

REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, NOVEMBER 25, 2024@ 6:00 P.M.

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

AGENDA:

- 1) FLAG SALUTE AND ROLL CALL**
- 2) MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE CITY OF OKEMAH HOLIDAY SCHEDULE FOR 2025.**
- 6) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH CITY COUNCIL FOR 2025.**
- 7) DISCUSSION AND TAKE POSSIBLE ACTION TO PURCHASE THE FOLLOWING DESCRIBED REAL PROPERTY:**

*LOTS NINETEEN (19), TWENTY (20), AND TWENTY-ONE (21) OF BLOCK TWENTY (20) INNOCUS FIXICO TRACT TO THE CITY OF OKEMAH,
OKFUSKEE COUNTY, STATE OF OKLAHOMA, ACCORNDING TO THE RECORDED
PLAT THEREOF.*
- 8) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**
 - **SIGNAGE.**
 - **AIRPORT.**
- 9) CITY MANAGERS COMMENT.**
- 10) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**
 - **RONNIELUCAS-WARDI**
 - **MIKE ISHMAEL-WARD II**
 - **BRANDON ANDERSON-WARD III**
 - **RONGOTT-WARDIV**
 - **WAYNE BACON-AT-LARGE**

11) ADJOURNMENT.

This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:00 p.m. on November 22^{Nº}, 2024.

Relena Haddox

Relena Haddox, City Clerk

REGULAR MEETING OKEMAH ECONOMIC DEVELOPMENT AUTHORITY

WHEN: MONDAY, NOVEMBER 25, 2024@ 6:15 P.M.

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

AGENDA:

- 1) FLAG SALUTE AND ROLL CALL
- 2) MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.
- 3) APPROVAL OF MINUTES.
- 4) APPROVAL OF PURCHASE ORDERS.
- 5) ECONOMIC UPDATE.
- 6) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY FOR 2024.
- 7) CITY MANAGERS COMMENT.
- 8) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.
 - RONNIE LUCAS-WARD I -
 - MIKE ISHMAEL-WARD II
 - BRANDON ANDERSON-WARD III
 - RONGOTT-WARDIV
 - WAYNE BACON-AT-LARGE
- 9) ADJOURNMENT.

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Relena Haddox

Relena Haddox, City Clerk

SPECIAL MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, NOVEMBER 25, 2024 @6:20 P.M.

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

AGENDA:

- 1) MEETING CALLED TO ORDER AND FLAG SALUTE.**
- 2) ROLL CALL AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.**
- 6) DISCUSSION ON THE WATER RATES FOR WATER SOLD TO OKFUSKEE COUNTY RURAL WATER DISTRICT #2.**
- 7) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE OKEMAH UTILITIES AUTHORITY HOLIDAY SCHEDULE FOR 2025.**
- 8) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE SCHEDULE OF REGULAR MEETINGS OF THE OKEMAH UTILITIES AUTHORITY FOR 2025.**
- 9) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**
 - 17TH STREET LIFT STATION.**
 - 3^RD STREET WATERMAIN UPGRADE.**
 - WATER TREATMENT PLANT.**
 - WASTEWATER TREATMENT PLANT**
- 10) CITY MANAGER COMMENTS.**
- 11) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**
 - RONNIE LUCAS-WARD I**
 - MIKE ISHMAEL-WARD II**
 - BRANDON ANDERSON-WARD III**
 - RON GOTT-WARD IV**
 - WAYNEBACON-AT-LARGE**

12) ADJOURNMENT.

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Relena Haddox

Relena Haddox, City Clerk