

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, APRIL 27, 2020 @ 6:00 P.M.

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

NOTICE: Pursuant to Senate Bill 661, which temporarily modifies the Oklahoma Open Meeting Act to allow for teleconferencing as a method of holding public meetings which are subject to the Act, teleconferencing will be used for this Meeting. The Board members plan to attend the Meeting as follows:

Ronnie Lucas-In person

Mike Fuller-In person

Kelly West-In person

Ron Gott-In person

Wayne Bacon-In person

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by the Mayor Mike Fuller.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call and quorum declared by City Clerk. Agenda posted south side of City Hall on April 9th before 6:00p.m.

APPROVAL OF MINUTES.

Motion to approve minutes presented from April 13, 2020 regular 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 presented made by Ron Gott, second by Wayne Bacon.

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

Nay: None

Motion passed.

PUBLIC APPEARANCES.

None

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A CONTRACT FOR ADMINISTRATIVE SERVICES WITH CENTRAL OKLAHOMA ECONOMIC DEVELOPMENT DISTRICT.

City Manager Dustin Danker stated that we would need a grant administer for the CDBG grant and COEDD can provide those services for this grant at the contract amount of up to \$8,460.00.

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

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

Nay: None

Motion passed.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE AN APPLICATION FOR FEDERAL ASSISTANCE (OK F81 FAA CARES FUNDING).

City Manager Dustin Danker stated that we could be awarded \$1,000.00 to help with the match cost of the airport runway rehab project with 2020 funds. The City's current match on it now is \$15,000.00

Motion to approve purchase orders presented made by Wayne Bacon, second by Ron Gott.

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

Nay: None

Motion passed.

CITY MANAGERS COMMENT.

City Manager Dustin Danker commented about passing out Governors OURS plan paperwork.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **RONNIE LUCAS-WARD I**
None
- **MIKE FULLER-WARD II**
None
- **KELLY WEST-WARD III**
Kelly stated that she was sad that Pioneer Days were being missed.
- **RON GOTT-WARD IV**
Thanked the City and the Businesses.
- **WAYNE BACON-AT-LARGE**
None

ADJOURNMENT.

Meeting was adjourned at 6:07pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor