

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, JULY 22, 2024 @ 6:00 P.M.

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

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

ABSENT: Wayne Bacon

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

FLAG SALUTE AND ROLL CALL

Mayor Ron Gott initiated the meeting with the Pledge of Allegiance and confirmed the presence of a quorum.

MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.

City Clerk Relena Haddox completed attendance roll call.

Mayor Ron Gott called the meeting to order, confirming a quorum was present.

APPROVAL OF MINUTES.

Motion: Approve minutes.

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

- None

CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION 2024-9 OF THE CITY OF OKEMAH, OKLAHOMA, GRANTING A FEE SIMPLE DETERMINABLE INTEREST IN PROPERTY DESCRIBED AS LOT 5, BLOCK 45, OKEMAH PROPER, CITY OF OKEMAH, TO THE COMMUNITY HOUSING ASSOCIATION FOR REHABILITATION MEASURES AND EFFECTIVE DEVELOPMENT (C.H.A.R.M.E.D.), FOR MINIMAL CONSIDERATION, FOR THE PURPOSES OF ECONOMIC DEVELOPMENT IN CONSTRUCTING LOW INCOME, SENIOR CITIZEN, AND VETERAN HOUSING FOR RESIDENTS OF THE CITY OF OKEMAH, AND FURTHER SETTING CONDITIONS OF THE DEFEASIBLE FEE GRANT.

Motion: Approve resolution

- **Proposed by:** Ron Gott
- **Seconded by:** Mike Ishmael

- **Discussion:** CHARMED is a project of COEDD
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 5 IN THE AMOUNT OF \$391,043.06.

Motion: Approve payment request

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. 8 IN THE AMOUNT OF \$54,875.39 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion: Approve invoice

- **Proposed by:** Brandon Anderson
- **Seconded by:** Mike Ishmael
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE CONTECH, INC. PAY REQUEST NO.2, IN THE AMOUNT OF \$336,167.67 FOR THE AIRPORT APRON AND TAXILANE PAVEMENT.

Motion: Approve pay request

- **Proposed by:** Brandon Anderson
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- City Manager Lesley provided updates on ongoing projects:
 - **Christie Street Overlay:** Street cleaning and radius work are in progress.
 - **Signage:** No updates.
 - **Animal Shelter:** No updates.
 - **Airport:** Project discussions are ongoing.
- Mayor Gott added that bids for new airport hangars will be sent out soon, with an opening date around August 21st-25th.

CITY MANAGERS COMMENT.

No additional comments

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- Councilman Anderson commended the smoother road surface on 5th Street after the overlay project.
- Councilman Ishmael requested that the corner near Mike Neal's place on 5th Street be addressed due to its tight turning radius.

- City Manager Lesley stated that she would consult with a contractor from Bristow about repairing potholes and addressing the corner issue.
- Mayor Gott suggested cleaning up the edges of the airport runway and taxiways and uncovering lights obscured by grass.

ADJOURNMENT.

Meeting was adjourned at 6:20pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor