

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, MARCH 10, 2025 @ 6:00 P.M.

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

PRESENT: Ronnie Lucas, Brandon Anderson, Ron Gott

ABSENT: Mike Ishmael, Wayne Bacon

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

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A CONTRACT FOR AUDITING SERVICES WITH HSPG & ASSOCIATES, PC FOR FISCAL YEAR 2025.

Motion: Approve contract

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

Vote: Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE, DENY OR TABLE THE APPLICATION FOR MOBILE HOME PLACEMENT BY BAILEY FACTOR AND DONALD MCGEE LOCATED AT 502 NORTH 8TH STREET.

Motion: Approve application

- **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. 4 IN THE AMOUNT OF \$136,360.17.

Motion: Approve request

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

Vote: Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. CA-5 IN THE AMOUNT OF \$12,183.29 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion: Approve payment

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

Vote: Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO SAGEMILL CONSTRUCTION, LLC APPLICATION FOR PAYMENT NO.1 IN THE AMOUNT OF \$124,176.88 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION.

Motion: Approve payment

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

Vote: Unanimous approval

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

Framing the lake sign.

AIRPORT.

Hangar construction in progress.

CITY MANAGERS COMMENT.

Turkey Hunt and Pioneer Day events.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:25pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor

