

REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, JANUARY 12, 2026 @ 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) DISCUSSION AND TAKE POSSIBLE ACTION TO OPEN BIDS AND ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE ABATEMENT OF NUISANCE CONDITIONS ON THE FOLLOWING PROPERTY PREVIOUSLY SUBJECT TO THE CITY'S ABATEMENT PROCESS:

101 WEST BROADWAY, OKEMAH, OKLAHOMA

LOTS 1 & 2, BLOCK 27, OKEMAH PROPER, CITY OF OKEMAH, OKLAHOMA.

- 6) DISCUSSION AND TAKE POSSIBLE ACTION TO OPEN AND PUBLICLY READ SEALED BIDS RECEIVED FOR **THE SALE OF CITY-OWNED SURPLUS REAL PROPERTY PREVIOUSLY DECLARED SURPLUS BY THE OKEMAH CITY COUNCIL, DESCRIBED AS FOLLOWS:**

LOT THREE (3), OF BLOCK THIRTY (30), OKEMAH PROPER & LOT (10) TEN, BLOCK FIFTY (50), OKEMAH PROPER

- 7) DISCUSSION AND TAKE POSSIBLE ACTION TO ENTER INTO A LEASE AGREEMENT WITH AUSTIN CHESSER FOR ACREAGE OWNED BY THE CITY SURROUNDING OKEMAH MUNICIPAL AIRPORT.

8) CONSIDER AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NO. 2026-1 OF THE CITY OF OKEMAH, OKLAHOMA, RECLASSIFYING THE ZONING DISTRICT OF THE FOLLOWING DESCRIBED REAL PROPERTY AS R-5, HIGH DENSITY RESIDENTIAL DISTRICT, AND DECLARING AN EMERGENCY:

and,

Lots 1 through 18, inclusive, Block 2 of Ridgeview Addition to the City of Okemah, Okfuskee County, Oklahoma,

and,

BEG AT A PT ON E LINE OF NW 558.12' N OF SE/COR OF NW TH N0 DEG 06' 04" W ALONG EAST LINE 296.47' TH S89 DEG 59' 51" W 466.70' TH N 0 DEG 06'04" W 466.70' TO A PT ON THE N LINE OF S/2 NW TH 89 DEG 59' 51" W ALONG SAID N LINE 435.61' TH S 200' TH S89 DEG 59' 51" W 200' TH NORTH 200" TH S89 DEG 59'51" W 352.60' TH S 341.30' TH S 89 DEG 59'51" W 300' TH S422.87' TH N 89 DEG 57' 52" E 1756.26' TO POB LESS 10.80 AC M/L 18-11-10 ARIZONA-OKLAHOMA TRACT 14 X 68 TRAILER LESS AND EXCEPT 18-11N-10E A TRACT IN NW/4 BEGINNING AT SW/C NWNW THEN N88°54'19"E A DISTANCE OF 1445 FT THEN S01°56'15"E A DISTANCE OF 200 FT AS POB THEN N88°54'19"E A DISTANCE OF 200 FT THEN S01°05'15"E A DISTANCE OF 100 FT THEN S88°54'19"W A DISTANCE OF 200 FT THEN N01°05'15"W A DISTANCE OF 100 FT TO POB

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

- SIGNAGE.
- AIRPORT.

11) CITY MANAGERS COMMENT.

12) 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

13) 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 January 9TH, 2026.

Relena Haddox
City Clerk

REGULAR MEETING

OKEMAH CITY COUNCIL

DATE: Monday, December 8, 2025

TIME: 6:00 p.m.

PLACE: Okemah City Hall, 502 West Broadway, Okemah, Oklahoma

1. FLAG SALUTE AND ROLL CALL

The regular meeting of the Okemah City Council was called to order at 6:00 p.m. The flag salute was led and roll call was taken.

Present:

- Ronnie Lucas – Ward I
- Darlene Fox – Ward II
- Kelly West – Ward III
- Ron Gott – Ward IV
- Wayne Bacon – At-Large

2. DECLARATION OF QUORUM

A quorum was declared present by Mayor Kelly West.

3. APPROVAL OF MINUTES

Motion was made by Ronnie Lucas, seconded by Wayne Bacon, to approve the minutes of the previous meeting as presented.

Vote: Yes – All

4. APPROVAL OF PURCHASE ORDERS

Motion was made by Darlene Fox, seconded by Wayne Bacon, to approve the purchase orders as presented. Council briefly discussed routine expenditures and confirmed budget availability.

Vote: Yes – All

5. DISCUSSION AND POSSIBLE ACTION TO DECLARE SURPLUS PROPERTY

Council discussed items recommended by staff to be declared surplus, noting that the equipment was no longer needed for municipal operations.

Motion was made by Ron Gott, seconded by Wayne Bacon, to declare the listed items as surplus property.

Vote: Yes – All

6. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SALE OF SURPLUS PROPERTY

Council discussed options for disposal of surplus property, including sealed bids, and emphasized transparency and best value for the City.

Motion was made by Ron Gott, seconded by Wayne Bacon, to authorize the City Manager to sell the surplus property by sealed bids.

Vote: Yes – All

7. APPROVE JOE COOPER FORD QUOTE – 2025 FORD POLICE INTERCEPTOR

Council reviewed Joe Cooper Ford Quote No. 22717125A for the purchase of a 2025 Ford Police Interceptor Utility AWD for the Police Department. Staff noted the vehicle would replace an aging unit in the fleet.

Motion was made by Kelly West, seconded by Wayne Bacon, to approve the quote in the amount of \$44,963.00.

Vote: Yes – All

8. APPROVE JOE COOPER FORD QUOTE – 2026 CHEVROLET 1500

Council reviewed Joe Cooper Ford Quote No. 22716064B for the purchase of a 2026 Chevrolet 1500 Police Pursuit Crew Cab 4WD. Discussion included anticipated delivery timelines and fleet needs.

Motion was made by Kelly West, seconded by Wayne Bacon, to approve the quote in the amount of \$49,855.00.

Vote: Yes – All

9. APPROVE REAP 2025–26 VERIFICATION OF PAYMENT

Council reviewed the REAP 2025–26 Verification of Payment documentation. Staff confirmed the request met program requirements.

Motion was made by Ronnie Lucas, seconded by Wayne Bacon, to approve the REAP 2025–26 Verification of Payment in the amount of \$94,818.00.

Vote: Yes – All

10. DISCUSSION OF STATUS AND PROGRESS OF PROJECTS

The City Manager provided updates on ongoing projects, including signage improvements and airport-related items. Council asked questions and discussed anticipated timelines.

11. CITY MANAGER COMMENTS

The City Manager commented on current operations, upcoming projects, and planning items. No action was taken.

12. COMMENTS AND INQUIRIES FROM COUNCIL MEMBERS

Council members provided comments and asked questions regarding city operations and community matters.

13. ADJOURNMENT

There being no further business, meeting was adjourned at 6:21 p.m.

Relena Haddox, City Clerk

Kelly West, Chairman

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
26-0432	01-1031	CRAWFORD & ASSOCIATES, P.C.	PROF SVC THRU 12/15/25	1/2026	34801	731.67
26-0456	01-1068	OKEMAH NEWS LEADER	CHRISTMAS CARD AD	1/2026	10031	55.00
26-0469	01-1114	UPWARD TECHNOLOGY, LLC	ISSUES W/NEW SOFTWARE	1/2026	#20240519	80.00
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	28.21
26-0462	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	00474289945970	29.94
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	25.00
26-0438	01-1917	AMAZON CAPITAL SERVICES	2025 W-2, BATTERY BACKUP	1/2026	13KR-CQ1N-6PGP	90.62
26-0441	01-1917	AMAZON CAPITAL SERVICES	PRIME ANNUAL MEMBERSHIP	1/2026	1NCL-XT33-F14Q	43.00
26-0452	01-1917	AMAZON CAPITAL SERVICES	APC BATTERY BACKUPS	1/2026	1777-HTYV-CX4F	41.32
26-0458	01-2031	WHAT BUGS YA?	JANUARY 2026 MONTHLY SVC	1/2026	8013	8.13
DEPARTMENT TOTAL:						1,132.89
DEPARTMENT: 02						
26-0442	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 12/22/25-12/28/25	1/2026	NP69707861	277.68
26-0450	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 12/29/25-1/4/2026	1/2026	NP69776154	234.22
26-0461	01-1270	BOARD OF TESTS FOR ALCOHOL	RENEWAL, D WOOD.	1/2026	17907	12.00
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	28.21
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	50.00
26-0274	01-1822	OACP - OKLAHOMA ASSOCIATION	CHIEFS TRAINING	1/2026	23796	250.00
26-0458	01-2031	WHAT BUGS YA?	JANUARY 2026 MONTHLY SVC	1/2026	8013	16.25
26-0443	01-2124	THE CADENHEAD LAW FIRM, P.C.	SETTLEMENT CLEET CASE	1/2026	4309	102.00
26-0454	01-2168	DAILY AUTO & TIRE, LLC	VEHICLE MAINTENANCE	1/2026	1026	272.66
DEPARTMENT TOTAL:						1,243.02
DEPARTMENT: 04						
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	25.00
26-0458	01-2031	WHAT BUGS YA?	JANUARY 2026 MONTHLY SVC	1/2026	8013	16.25
DEPARTMENT TOTAL:						53.33
DEPARTMENT: 05						
26-0451	01-1001	OKEMAH ACE HARDWARE & SUPPL	MATERIAL & SUPPLIES	1/2026	36329	131.37
26-0450	01-1044	FUELMAN (FLEETCOR TECHNOLOG)	FUEL 12/29/25-1/4/2026	1/2026	NP69776154	113.37
26-0396	01-1065	NAPA AUTO PARTS	EQUIPMENT MAINTENANCE	1/2026	590305	80.21
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0447	01-1917	AMAZON CAPITAL SERVICES	THERMAL COVERS	1/2026	1JJF-G1HK-3NWQ	26.59
26-0429	01-2048	SEMINOLE FORD	RE-BUILD REAR END 2007	1/2026	FOCS199819	556.14
DEPARTMENT TOTAL:						919.76

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 06						
26-0450	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/29/25-1/4/2026	1/2026	NP69776154	22.77
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	165.00
DEPARTMENT TOTAL:						199.85
DEPARTMENT: 07						
26-0442	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/22/25-12/28/25	1/2026	NP69707861	47.39
26-0450	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/29/25-1/4/2026	1/2026	NP69776154	117.48
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	75.00
26-0429	01-2048	SEMINOLE FORD	RE-BUILD REAR END 2007	1/2026	FOCS199819	556.14
DEPARTMENT TOTAL:						808.09
DEPARTMENT: 08						
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
DEPARTMENT TOTAL:						12.08
DEPARTMENT: 09						
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	150.00
26-0452	01-1917	AMAZON CAPITAL SERVICES	APC BATTERY BACKUPS	1/2026	1777-HTYV-CX4F	82.64
DEPARTMENT TOTAL:						244.72
DEPARTMENT: 10						
26-0458	01-2031	WHAT BUGS YA?	JANUARY 2026 MONTHLY SVC	1/2026	8013	8.12
DEPARTMENT TOTAL:						8.12
DEPARTMENT: 15						
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0440	01-1917	AMAZON CAPITAL SERVICES	TONER	1/2026	1RXF-MH9Q-4H6J	12.74
26-0458	01-2031	WHAT BUGS YA?	JANUARY 2026 MONTHLY SVC	1/2026	8013	8.13
DEPARTMENT TOTAL:						32.95

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 19		MEDIA CENTER				
26-0439	01-1501	BANKCARD CENTER, INC (VISA) SUPPLIES		1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	180.00
26-0440	01-1917	AMAZON CAPITAL SERVICES	TONER	1/2026	1RXF-MH9Q-4H6J	67.53
DEPARTMENT TOTAL:						259.61
FUND TOTAL:						4,914.42

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 05		CITY STREET				
26-0465	01-2096	OKEMAH RURAL FIRE DEPARTMEN	2007 F350 FORD	1/2026	12082025-F350	1,666.67
DEPARTMENT TOTAL:						1,666.67
DEPARTMENT: 21		WATER DISTRIBUTION				
26-0465	01-2096	OKEMAH RURAL FIRE DEPARTMEN	2007 F350 FORD	1/2026	12082025-F350	1,666.67
DEPARTMENT TOTAL:						1,666.67
DEPARTMENT: 24		SEWER COLLECTION				
26-0465	01-2096	OKEMAH RURAL FIRE DEPARTMEN	2007 F350 FORD	1/2026	12082025-F350	1,666.66
DEPARTMENT TOTAL:						1,666.66
FUND TOTAL:						5,000.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
26-0423	01-1105	AMERICAN LEGAL PUBLISHING	1/1/26-1/1/27 WEB HOSTING	12/2025	47501	250.00
26-0436	01-1463	DON'S COPIERS	11/13/25-12/12/25 LEASE	12/2025	195771	43.44
26-0415	01-1917	AMAZON CAPITAL SERVICES	APC BATTERY BACKUPS	12/2025	1YCT-1M4J-P47R	84.82
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	39.86
26-0435	01-1917	AMAZON CAPITAL SERVICES	BINDERS, 2026 CALENDARS	12/2025	1WYW-QTWP-4H6R	40.99
DEPARTMENT TOTAL:						459.11
DEPARTMENT: 02						
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/1/25-12/7/25	12/2025	NP69621538	362.59
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/8/25-12/14/25	12/2025	NP69650912	392.29
26-0433	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/15/25-12/21/25	12/2025	NP69676453	285.86
26-0422	01-1065	NAPA AUTO PARTS	BRAKE ROTOR 2016 EXPLORER	12/2025	589083	211.44
26-0436	01-1463	DON'S COPIERS	11/13/25-12/12/25 LEASE	12/2025	195771	73.52
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	37.93
DEPARTMENT TOTAL:						1,363.63
DEPARTMENT: 03						
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/1/25-12/7/25	12/2025	NP69621538	49.71
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/8/25-12/14/25	12/2025	NP69650912	210.57
26-0433	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/15/25-12/21/25	12/2025	NP69676453	200.86
26-0436	01-1463	DON'S COPIERS	11/13/25-12/12/25 LEASE	12/2025	195771	18.88
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	3.80
DEPARTMENT TOTAL:						483.82
DEPARTMENT: 04						
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	37.93
DEPARTMENT TOTAL:						37.93
DEPARTMENT: 05						
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/1/25-12/7/25	12/2025	NP69621538	179.04
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/8/25-12/14/25	12/2025	NP69650912	27.56
26-0433	01-1044	FUELMAN (FLEETCOR TECHNOLOGFUEL	12/15/25-12/21/25	12/2025	NP69676453	144.97
26-0211	01-1167	GREAT PLAINS II, LLC (KUBOSERVICE	KUBOTA EXCAVATOR	12/2025	W2213103	86.24
26-0355	01-1453	OKEMAH TIRE & AUTO	EQUIPMENT MAINTENANCE	12/2025	68372	120.00
26-0414	01-1678	DIRECT DISCOUNT TIRE	6 TIRES 2007 CHEV 1 TON	12/2025	2-34887	295.80
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
26-0425	01-2072	SEMINOLE GM	INSPECT REAREND 2007	12/2025	6024230/1	89.50
DEPARTMENT TOTAL:						948.79

