

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

**WHEN: MONDAY, JANUARY 27, 2025 @ 6:00 P.M.**

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

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

**ABSENT:** Wayne Bacon

**ALSO PRESENT:** Kristy Lesley, City Manager; 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

### **DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE AUDIT FOR FISCAL YEAR 2024. ANDY CROMER, CPA, HSPG & ASSOCIATES WILL PRESENT FOR THIS ITEM.**

**Motion:** Approve 2024 audit

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

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

- **SIGNAGE.** Lake signage on order February.
- **AIRPORT.** Meeting Wednesday at 11am.

### **CITY MANAGERS COMMENT.**

Kristy will get a water meter count for the surplus sale.

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

None

**ADJOURNMENT.**

Meeting was adjourned at 6:11pm by Mayor Ron Gott.

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**Relena Haddox, City Clerk**

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**Ron Gott, Mayor**