

## **MINUTES REGULAR MEETING OKEMAH CITY COUNCIL**

**WHEN: MONDAY, FEBRUARY 10, 2020 @ 6:00 P.M.**

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

**PRESENT: KELLY WEST, RON GOTT, MIKE FULLER, WAYNE BACON, RONNIE LUCAS**

**ABSENT: NONE**

**ALSO PRESENT: DUSTIN DANKER, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER**

### **MEETING CALLED TO ORDER AND FLAG SALUTE.**

Meeting was called to order and pledge of allegiance by the Mayor.

### **ROLL CALL AND DECLARATION OF QUORUM.**

All Council member present.

### **APPROVAL OF MINUTES.**

Motion to approve minutes meeting made by Wayne Bacon, second by Ronnie Lucas.

Yea: Kelly West, Ron Gott, Wayne Bacon, Ronnie Lucas, Mike Fuller.

Nay: None

Motion passed.

### **APPROVAL OF PURCHASE ORDERS.**

Motion to approve purchase orders made by Ron Gott, second by Ronnie Lucas.

Yea: Kelly West, Ron Gott, Wayne Bacon, Ronnie Lucas, Mike Fuller.

Nay: None

Motion passed.

### **PUBLIC APPEARANCES.**

Misty Hollis ARLO Representative spoke on the condition of the current animal pound. She provided the Council with pictures of wire sticking out of fence and spaces for animals to get stuck.

Council wants this item on next agenda for discussion and action.

### **DISCUSSION AND TAKE POSSIBLE ACTION TO PURCHASE A POLICE TRUCK.**

City Manager Dustin Danker stated that the city would receive a \$10,000.00 reimbursement JAG grant after the purchase. Police Chief Ed Smith stated that he currently had 7 vehicles and 9 police offices and the goal is to have one for each officer and the city has borrowed trucks from other agencies before when needed.

Motion to approve purchase of a truck from Mike Bailey Motors in the amount of \$33,100.00 made by Wayne Bacon, second by Mike Fuller.

Yea: Wayne Bacon, Mike Fuller.

Nay: Kelly West, Ron Gott, Ronnie Lucas.

Motion failed.

### **CONSIDER AND TAKE NECESSARY ACTION TO APPROVE BID FROM HASKELL LEMON CONSTRUCTION COMPANY FOR ASPHALT OVERLAY AT OKEMAH LAKE.**

Motion to approve bid for \$8,000.00 to overlay road at the lake made by Mike Fuller, second by Ron Gott.

Yea: Kelly West, Ron Gott, Wayne Bacon, Ronnie Lucas, Mike Fuller.

Nay: None

Motion passed.

### **DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A FIREFIGHTING PROPERTY AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY.**

Motion to approve agreement made by Ron Gott, second by Mike Fuller.

Yea: Kelly West, Ron Gott, Wayne Bacon, Ronnie Lucas, Mike Fuller.

Nay: None

Motion passed.

**DISCUSSION AND TAKE POSSIBLE ACTION TO LIST THE PRESBYTERIAN CHURCH PROPERTY FOR SALE THROUGH A REALTOR.**

Carl Alls stated that he would help out the city with this project for no charge. Stipulations in a legal would need to be addressed with property line because it is in a park

Motion to approve agreement made by Mike Fuller, second by Wayne Bacon.

Yea: Wayne Bacon, Mike Fuller.

Nay: Kelly West, Ron Gott, Ronnie Lucas

Motion failed.

**PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY REGARDING A PENDING CLAIM PERTAINING TO PROPERTY OWNED BY LAURA ARMSTRONG PURSUANT TO 25 O.S. SEC. 307(B)(4).**

**CONSIDER AND TAKE NECESSARY ACTION TO CONVENE IN EXECUTIVE SESSION.**

Motion to convene in executive session made by Wayne Bacon, second by Ron Gott.

Yea: Kelly West, Ron Gott, Wayne Bacon, Ronnie Lucas.

Nay: Mike Fuller

Motion passed.

**CONSIDER AND TAKE NECESSARY ACTION TO RETURN TO OPEN SESSION.**

Motion to return to open session made by Wayne Bacon, second by Ron Gott.

Yea: Kelly West, Ron Gott, Wayne Bacon, Ronnie Lucas, Mike Fuller.

Nay: None

Motion passed.

**MAYOR'S EXECUTIVE SESSION STATEMENT.**

Agenda item tabled to next agenda.

**DISCUSSION AND TAKE POSSIBLE ACTION TO REDUCE THE AMOUNT NECESSARY TO SATISFY THE LIENS PERTAINING TO PROPERTY OWNED BY LAURA ARMSTRONG.**

Tabled.

**TREASURER'S REPORT.**

City Treasurer Relena Haddox provided January 31, 2020 checking and fund balances also a list of pledged securities and February tax deposits.

**CITY MANAGERS COMMENT.**

City Manager Dustin Danker stated that the new Code Enforcement Officer was being training by Jason.

**DISCUSSION OF GOALS AND EXPECTATIONS OF THE COUNCIL FOR 2020.**

Ronnie Lucas would like to focus on the streets, animal shelter and abandon houses and buildings.

Kelly West goals are the animal shelter, abandon houses and buildings. Time it takes to get stuff done.

Ron Gott would like to work on the code book and fines for violations. He would like to get a housing board in place to help the council and he would like to also focus on the trash problem.

Mike Fuller wants a discussion and action item on the next agenda for the animal shelter and also focus on the street drainage problem budget for a ditch cleaning machine for the drainage issue.

**COMMENTS AND INQUIRIES FROM BOARD MEMBERS.**

- **RONNIE LUCAS-WARD I**

None

- **MIKE FULLER-WARD II**

None

- **KELLY WEST-WARD III**

Kelly asked when the city would be having a surplus sale. Dustin replied in the spring.

- **RON GOTT-WARD IV**

Ron asked when brush would be picked up again. Dustin replied the first week of April.

- **WAYNE BACON-AT-LARGE**

Wayne about the animal shelter agenda item not being on the agenda and what happens to the Police capital money at the end of the budget since the council did not approve to buy the car

**ADJOURNMENT.**

Meeting was adjourned at 7:42pm by Mayor Mike Fuller.

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**Relena Haddox, City Clerk**

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**Mike Fuller, Mayor**