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 06		ANIMAL CONTROL				
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/1/25-12/7/25	12/2025	NP69621538	46.37
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/8/25-12/14/25	12/2025	NP69650912	24.07
26-0433	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/15/25-12/21/25	12/2025	NP69676453	24.15
DEPARTMENT TOTAL:						94.59
DEPARTMENT: 07		CEMETERY				
26-0361	01-1015	BAKER'S NATIONAL PIPE SUPPL	6' 5/8 HP HYD HOSE	12/2025	83479	102.00
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/1/25-12/7/25	12/2025	NP69621538	66.36
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/8/25-12/14/25	12/2025	NP69650912	47.23
26-0211	01-1167	GREAT PLAINS II, LLC (KUBOS	SERVICE KUBOTA EXCAVATOR	12/2025	W2213103	86.24
26-0414	01-1678	DIRECT DISCOUNT TIRE	6 TIRES 2007 CHEV 1 TON	12/2025	2-34887	295.80
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
26-0425	01-2072	SEMINOLE GM	INSPECT REAREND 2007	12/2025	6024230/1	89.50
DEPARTMENT TOTAL:						692.81
DEPARTMENT: 08		PARKS & RECREATION				
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
DEPARTMENT TOTAL:						5.68
DEPARTMENT: 09		LIBRARY				
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	9.48
DEPARTMENT TOTAL:						9.48
DEPARTMENT: 10		EMERGENCY MANAGEMENT				
26-0436	01-1463	DON'S COPIERS	11/13/25-12/12/25 LEASE	12/2025	195771	8.04
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	9.47
DEPARTMENT TOTAL:						17.51
DEPARTMENT: 15		CODE ENFORCEMENT				
26-0434	01-1068	OKEMAH NEWS LEADER	LEGAL: BID 1ST & BROADWAY	12/2025	9281	151.54
26-0436	01-1463	DON'S COPIERS	11/13/25-12/12/25 LEASE	12/2025	195771	16.07
26-0387	01-1723	OCEA - OKLAHOMA CODE ENFORC	2026 OCEA DUES	12/2025	092760	50.00
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	9.47
26-0435	01-1917	AMAZON CAPITAL SERVICES	BINDERS, 2026 CALENDARS	12/2025	1WYW-QTWP-4H6R	5.70
26-0430	01-2165	EARTH TECH ENTERPRISES, INC	SBESTOS TEST 101 W BRDWY	12/2025	24575	2,175.00
DEPARTMENT TOTAL:						2,407.78
FUND TOTAL:						6,521.13

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
26-0408	01-2163	CITY ADMINISTRATION	NATIONAL BUSINESS FURNITURE3 PIECE BOOKCASE SETS	12/2025	CW124209-SAU	263.43
DEPARTMENT TOTAL:						263.43
DEPARTMENT: 11						
26-0408	01-2163	OUA ADMINISTRATION	NATIONAL BUSINESS FURNITURE3 PIECE BOOKCASE SETS	12/2025	CW124209-SAU	790.27
DEPARTMENT TOTAL:						790.27
DEPARTMENT: 24						
26-0264	01-1322	SEWER COLLECTION	WILSON ELECTRIC MOTOR SERVIREBUILD MOTOR/PUMP	12/2025	6609	2,784.50
26-0331	01-2011	CORE & MAIN LP	N 6TH MANHOLE REPLACEMENT	12/2025	CNV1000019427	835.00
DEPARTMENT TOTAL:						3,619.50
FUND TOTAL:						4,673.20

REGULAR MEETING OKEMAH UTILITIES AUTHORITY

WHEN: MONDAY, JANUARY 12, 2026 @ 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 TO MODIFY THE 2026 RATES FOR WATER SOLD TO **OKFUSKEE COUNTY RURAL WATER DISTRICT #2.**
- 6) CONSIDER AND TAKE NECESSARY ACTION TO MODIFY THE 2026 RATES FOR WATER SOLD TO **OKFUSKEE COUNTY RURAL WATER DISTRICT #3.**
- 7) CONSIDER AND TAKE NECESSARY ACTION ON THE WATER TREATMENT PROJECT.
- 8) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE FINANCIAL ASSISTANCE PROGRAM 22 **LOAN DRAW REQUEST NO. 29 IN THE AMOUNT OF \$1,125,674.02.**
- 9) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND AUTHORIZE **INDIAN HEALTH SERVICE PROJECT OK22-W87 PAYMENT REQUEST NO. 14 IN THE AMOUNT OF \$550,365.85.**
- 10) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF **WALL ENGINEERING INVOICE NO. 22 IN THE AMOUNT OF \$24,630.00.** FOR THE WATER TREATMENT, STORAGE & AMI IMPROVEMENT PROJECT PROFESSIONAL SERVICES.
- 11) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF **CROSSLAND HEAVY CONTRACTORS, INC APPLICATION FOR PAYMENT NO. 14 IN THE AMOUNT OF \$806,071.33.** FOR THE WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

12) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF **TWIN CITIES FOR PAYMENT NO. 14 IN THE AMOUNT OF \$28,746.00**, FOR THE WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

13) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF **FERGUSON APPLICATION FOR PAYMENT NO. 14 IN THE AMOUNT OF \$28,302.56**, FOR THE WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

14) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF **MARTIN MARIETTA APPLICATION FOR PAYMENT NO. 14 IN THE AMOUNT OF \$3,652.98** FOR WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

15) CONSIDER AND TAKE NECESSARY ACTION TO APPROVE PAYMENT OF **HAYNES. APPLICATION FOR PAYMENT NO. 14 IN THE AMOUNT OF \$784,637.00**, FOR THE WATER TREATMENT IMPROVEMENT PROJECT CONSTRUCTION SERVICES.

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

- 17TH STREET LIFT STATION.
- 3RD STREET WATERMAIN UPGRADE.
- WATER TREATMENT PLANT.
- WASTEWATER TREATMENT PLANT.

17) CITY MANAGER COMMENTS.

18) 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

19) 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 January 9th, 2026.

Relena Haddox
City Clerk

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 11						
26-0432	01-1031	ADMINISTRATION				
26-0432	01-1031	CRAWFORD & ASSOCIATES, P.C.	PROF SVC THRU 12/15/25	1/2026	34801	1,496.67
26-0469	01-1114	UPWARD TECHNOLOGY, LLC	ISSUES W/NEW SOFTWARE	1/2026	#20240519	80.00
26-0449	01-1260	LIBERTY MUTUAL INSURANCE CO	PUBLIC OFFICIAL BOND	1/2026	12292025-32S171085	100.00
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	28.21
26-0462	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	00474289945970	29.94
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	25.00
26-0438	01-1917	AMAZON CAPITAL SERVICES	2025 W-2, BATTERY BACKUP	1/2026	13KR-CQ1N-6PGP	90.61
26-0441	01-1917	AMAZON CAPITAL SERVICES	PRIME ANNUAL MEMBERSHIP	1/2026	1NCL-XT33-F14Q	43.00
26-0452	01-1917	AMAZON CAPITAL SERVICES	APC BATTERY BACKUPS	1/2026	1777-HTYV-CX4F	41.32
26-0458	01-2031	WHAT BUGS YA?	JANUARY 2026 MONTHLY SVC	1/2026	8013	8.12
DEPARTMENT TOTAL:						1,942.87
DEPARTMENT: 20						
WATER TREATMENT						
26-0446	01-1461	HAWKINS INC.	CHEMICALS	1/2026	7292279	9,560.33
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	225.00
26-0447	01-1917	AMAZON CAPITAL SERVICES	THERMAL COVERS	1/2026	1JJF-G1HK-3NWQ	51.94
DEPARTMENT TOTAL:						9,849.35
DEPARTMENT: 21						
WATER DISTRIBUTION						
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0431	01-2011	CORE & MAIN LP	COUPLINGS, RISER, GASKETS	1/2026	CNV1000020327	3,240.00
26-0389	01-2017	RGB3 LLC	SE 3RD & ASHWAY LEAK	1/2026	12082025	3,680.00
26-0429	01-2048	SEMINOLE FORD	RE-BUILD REAR END 2007	1/2026	FOCS199819	556.14
DEPARTMENT TOTAL:						7,488.22
DEPARTMENT: 22						
LAKE						
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	75.00
DEPARTMENT TOTAL:						87.08

FUND: 02 - OKEMAH UTILITY AUTHORITY

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 23		WASTEWATER TREATMENT				
26-0437	01-1114	UPWARD TECHNOLOGY, LLC	UPDATED FORMS	1/2026	#20240512	80.00
26-0467	01-1124	HAYNES EQUIPMENT CO	CALIBRATE EFFLUENT METER	1/2026	INV8132351	522.35
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0445	01-1622	S2 SOLUTIONS, INC.	1/26-3/26 SECURITY SVC	1/2026	036903	225.00
DEPARTMENT TOTAL:						839.43
DEPARTMENT: 24		SEWER COLLECTION				
26-0442	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/22/25-12/28/25	1/2026	NP69707861	57.37
26-0450	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/29/25-1/4/2026	1/2026	NP69776154	39.92
26-0439	01-1501	BANKCARD CENTER, INC (VISA)	SUPPLIES	1/2026	12182025-SAM'S	12.08
26-0429	01-2048	SEMINOLE FORD	RE-BUILD REAR END 2007	1/2026	FOCS199819	556.14
DEPARTMENT TOTAL:						665.51
DEPARTMENT: 26		SANITATION				
26-0455	01-2018	GREEN ENVIRONMENTAL SERVICE	DECEMBER 2025 TRASH SVC	1/2026	168304	50,511.63
DEPARTMENT TOTAL:						50,511.63
FUND TOTAL:						71,384.09

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 11						
26-0423	01-1105	ADMINISTRATION				
26-0423	01-1105	AMERICAN LEGAL PUBLISHING	1/1/26-1/1/27 WEB HOSTING	12/2025	47501	250.00
26-0436	01-1463	DON'S COPIERS	11/13/25-12/12/25 LEASE	12/2025	195771	74.27
26-0415	01-1917	AMAZON CAPITAL SERVICES	APC BATTERY BACKUPS	12/2025	1YCT-1M4J-P47R	84.81
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	39.86
26-0435	01-1917	AMAZON CAPITAL SERVICES	BINDERS, 2026 CALENDARS	12/2025	1WYW-QTWP-4H6R	40.98
DEPARTMENT TOTAL:						489.92
DEPARTMENT: 20						
26-0419	01-1001	WATER TREATMENT				
26-0419	01-1001	OKEMAH ACE HARDWARE & SUPPL	HEATER, TAPE, CORDS	12/2025	35568	97.56
26-0421	01-1461	HAWKINS INC.	CHEMICALS	12/2025	7280161	9,150.65
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
26-0386	01-2011	CORE & MAIN LP	REPAIR CLAMPS	12/2025	CNV1000019510	780.00
DEPARTMENT TOTAL:						10,033.89
DEPARTMENT: 21						
26-0410	01-1044	WATER DISTRIBUTION				
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/1/25-12/7/25	12/2025	NP69621538	109.95
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/8/25-12/14/25	12/2025	NP69650912	43.83
26-0433	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/15/25-12/21/25	12/2025	NP69676453	86.32
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
DEPARTMENT TOTAL:						245.78
DEPARTMENT: 22						
26-0399	01-1077	LAKE				
26-0399	01-1077	OKLAHOMA BUSINESS FORMS, LL	2026 ANNUAL PERMITS	12/2025	153225	670.00
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1L6V-JD9Y-GPYH	75.86
DEPARTMENT TOTAL:						745.86
DEPARTMENT: 23						
26-0417	01-1020	WASTEWATER TREATMENT				
26-0417	01-1020	BENSON'S TRUE VALUE HARDWAR	MATERIAL & SUPPLIES	12/2025	221345	53.44
26-0416	01-1072	OKEMAH OIL COMPANY	600 GAL PROPANE	12/2025	79417	1,170.00
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
DEPARTMENT TOTAL:						1,229.12

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 24		SEWER COLLECTION				
26-0410	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/1/25-12/7/25	12/2025	NP69621538	71.44
26-0420	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/8/25-12/14/25	12/2025	NP69650912	77.08
26-0433	01-1044	FUELMAN (FLEETCOR TECHNOLOG	FUEL 12/15/25-12/21/25	12/2025	NP69676453	159.37
26-0414	01-1678	DIRECT DISCOUNT TIRE	6 TIRES 2007 CHEV 1 TON	12/2025	2-34887	295.80
26-0424	01-1917	AMAZON CAPITAL SERVICES	PAPER TOWELS, TISSUE	12/2025	1QLR-VG4Y-QYD9	5.68
DEPARTMENT TOTAL:						609.37
FUND TOTAL:						13,353.94

OKEMAH UTILITIES AUTHORITY

REGULAR MEETING MINUTES

December 8, 2025 – 6:15 P.M.

Okemah City Hall, 502 West Broadway, Okemah, Oklahoma

1. Call to Order and Flag Salute

The Regular Meeting of the Okemah Utilities Authority was called to order at 6:15 p.m., followed by the Flag Salute.

2. Roll Call and Declaration of Quorum

Members present:

Ronnie Lucas, Ward I

Darlene Fox, Ward II

Kelly West, Ward III (Chairman)

Ron Gott, Ward IV

Wayne Bacon, At-Large

A quorum was declared.

3. Approval of Minutes

Motion: Ronnie Lucas

Second: Kelly West

Vote: Yes – All

4. Approval of Purchase Orders

Motion: Ronnie Lucas

Second: Kelly West

Vote: Yes – All

5. Water Treatment Project Update

Project reported as 70% complete.

6. Approval of Financial Assistance Program 22 Loan Draw Request No. 28 \$1,702,954.86

Motion: Wayne Bacon

Second: Ronnie Lucas

Vote: Yes – All

7. Approval of Indian Health Service Project OK22-W87 Payment Request No. 13

\$818,783.29

Motion: Ronnie Lucas
Second: Kelly West
Vote: Yes – All

8. Approval of Wall Engineering Invoice No. 6 \$36,347.15

Motion: Kelly West
Second: Ronnie Lucas
Vote: Yes – All

9. Approval of Wall Engineering Invoice No. 21 \$28,576.50

Motion: Ronnie Lucas
Second: Kelly West
Vote: Yes – All

10. Approval of Crossland Heavy Contractors, Inc. Application for Payment No. 13
\$1,487,553.88

Motion: Wayne Bacon
Second: Ronnie Lucas
Vote: Yes – All

11. Approval of Baseline Application for Payment No. 13 \$208,279.45

Motion: Wayne Bacon
Second: Ronnie Lucas
Vote: Yes – All

12. Approval of Ferguson Application for Payment No. 13 \$6,838.54

Motion: Ronnie Lucas
Second: Kelly West
Vote: Yes – All

13. Approval of Martin Marietta Application for Payment No. 13 \$10,726.61

Motion: Ronnie Lucas
Second: Kelly West
Vote: Yes – All

14. Approval of Twin Cities Ready Mix, Inc. Application for Payment No. 13 \$135,809.80

Motion: Kelly West
Second: Ronnie Lucas
Vote: Yes – All

15. Approval of Scurlock Application for Payment No. 13 \$23,818.70

Motion: Ronnie Lucas
Second: Kelly West

Vote: Yes – All

16. Approval of Veolia Application for Payment No. 13 \$583,787.52

Motion: Wayne Bacon

Second: Ronnie Lucas

Vote: Yes – All

17. Discussion of Project Status

17th Street Lift Station – None

3rd Street Watermain Upgrade – None

Water Treatment Plant – 70% complete

Wastewater Treatment Plant – Footings underway on buildings

18. City Manager Comments

None

19. Board Member Comments

None

20. Adjournment

Meeting adjourned at 6:28p.m.

Relena Haddox , Secretary

Kelly West, Chairman