

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, FEBRUARY 12, 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 Ronnie Lucas.

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

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE AUDIT FOR FISCAL YEAR 2023. ANDY CROMER, CPA, HSPG & ASSOCIATES WILL PRESENT FOR THIS ITEM.

Motion to approve audit made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE THE 2023-24 RURAL ECONOMIC ACTION PLAN CONTRACT AND NOTICE OF AWARD.

Motion to approve contract and notice of award made by Ron Gott, second by Brandon Anderson.

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

NAY: None

Motion carried

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 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 ENTER INTO AN AGREEMENT WITH ECO LINK BROADBAND INTERNET.

Motion to enter into 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 APPOINT THE CITY OF OKEMAH'S REPRESENTATIVE TO THE TIF REVIEW COMMITTEE.

Motion to appoint Ronnie Lucas 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 ADOPT RESOLUTION NO. 2024-1 PROPOSING THE ANNEXATION OF CERTAIN PROPERTY TO THE CITY LIMITS OF THE CITY OF OKEMAH, OKLAHOMA; DIRECTING PUBLICATION AND MAILING NOTICE OF SUCH PROPOSED ANNEXATION.

Motion to adopt resolution made by Ron Gott, second by Mike Ishmael.

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

NAY: None

ABSTAINED: Brandon Anderson

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE CEC TASK ORDER NO. 21, ENGINEERING CONTRACT FEE PROPOSAL, CITY WIDE OVERLAYS.

Motion to table made by Wayne Bacon, second by Mike Ishmael.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO LEASE THE VACANT LOT ON SHAWNA RUSSEL WAY.

Motion to table 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 SUBSTANCE ABUSE PREVENTION PROGRAM CONSORTIUM MEMBER AGREEMENT WITH THE LOCAL GOVERNMENT TESTING CONSORTIUM.

Motion to approve agreement made by Wayne Bacon, 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 CONTRACT WITH CONTECH, INC., FOR THE CONSTRUCTION OF APRON AND TAXLINE PAVEMENT AT OKEMAH MUNICIPAL AIRPORT.

Motion to approve contract made by Wayne Bacon, second by Mike Ishmael.

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

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. 3 IN THE AMOUNT OF \$19,481.83 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion to approve payment made by Brandon Anderson, second by Wayne Bacon.
AYE: Mike Ishmael, Ronnie Lucas, Ron Gott, Brandon Anderson, Wayne Bacon
NAY: None
Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. 4 IN THE AMOUNT OF \$10,000.00 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion to approve payment made by Brandon Anderson, 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 ODAA GRANT PARTIAL PAYMENT REQUEST NO. 1 IN THE AMOUNT OF \$29,481.83.

Motion to approve request made by Brandon Anderson, second by Wayne Bacon.
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.

**LARRY HOLDEN
JEREMY COALE
MELODY GRANT
JEREMY STRICKLAND
LAURIE BACON**

Motion to appoint film board members made by Ronnie Lucas, second by Mike Ishmael.
AYE: Mike Ishmael, Ronnie Lucas, Ron Gott, Brandon Anderson, Wayne Bacon
NAY: None
Motion carried

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

**LARRY SANDERS
SHIRLEY SHUMATE
TINA CANARD
KELLY WEST
ALICE MOORE**

Motion to appoint film board members made by Wayne Bacon, second by Brandon Anderson.
AYE: Mike Ishmael, Ronnie Lucas, Ron Gott, Brandon Anderson, Wayne Bacon
NAY: None
Motion carried

TREASURERS REPORT.

Presented January 31st fund balance and bank statements. February sales and use tax deposits.

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

Start in May.

SIGNAGE.

No update.

WPA DITCH.

Almost completed.

AIRPORT

Start in March.

CITY MANAGERS COMMENT.

Kristy is working on the lights in the park with the Tset grant funds.

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 6:49pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor