MINUTES REGULAR MEETING OKEMAH CITY COUNCILWHEN:MONDAY, APRIL 14, 2025 @ 6:00 P.M.PLACE:OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK

PRESENT: Ronnie Lucas, Brandon Anderson, Ron Gott, Mike Ishmael ABSENT: Wayne Bacon ALSO PRESENT: Kristy Lesley, City Manager; Relena Haddox, City Clerk/Treasurer

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

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

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

PUBLIC HEARING ON THE PROPOSED RECLASSIFYING OF THE ZONING DISTRICT OF THE REAL PROPERTY LEGALLY DESCRIBED IN AGENDA ITEM NO. 6 AS C-5, HIGHWAY COMMERCIAL DISTRICT.

No public comments.

DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2025-2 OF THE CITY OF OKEMAH, OKLAHOMA, RECLASSIFYING THE ZONING DISTRICT OF THE HEREINAFTER DESCRIBED REAL PROPERTY AS HIGHWAY COMMERCIAL DISTRICT, AND DECLARING AN EMERGENCY:

THE SOUTH HALF (S/2) OF THE REAL PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO;

28 ACRES OF LAND, MORE OR LESS, IN A PART OF MCINTOSH ADDITION TO OKEMAH, OK AND PART OF THE S/2 SECTION 13, T11N-R9E, OKFUSKEE COUNTY, OKLAHOMA. and.

COMM AT SW/C OF SAID SEC. 18 TH N ALONG THE W LINE OF SAID SEC. A DIST OF 1305.94' TH E A DIST OF 360' TO POB SAID POINT BEING ON THE S R/W LINE OF GLEN JOHNSON R. TH S 66 DEG 14'44'' E 122.61' TH ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 398.46' A DIST OF 134.54' TH ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 558.64' A DIST OF 367.67' TH N 78 DEG 54' 57'' E 125.06' TH N 89 55' 50''E 1015.89' TH ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 632.96' A DIST OF 524.22' TH N 42 DEG 28' 40'' E 20.85' TO A PT WHERE THE S R/W LINE OF SAID GLEN JOHNSON RD. INTERSECTS THE E LINE OF SAID SW/4 TH S 00 DEG 06' 04'' E ALONG SAID E LINE 452.22' TO A PT ON THE N R/W LINE OF INTERSTATE 40 TH S8;

and,

COMM AT NW/COR OF SW/4 TH S ALONG THE W LINE OF SW A DIST OF 481.50' TH E 268.71' TH S 10' TO POB TH S 410.48' TH W 208.71' TH S 50' TH E 208.71' TH S 40' TH E 91.29' TH S 247.99' TO A PT ON THE N R/2 LINE OF GLEN JOHNSON RD. TH N 80 DEG 13' 36'' E AL ONG SAID R/W 107.90' TH SOUTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 558.46' A DIST OF 246.92' TH SOUTH;

and,

COMM. AT THE SW/COR OF SAID SEC. 18 TH N ALONG THE W LINE OF SAID SEC. A DIST OF 1218.19' TH E 1560.33' TO POB SAID PT BEING ON THE NORTH R/W LINE OF GLEN JOHNSON RD. TH N 89 DEG 55' 50'' E ALONG SAID R/W A DIST OF 396.09' TH N 84 DEG 59' 57'' E A DIST OF 116.32' TH NORTHEASTERLY ON A CURVE TO THE LEFT HAVING A RADIUS OF 502.96' A DIST FOF 416.56' TH N 42 DEG 28' 40'' E 161.68' TO A PT WHERE THE N R/W LINE OF SAID GLEN JOHNSON ROAD INTERSECTS THE EAST LINE OF SAID SW/4 TH N 00 DEG 06' 04'' W ALONG S AID EAST LINE 585.42' TH S89 DEG 57' 52'' W 1045.41' TH S 06 DEG 54' 45'' E 458.08' TH S 00 DEG 04' 10'' E 421.56' TO THE PT OF BEG CONTAINING 19.08 ACRES MORE OR LESS;

and,

COMM AT NW/C LOT 3; THENCE N89DEG44'24''E ALONG THE NORTH LINE 115' TO E R/W LINE OF HWY 27; THENCE SOUTH ALONG THE ROW LINE A DIST OF 50' TO THE POB; THENCE SOUTH ALONG ROW LINE 260.10'; THENCE WEST ALONG SAID ROW A DIST OF 55'; THENCE SOUTH ALONG SA ID ROW A DIST OF 121.40'; THENCE EAST A DIST OF 265.86'; THENCE NORTH A DIST OF 382.46'; THENCE S89DEG44'24'' WEST A DIST OF 210.86' TO POB 18-11-10 ARIZONA-OKLAHOMA TRACT;

and,

THE SOUTH 71.71 FEET OF A TRACT COMMENCING AT THE NW/C OF LOT 3, THENCE SOUTH ALONG THE WEST LINE OF LOTS 3 A DISTANCE OF 683.27' THENCE EAST 60 FEET TO THE POB, THENCE EAST 208.71' THENCE SOUTH 208.71' THENCE WEST 208.71'

