

REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, JULY 14, 2025 @ 6:00 P.M.

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

AGENDA:

- 1) FLAG SALUTE AND ROLL CALL**
- 2) MEETING CALLED TO ORDER AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 6) CONSIDER AND TAKE POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF COUNCILMAN MIKE ISHMAEL.**
- 7) CONSIDER AND TAKE POSSIBLE ACTION TO DECLARE WARD TWO COUNCIL POSITION AS VACANT.**
- 8) CONSIDER AND TAKE POSSIBLE ACTION TO APPOINT A PERSON TO FILL THE WARD TWO VACANCY UNTIL THE NEXT GENERAL MUNICIPAL ELECTION.**
- 9) CONSIDER AND TAKE POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF COUNCILMAN BRANDON ANDERSON.**
- 10) CONSIDER AND TAKE POSSIBLE ACTION TO DECLARE WARD THREE COUNCIL POSITION AS VACANT.**
- 11) CONSIDER AND TAKE POSSIBLE ACTION TO APPOINT A PERSON TO FILL THE WARD THREE VACANCY UNTIL THE NEXT GENERAL MUNICIPAL ELECTION.**
- 12) CONSIDER AND TAKE POSSIBLE ACTION TO ELECT A MAYOR**
- 13) CONSIDER AND TAKE POSSIBLE ACTION TO ELECT A VICE-MAYOR.**

14) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE ODAA GRANT PARTIAL PAYMENT REQUEST NO. 8 IN THE AMOUNT OF \$120,658.21.

15) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE SAGEMILL CONSTRUCTION, LLC APPLICATION FOR PAYMENT NO.5 IN THE AMOUNT OF \$106,511.15 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION.

16) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE DELTA AIRPORT CONSULTANTS, INC. INVOICE NO.CA-10 IN THE AMOUNT OF \$14,147.06 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION PROFESSIONAL SERVICES.

17) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE HINDERLITER GEOTECHNICAL ENGINEERING, LLC. INVOICE NO.3314 IN THE AMOUNT OF \$1,525.46 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION PROFESSIONAL SERVICES.

18) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE HINDERLITER GEOTECHNICAL ENGINEERING, LLC. INVOICE NO.3365 IN THE AMOUNT OF \$5,435.55 FOR OKEMAH MUNICIPAL AIRPORT HANGAR CONSTRUCTION PROFESSIONAL SERVICES.

19) DISCUSSION AND TAKE POSSIBLE ACTION TO ADD CITATION FEES FOR TECHNOLOGY, VEHICLE MAINTENANCE AND TRAINING.

20) PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY CONCERNING A PENDING ACTION, BOARD OF COUNTY COMMISSIONERS OF OKFUSKEE COUNTY VS. CITY OF OKEMAH, PURSUANT TO 25 O.S. SEC. 307(B)(4).

21) CONSIDER AND TAKE NECESSARY ACTION TO CONVENE IN EXECUTIVE SESSION.

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

23) MAYOR'S EXECUTIVE SESSION STATEMENT.

24) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:

- SIGNAGE.
- AIRPORT.

25) CITY MANAGERS COMMENT.

26) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- RONNIE LUCAS-WARD I
- _____-WARD II
- _____-WARD III
- RON GOTT-WARD IV
- WAYNE BACON-AT-LARGE

27) ADJOURNMENT.

This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:00 p.m. on July 11th, 2025.

Relena Haddox

Relena Haddox, City Clerk

REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JULY 14, 2025 @ 6:15 P.M.

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

AGENDA:

- 1) MEETING CALLED TO ORDER AND FLAG SALUTE.**
- 2) ROLL CALL AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) APPROVAL OF PURCHASE ORDERS.**
- 5) CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.**
- 6) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**
 - 17TH STREET LIFT STATION.**
 - 3RD STREET WATERMAIN UPGRADE.**
 - WATER TREATMENT PLANT.**
 - WASTEWATER TREATMENT PLANT**
- 7) CITY MANAGER COMMENTS.**
- 8) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**
 - RONNIE LUCAS-WARD I**
 - _____-WARD II**
 - _____-WARD III**
 - RON GOTT-WARD IV**
 - WAYNE BACON-AT-LARGE**
- 9) ADJOURNMENT.**

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