

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: THURSDAY, OCTOBER 17, 2024 @ 6:00 P.M.

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

PRESENT: Ron Gott, Ronnie Lucas, Wayne Bacon

ABSENT: Mike Ishmael, Brandon Anderson

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:** Ronnie Lucas
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

- **Proposed by:** Ronnie Lucas
- **Seconded by:** Ron Gott
- **Discussion:** None
- **Vote:** Unanimous approval

PUBLIC APPEARANCES.

None

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.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 1 IN THE AMOUNT OF \$41,407.00.

Motion: Approve pay request #1

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. 1-FINAL IN THE AMOUNT OF \$35,000.00 FOR THE AIRPORT HANGAR PROJECT.

Motion: Approve invoice #1-final

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. CA-1 IN THE AMOUNT OF 6,407.00 FOR THE AIRPORT HANGAR PROJECT.

Motion: Approve invoice #CA-1

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE RUDY CONSTRUCTIONS, CO. INVOICE NO.2, IN THE AMOUNT OF \$148,317.50 FOR THE OKEMAH STREET OVERLAY PROJECT.

Motion: Approve invoice #2

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE CORE & MAIN INVOICE V297760, IN THE AMOUNT OF \$11,540.00 FOR NEPTUNE 360.

Motion: Approve invoice V297760

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE BANNER FIRE EQUIPMENT, INC QUOTE IN THE AMOUNT OF \$30,224.00 FOR SAFETY EQUIPMENT.

Motion: Approve quote

- **Proposed by:** Wayne Bacon
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR THE OKEMAH WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT.

Motion: Approve resolution

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

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE CERTIFICATION FOR THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR THE OKEMAH WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT.

Motion: Approve certification

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

DISCUSSION AND TAKE POSSIBLE ACTION TO RENEW THE SERVICES AGREEMENT WITH ARLO.

Motion: Approve agreement

- **Proposed by:** Ron Gott
- **Seconded by:** Ronnie Lucas
- **Discussion:** None
- **Vote:** Unanimous approval

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT OF THE CITY MANAGER PURSUANT TO 25 OS SEC. 307(B)(1).

CONSIDER AND TAKE NECESSARY ACTION TO ENTER INTO EXECUTIVE SESSION.

Motion: To skip 17,18,19 with no executive session.

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

CONSIDER AND TAKE NECESSARY ACTION TO ACKNOWLEDGE THE RETURN TO OPEN SESSION.

None

MAYOR'S EXECUTIVE SESSION STATEMENT.

None

DISCUSSION AND TAKE POSSIBLE ACTION ON THE CITY MANAGER'S EMPLOYMENT CONTRACT.

Motion: Approve contract

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

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS: SIGNAGE.

- **Signage Project:** No updates.
- **Airport Project:** Work is ongoing.

CITY MANAGERS COMMENT.

None

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

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

Relena Haddox, City Clerk

Ron Gott, Mayor