MINUTES SPECIAL MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, FEBRUARY 26, 2024 @ 5:50 P.M.

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

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

ABSENT: None

ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer

FLAG SALUTE AND ROLL CALL

• The meeting began with the Pledge of Allegiance led by Ron Gott.

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

- Relena Haddox completed roll call confirmed attendance.
- Ron Gott called the meeting to order, confirming a quorum was present.

PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING AND RECEIVING INPUT FROM THE PUBLIC REGARDING THE APPLICATION PHASE FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CITY OF OKEMAH WASTEWATER TREATMENT IMPROVEMENT PROJECT.

- Kristy Lesley provided details on the CDBG grant for \$650,000 and the total project cost of over \$4 million for the wastewater plant rehabilitation.
- The project aims to support the citizens and businesses of Okemah, with a timeline from September 1st of the current year to September of the next year.
- Additional funding information was provided, including a \$1.5 million grant application through Oklahoma Water Resource Board.3
- There were no public comments or concerns.

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Relena Haddox, City Clerk	Ron Gott, Mayor	