

## **MINUTES SPECIAL MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, SEPTEMBER 16, 2024 @ 6:00 P.M.**

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

**PRESENT:** Ron Gott, Ronnie Lucas, Wayne Bacon, Brandon Anderson

**ABSENT:** Mike Ishmael

**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:** Wayne Bacon
- **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

### **CONSIDER AND TAKE NECESSARY ACTION TO DESIGNATE OCTOBER 26, 2024, FOR TRICK OR TREAT.**

**Motion:** Approve October 26, 2024 as trick or treat night

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ron Gott
- **Discussion:** None
- **Vote:** Unanimous approval

### **DISCUSSION OF LEASE OF PATROL CAR.**

**Police Chief Patrick Williams:** Explained the need for additional police vehicles and rotating out the in use now and the cost associated with maintenance.

**CONSIDER AND TAKE NECESSARY ACTION TO AWARD BID FOR HANGAR CONSTRUCTION AT THE OKEMAH MUNICIPAL AIRPORT TO SAGEMILL CONSTRUCTION, LLC IN THE AMOUNT OF \$1,327,369.00.**

**Motion:** Approve and award bid contract

- **Proposed by:** Ron Gott
- **Seconded by:** Brandon Anderson
- **Discussion:** None
- **Vote:** Unanimous approval

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 6 IN THE AMOUNT OF \$125,026.51.**

**Motion:** Approve payment request #6

- **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. 9 IN THE AMOUNT OF \$9,898.99 FOR THE AIRPORT IMPROVEMENT PROJECT.**

**Motion:** Approve payment of invoice #9

- **Proposed by:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE CONTECH, INC. PAY REQUEST NO.3, IN THE AMOUNT OF \$115,127.52 FOR THE AIRPORT APRON AND TAXILANE PAVEMENT.**

**Motion:** Approve pay request #3

- **Proposed by:** Brandon Anderson
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE ODAA CERTIFICATE OF FINAL ACCEPTANCE FOR THE AIRPORT APRON AND TAXILANE PAVEMENT.**

**Motion:** Approve certificate of final acceptance

- **Proposed by:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

**CONSIDER AND TAKE NECESSARY ACTION TO DECLARE AS SURPLUS THE OLD OKEMAH 60-ACRE DUMP LEGALLY DESCRIBED AS THE SW SE & W/2 SE SE 5-11-9 OKEMAH TWP.**

**Motion:** Approve as surplus

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ron Gott
- **Discussion:** None
- **Vote:** Unanimous approval

**DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**

**Kristy Lesley:**

- **Street Overlay:** Reported that the project is complete for the year.
- **Signage:** Still working on the location. Plans to get cost estimates once the design is finalized.
- **Airport:** Bids for hangar awarded tonight.

**CITY MANAGERS COMMENT.**

None

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

None

**ADJOURNMENT.**

Meeting was adjourned at 6:33pm by Mayor Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Mayor**