress.

AIRPORT

Taxi line in February or March.

CITY MANAGERS COMMENT.

Kristy applied for a grant on the 14th street culvert, sidewalk project will now go through the park. TSet grant will follow the sidewalks in park with lighting.

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 6:25pm by Mayor Ron Gott.