THENCE NORTH 208.71' TO THE POB 18-11-10 OKEMAH TWP

and,

COMMENCING AT THE NW/C OF LOT 3 THENCE N89DEG 57' 50" EAST ALONG THE NORTH LINE OF SAID LOT 3 A DISTANCE OF 325.86' TO THE POB; THENCE N89DEG 57' 50" EAST ALONG THE NORTH LINE OF SAID LOT 3 A DISTANCE OF 465.84'; THENCE S00DEG 00' 00" WEST A DISTANCE OF 447.87' THENCE N86DEG 54'49" WEST ALONG THE NORTH LINE OF EAST DATE STREET A DISTANCE OF 466.52' THENCE N00DEG 00' 00" EAST A DISTANCE OF 422.46' TO THE POB, CONSISTING OF 4.65 ACRES MOL 18-11-10;

and,

COMM AT THE NW/C SW/4 OF SAID SEC.18 TH N89DEG57'50"E 115' TO POB SAID PT BEING ON E R/W LINE OF STATE HWY 27 TH S00DEG00'00"E 50' TH N89DEG57'50"E 210.86' TH S00DEG00'00"E 372.46' TH S86DEG54'49"E 1106.24' TH N00DEG06'04"E 1040.08' TH S89DEG57'52"W 636.96' TH S00DEG00'00"E 557.37' TH S89DEG57'50"W 676.70' TO POB CONTAINING 19.88 AC M/L LESS 4.65 ACRES ARIZONA-OKLAHOMA TRACT; THE SOUTH 71.71 FEET OF A TRACT COMMEMCING AT THE NW/C OF LOT 3, THENCE SOUTH ALONG THE WEST LINE OF LOTS 3 A DISTANCE OF 683.27' THENCE EAST 60 FEET TO THE POB, THENCE EAST 208.71' THENCE SOUTH 208.71' THENCE WEST 208.71' THENCE NORTH 208.71' TO THE POB 18-11-10 OKEMAH TWP;

and,

BEG AT CENTER OF SEC. LINE DIST 515' W OF SE/C & EXTENDING N DIST 272' TH W DIST 151' TH N DIST 63' TH W DIST OF 107.16' TO W PROP. LINE OF ABANDONED FT. S & W RR R/W TH ON A CURVE TO LEFT 1687.77' AN ARC DIST OF 152.12' TH W DIST 22.55' TO NE/COR OF LOT 4 BLK. 8 FLETCHER WHITE ADDITION TH S ALONG E SIDE OF SAID ADDITION DIST OF 183' TO CENTER OF SEC. LINE TH E ALONG SAID SEC. DIST 276.17' TO POB 12-11-9 LAKE ROAD TRACT;

and,

LOTS 2-3-4-5 & 6 BLOCK 8 FLETCHER WHITE ADD,

and,

BEG AT SW/C SW (LOT 4); THENCE NORTH 00DEG56'29" WEST ALONG THE WEST LINE OF SAID SW A DISTANCE OF 297'; THENCE NORTH 88DEG55'07" EAST PARALLEL WITH THE SOUTH LINE OF SAID SW A DISTANCE OF 495'; THENCE SOUTH 00DEG56'29" EAST PARALLEL WITH THE WEST LINE OF SAID SW A DISTANCE OF 297' TO A POINT ON THE SOUTH LINE OF SAID SW; THENCE SOUTH 88DEG55'07" WEST ALONG SAID SOUTH LINE A DISTANCE OF 495' TO THE POB (3.375 AC) & COMMENCING AT THE SW/C SW (LOT 4) THENCE NORTH 00DEG56'29" WEST ALONG THE WEST LINE OF SAID SW A DISTANCE OF 297'; THENCE CONTINUING NORTH 00DEG56'29" WEST ALONG THE WEST

LINE OF SAID SW A DISTANCE OF 25'; THENCE NORTH 88DEG55'07'' EAST PARALLEL WITH THE SOUTH LINE OF SAID SW A DIS.

Motion: Approve ordinance

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

Vote: Unanimous approval **Motion**: declare emergency

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

Vote: Unanimous approval

PUBLIC HEARING ON THE PROPOSED RECLASSIFYING OF THE ZONING DISTRICT OF THE REAL PROPERTY LEGALLY DESCRIBED IN AGENDA ITEM NO. 8 AS HIGHWAY COMMERCIAL DISTRICT.

No public comments.

DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2025-3 OF THE CITY OF OKEMAH, OKLAHOMA, RECLASSIFYING THE ZONING DISTRICT OF THE HEREINAFTER DESCRIBED REAL PROPERTY AS SINGLE-FAMILY RESIDENTIAL DISTRICT, AND DECLARING AN EMERGENCY:

THE NORTH HALF (N/2) OF THE REAL PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO.

Motion: Approve ordinance

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

Vote: Unanimous approval

Motion: declare emergency

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

Vote: Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH CRAWFORD AND ASSOCIATES FOR FISCAL YEAR 2025-2026 FINANCIAL SERVICES. Motion: Approve contract

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

Vote: Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO AMEND THE BOND SCHEDULE BY CHANGING THE OFFENSE OF POSSESSION OF MARIJUANA TO POSSESSION OF CONTROLLED DANGEROUS SUBSTANCE (CDS).

Motion: Approve amending

- **Proposed by**: Brandon Anderson
- Seconded by: Mike Ishmael
- **Discussion**: None

Vote: Unanimous approval

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 5 IN THE AMOUNT OF \$89,136.47.

Motion: Approve request

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

Vote: Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. CA-6 IN THE AMOUNT OF \$8,834.66 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion: Approve invoice

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

Vote: Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. CA-7 IN THE AMOUNT OF \$10,179.94 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion: Approve invoice

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

Vote: Unanimous approval

CONSIDER AND TAKE NECESSARY ACTION TO SAGEMILL CONSTRUCTION, LLC APPLICATION FOR PAYMENT NO.2 IN THE AMOUNT OF \$70,121.87 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION.

Motion: Approve invoice

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

Vote: Unanimous approval

DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

Kristy stated that the lake sign is up/waiting on, on hold for the animal shelter sign.

CITY MANAGERS COMMENT.

PSO replacing poles and transformers. Turkey Hunt on the 16th

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

Pioneer Day preparation and park upgrades.

ADJOURNMENT.

Meeting was adjourned at 6:12pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor