

**REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, SEPTEMBER 8, 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.**
- 5) PRESENTATION ON THE MUSCOGEE (CREEK) NATION BUILDING PERMIT/INSPECTION PROCESS.**
- 6) REVIEW OF STATUS AND POSSIBLE ACTION ON THE ABATEMENT PROCESS ON THE FOLLOWING PROPERTY:**
- 7) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**
  - SIGNAGE.**
  - AIRPORT.**
- 8) CITY MANAGERS COMMENT.**

**9) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

- **RONNIE LUCAS-WARD I**
- **DARLENE FOX-WARD II**
- **KELLY WEST-WARD III**
- **RON GOTT-WARD IV**
- **WAYNE BACON-AT-LARGE**

**10) 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 September 5<sup>th</sup>, 2025.

*Relena Haddox*

**Relena Haddox, City Clerk**

**REGULAR MEETING OKEMAH UTILITIES AUTHORITY**

**WHEN: MONDAY, SEPTEMBER 8, 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 AND TAKE POSSIBLE ACTION TO APPROVE BID FROM RGB3 IN THE AMOUNT OF \$27,798.30 FOR WASTEWATER TREATMENT PLANT VALVE REPLACEMENT PROJECT.**
- 7) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE QUOTE FROM INTERSTATE ELECTRIC CORPORATION IN THE AMOUNT OF \$18,910.00 FOR THE REPLACEMENT OF THE 15HP SUBMERSIBLE PUMP AT THE WASTEWATER TREATMENT PLANT.**
- 8) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE QUOTE FROM INTERSTATE ELECTRIC CORPORATION IN THE AMOUNT OF \$15,230.00 FOR THE REPAIR OF THE FAIRBANKS SUBMERSIBLE PUMP AT THE WASTEWATER TREATMENT PLANT.**
- 9) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE THE QUOTE FROM INTERSTATE ELECTRIC CORPORATION IN THE AMOUNT OF \$11,960.00 FOR THE REPAIR OF THE YEOMANS 40HP SUBMERSIBLE PUMP AT THE WASTEWATER TREATMENT PLANT.**
- 10) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE REAP 2024-2025 REIMBURSEMENT REQUEST NO.1 IN THE AMOUNT OF \$45,605.89.**

**11) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF USA BLUEBOOK INVOICE #INV00816550 IN THE AMOUNT OF \$223.56.**

**12) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF CORE & MAIN INVOICE #CNV1000011907 IN THE AMOUNT OF \$674.00.**

**13) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF USA BLUEBOOK INVOICE #INV00810271 IN THE AMOUNT OF \$778.33.**

**14) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF DONALD MAGNESS INVOICE #519377 IN THE AMOUNT OF \$7000.00.**

**15) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF CENTRAL DISPOSAL INVOICE #298936 IN THE AMOUNT OF \$380.00 FOR DUMP FEES RELATED TO A 20 YARD ROLL OFF UNDER 5 TONS AT 1300 GLEN D JOHNSON ROAD.**

**16) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF C&M MAGNESS TRUCKING INVOICE #081821 IN THE AMOUNT OF \$2,650.00 FOR HAULING SERVICES RELATED TO SEWER BERM AND LAGOON WORK, INCLUDING MULTIPLE LOADS DELIVERED BETWEEN AUGUST 13<sup>TH</sup> & 21, 2025.**

**17) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF DONALD W. MAGNESS INVOICE #519374 IN THE AMOUNT OF \$2,500.00 FOR EQUIPMENT AND OPERATOR SERVICES PERFORMED RELATED TO SEWER AND LAGOON WORK.**

**18) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE SAFETY PLUS USA, LLC QUOTE IN THE AMOUNT OF \$28,000.00 FOR HYDROVAC CLEANING SERVICES PERFORMED AT THE WASTEWATER TREATMENT PLANT.**

**19) DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE SAFETY PLUS USA, LLC QUOTE IN THE AMOUNT OF \$3,400.00 FOR HYDROVAC CLEANING SERVICES PERFORMED AT THE WASTEWATER TREATMENT PLANT.**

**20) DISCUSSION OF THE STATUS AND PROGRESS OF THE FOLLOWING PROJECTS:**

- **17<sup>TH</sup> STREET LIFT STATION.**
- **3<sup>RD</sup> STREET WATERMAIN UPGRADE.**
- **WATER TREATMENT PLANT.**
- **WASTEWATER TREATMENT PLANT**

**21) CITY MANAGER COMMENTS.**

**22) COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

- **RONNIE LUCAS-WARD I**
- **DARLENE FOX-WARD II**
- **KELLY WEST-WARD III**
- **RON GOTT-WARD IV**
- **WAYNE BACON-AT-LARGE**

**23) ADJOURNMENT.**

**This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 6:15 p.m. on September 5th, 2025.**

*Relena Haddox*

**Relena Haddox, City Clerk**