

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, FEBRUARY 24, 2025 @ 6:00 P.M.

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

PRESENT: Ronnie Lucas, Wayne Bacon, Ron Gott, Mike Ishmael

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

DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2025-1 OF THE CITY OF OKEMAH, OKLAHOMA, AMENDING TITLE 6, CHAPTER 9 OF THE OKEMAH CITY CODE OF ORDINANCES, VEHICLE IMPOUNDMENT, BY ADDING A NEW SECTION, 6-9-14: DURATION; RELEASE; IMPOUND FEE; AND DECLARING AN EMERGENCY.

Motion: Approve ordinance

- **Proposed by:** Wayne Bacon
- **Seconded by:** Mike Ishmael
- **Discussion:** None
- **Vote:** Unanimous approval

Motion: declare emergency

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

DISCUSSION OF LEASING POLICE CARS.

Patrick provided the Council with lease options no action was taken.

CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY COUNCIL OF OKEMAH, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE OKEMAH UTILITIES AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion: Approve resolution

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

Vote: Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- **SIGNAGE.** Lake sign received installation in progress
 - **AIRPORT.** Meeting tomorrow at 1pm

CITY MANAGERS COMMENT.

Pioneer Days April 23rd-26th

Sale of water meters complete.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:19pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor