

## **MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, JANUARY 13, 2025 @ 6:00 P.M.**

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

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

**ABSENT:** Mike Ishmael, Brandon Anderson

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

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

### **CONSIDER AND TAKE NECESSARY ACTION TO ADOPT RESOLUTION NO. 2025-1 DIRECTING NOTICE OF THE GENERAL ELECTION TO BE HELD ON TUESDAY, APRIL 1, 2025, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FROM WARD 1 AND WARD 2.**

**Motion:** Approve resolution

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

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A SUBSTANCE ABUSE PREVENTION PROGRAM CONSORTIUM MEMBER AGREEMENT WITH THE LOCAL GOVERNMENT TESTING CONSORTIUM.**

**Motion:** Approve agreement

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

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BRUCKNER'S TRUCK & EQUIPMENT SERVICE ORDER NO.RA104015328 IN THE AMOUNT OF \$5,389.47 FOR MACK TRUCK REPAIRS.**

**Motion:** Approve service order

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

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE BRUCKNER'S TRUCK & EQUIPMENT SERVICE ORDER NO.RA104015650 IN THE AMOUNT OF \$18,235.05 FOR MACK TRUCK REPAIRS.**

**Motion:** Approve service order

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

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 8-FINAL IN THE AMOUNT OF \$94,518.17.**

**Motion:** Approve grant payment

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

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 2 IN THE AMOUNT OF \$8,079.99.**

**Motion:** Approve grant payment

- **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-2 IN THE AMOUNT OF \$6,872.39 FOR THE AIRPORT IMPROVEMENT PROJECT.**

**Motion:** Approve invoice

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

**CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. CA-3 IN THE AMOUNT OF \$1,207.00 FOR THE AIRPORT IMPROVEMENT PROJECT.**

**Motion:** Approve invoice

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

**DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 3 IN THE AMOUNT OF \$4,021.00.**

**Motion:** Approve grant payment

- **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. CA-3 IN THE AMOUNT OF \$4,021.00 FOR THE AIRPORT IMPROVEMENT PROJECT.**

**Motion:** Approve invoice

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

**PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY CONCERNING A PENDING ACTION, TO-WIT: THE OKFUSKEE, OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS VS. THE CITY OF OKEMAH, OKLAHOMA, FILED AS OKFUSKEE COUNTY, CASE NUMBER CJ-2024-74, PURSUANT TO 25 O.S. SECTION 307(B)(4).**

**CONSIDER AND TAKE NECESSARY ACTION TO CONVENE IN EXECUTIVE SESSION.**

**Motion:** Convene in 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.**

**Motion:** Return to open session

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

**MAYOR'S EXECUTIVE SESSION STATEMENT.**

Ron Gott stated that nothing outside agenda item #15 was discussed.

**DISCUSSION OF THE CREATION OF A CITY HOUSING AUTHORITY PURSUANT TO THE OKLAHOMA HOUSING AUTHORITIES ACT, 63 O.S. SECTION 1051, ET SEQ.**

No action. Next agenda.

**DISCUSSION ON THE SALE OF THE OLD OKEMAH 60-ACRE DUMP LEGALLY DESCRIBED AS THE SW SE & W/2 SE SE 5-11-9 OKEMAH TWP.**

No action.

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

- **SIGNAGE.**  
Kristy stated that she is working on the lake signage.
- **AIRPORT.**  
Hangar project underway on the 22<sup>nd</sup>.

**CITY MANAGERS COMMENT.**

Kristy spoke on library projects. Special meeting on the 17<sup>th</sup> at 5pm to approve invoices.

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

Ron spoke on needing to start the cemetery project for more space.

**ADJOURNMENT.**

Meeting was adjourned at 6:30pm by Mayor Ron Gott.

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Relena Haddox, City Clerk

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Ron Gott, Mayor

