

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, APRIL 28, 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; 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:** Ron Gott
- **Seconded by:** Wayne Bacon
- **Discussion:** None
- **Vote:** Unanimous approval

APPROVAL OF PURCHASE ORDERS.

Motion: Approve purchase orders

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

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE TRANSFER OF LISTED CD'S TO OKEMAH AMERICAN EXCHANGE BANK

#9571, #9563, #9946, #9954, #9962, #0022, #0030, #7582.

Motion: Approve transfer to AEB

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

DISCUSSION AND TAKE POSSIBLE ACTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT FOR THE SALE OF REAL ESTATE, THE PROPERTY KNOWN AS THE OLD LANDFILL AND LEGALLY DESCRIBED, TO-WIT:

SW SE & W/2 SE SE 5-11-9 OKEMAH TWP

Motion: Approve to enter into a contract agreement

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

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

None

AIRPORT.

Ron stated the Airport has light problems.

CITY MANAGERS COMMENT.

Kristy spoke on Pioneer Day going well.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

None

ADJOURNMENT.

Meeting was adjourned at 6:04pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor