

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, MAY 12, 2025 @ 6:00 P.M.

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

PRESENT: Ronnie Lucas, Brandon Anderson, Ron Gott

ABSENT: Wayne Bacon, Mike Ishmael

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:** 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

HERO PRESENTATION.

Tabled

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY LEGALLY DESCRIBED IN AGENDA ITEM NO. 10 PURSUANT TO 25 O.S. SEC. 307(B)(3).

CONSIDER AND TAKE POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION.

Motion: Convene into executive session

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

CONSIDER AND TAKE NECESSARY ACTION TO ACKNOWLEDGE THE RETURN TO OPEN SESSION.

Motion: Return to open session

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

MAYOR'S EXECUTIVE SESSION STATEMENT.

Mayor Ron Gott stated nothing outside agenda item number six and ten was discussed.

CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE REAL PROPERTY LEGALLY DESCRIBED, TO-WIT:

A TRACT BEGINNING 65 FEET NORTH AND 24.75 WEST OF THE SOUTHEAST CORNER (SE/C) OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4 SE/4) OF SECTION ELEVEN (11), TOWNSHIP ELEVEN (11) NORTH, RANGE NINE (9) EAST, OKFUSKEE COUNTY, OKLAHOMA, THENCE NORTH A DISTANCE OF 168.60 FEET; THENCE WEST A DISTANCE OF 208.75 FEET; THENCE SOUTH A DISTANCE OF 168.60 FEET; THENCE EAST A DISTANCE OF 208.75 FEET TO THE POINT OF BEGINNING, LESS AND EXCEPT A TRACT BEGINNING AT A POINT 65 FEET 6 INCHES NORTH AND 24 FEET 9 INCHES WEST OF THE SAID SE/C SE/4 SE/4, THENCE NORTH A DISTANCE OF 80.00 FEET; THENCE WEST A DISTANCE OF 90.00 FEET; THENCE SOUTH A DISTANCE OF 80.00 FEET; THENCE EAST A DISTANCE OF 90.00 FEET, TO THE POINT OF BEGINNING AND CONTAINING 0.17 ACRES, MORE OR LESS, AND LESS AND EXCEPT A TRACT BEGINNING AT A POINT 65 FEET NORTH AND 114.75 WEST OF SAID SE/C SE/4 SE/4, THENCE WEST A DISTANCE OF 118.75 FEET; THENCE NORTH A DISTANCE OF 80.50 FEET; THENCE EAST A DISTANCE OF 118.75 FEET; THENCE SOUTH A DISTANCE OF 80.50 FEET TO THE POINT OF BEGINNING, CONTAINING 0.22 ACRES, MORE OR LESS.

BEG 65' N & 233.5' W SE/C SE SE; N 417.5' W 104.38' S 417.5' E 104.38 WESTERN HEIGHTS

Motion: Purchase both lots with a survey completed on big lot before purchase.

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

CONSIDER AND TAKE POSSIBLE ACTION TO DESIGNATE DATE STREET AS A ONE WAY STREET FROM 3RD STREET TO WOODY GUTHRIE.

Motion: designate one way street

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

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 6 IN THE AMOUNT OF \$36,714.18.

Motion: approve payment request

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

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO. CA-8 IN THE AMOUNT OF \$9,698.55 FOR THE AIRPORT IMPROVEMENT PROJECT.

Motion: approve invoice

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

CONSIDER AND TAKE NECESSARY ACTION TO SAGEMILL CONSTRUCTION, LLC APPLICATION FOR PAYMENT NO.3 IN THE AMOUNT OF \$27,015.63 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION.

Motion: approve invoice

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

DISCUSSION AND TAKE POSSIBLE ACTION TO SOLICIT BIDS FOR HAY TO BE CUT, BALED AND REMOVED FROM THE OKEMAH INDUSTRIAL PARK AND OKEMAH MUNICIPAL AIRPORT.

Motion: solicit bids

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

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

None

AIRPORT.

Ron Gott stated that \$2.1 million in funds are now approved for the airport project.

CITY MANAGERS COMMENT.

Kristy spoke on the OU and Tset grant progress.

ADJOURNMENT.

Meeting was adjourned at 6:20pm by Mayor Ron Gott.

Relena Haddox, City Clerk

Ron Gott, Mayor