

**MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, JANUARY 8, 2024 @ 6:00 P.M.**

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

**PRESENT: MIKE ISHMAEL, 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 Wayne Bacon, second by Mike Ishmael.

AYE: Mike Ishmael, 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 Ronnie Lucas, second by Wayne Bacon.

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

NAY: None

Motion carried

**PUBLIC APPEARANCES.**

None

**CONSIDER AND TAKE NECESSARY ACTION TO REVOKE, TERMINATE OR CANCEL THE FRANCHISE WITH VYVE BROADBAND IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN SECTION 7(2) OF THE 2016 ORDINANCE.**

Motion to table item to next meeting made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE OKLAHOMA CONSERVATION COMMISSION CHANGE ORDER IN THE AMOUNT OF \$4,000.00 FOR THE ASH STREET DRAINAGE PROJECT.**

Motion to approve change order made by Ron Gott, second by Ronnie Lucas.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A SIGN LOCATION LEASE AGREEMENT WITH BIG TIME BILLBOARDS, LLC.**

Motion to approve agreement made by Ron Gott, second by Brandon Anderson.

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

NAY: None

Motion carried

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE TREES PLANTED ON MAIN STREET.**

Motion to approve trees planted on main street made by Brandon Anderson, second by Mike Ishmael.

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

NAY: None

Motion carried

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

Item will be on the next agenda to appoint all the board members.

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

Mike Ishmael would like appoint Larry Sanders. Item will be on the next agenda to appoint all the board members.

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPOINT A JUNIOR CITY COUNCIL.**

Ron Gott will report and the junior council will attend.

**TREASURER'S REPORT.**

Relena presented December 31<sup>st</sup> fund balances, bank statements and January sales and use tax deposits.

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS: STREET OVERLAY.**

REAP announced in December.

**SIGNAGE.**

None

**WPA DITCH.**

Change order.

**AIRPORT**

Taxi lane dirt work in march.

**CITY MANAGERS COMMENT.**

CDBG for sewer plant project. Fence removed along I40 and flowers planted. Library roof completed.

**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 6:37pm by Mayor Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Mayor**