

MINUTES SPECIAL MEETING OKEMAH CITY COUNCIL

WHEN: FRIDAY, JUNE 14, 2019 @ 5:30 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; JACK CADENHEAD, CITY ATTORNEY; RELENA HADDOX, CITY CLERK/TREASURER; VALERIE WILLIAMS, FINANCE DIRECTOR/GRANT ADMINISTRATOR

MEETING CALLED TO ORDER AND FLAG SALUTE.

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

ROLL CALL AND DECLARATION OF QUORUM.

Roll call and quorum declared by City Clerk. Agendas posted at the south side of City Hall on June 13th.

APPROVAL OF MINUTES.

Minutes presented from May 30th meeting.

Motion to approve minutes made by Wayne Bacon, second by Ron Gott.

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

NAY: None

Motion carried

APPROVAL OF PURCHASE ORDERS.

Motion to approve purchase orders made by Wayne Bacon, second by Ronnie Lucas.

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

NAY: None

Motion carried

PUBLIC APPEARANCES.

None

PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING AND DEVELOPING THE CITY BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2019.

Lloyd Raimer spoke on the budgets for Police and Code Enforcement.

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION ADOPTING THE CITY OF OKEMAH, OKLAHOMA, BUDGET FOR FISCAL YEAR 2019-20, AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

Resolution number 2019-5-City approving \$2,419,012.00 in revenues and resources for the General Fund and \$1,509,009.00 in the Capital Improvement Fund for the Fiscal Year 2019-2020.

Motion to approve resolution made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

CONSIDER AND TAKE POSSIBLE ACTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO SOLICIT BIDS FOR THE SERVICE AND MAINTENANCE OF THE HEAT AND AIR SYSTEMS.

Motion to authorize the City Manager to solicit bids made by Ron Gott, second by Mike Fuller.

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

NAY: None

Motion carried

DISCUSSION AND POSSIBLE ACTION ON THE STATUS OF THE CLEANUP OF THE PROPERTY LOCATED AT 808 WEST BROADWAY, OKEMAH, OKLAHOMA.

No action taken. Code Enforcement Officer Jason Ishmael stated that the property was cleaned up.

DISCUSSION AND TAKE POSSIBLE ACTION TO SELL TO WILLARD WHITE AN UNDIVIDED FOUR-FIFTHS INTEREST IN AND TO THE REAL PROPERTY LOCATED AT 202 E ATLANTA, OKEMAH, OKLAHOMA, AND LEGALLY DESCRIBED, TO-WIT:

Lots 13-19, Block 16 McDermott Addition, City of Okemah, Okfuskee County, Oklahoma.

City Manager Dustin Danker stated the property was appraised at \$3,150.00.

Motion to sell to Willard White 4/5th interest in 202 E Atlanta made by Wayne Bacon, second by Mike Fuller.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ENACT ORDINANCE NUMBER 2019-5 AMENDING TITLE 3, CHAPTER 2, SECTION 3-2-2 OF THE CITY CODE OF THE CITY OF OKEMAH, OKLAHOMA, PROVIDING FOR THE PRORATING OF FEES FOR LICENSES AND PERMITS AND OCCUPATIONAL TAXES; ADDING A NEW SECTION, 3-2-2(C), TO PROVIDE FOR A SPECIAL EVENT PERMIT; AND DECLARING AN EMERGENCY.

Motion to enact Ordinance 2019-5 for the prorating of fees and licenses made by Mike Fuller, second by Wayne Bacon. Motion made to declare an emergency made by Mike Fuller, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION 2019-6 OF THE CITY OF OKEMAH, OKLAHOMA, SUSPENDING THE ENFORCEMENT OF THE ORDINANCES OF THE CITY OF OKEMAH, OKLAHOMA, PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC FOR THE WOODY GUTHRIE FESTIVAL CELEBRATION AT SPECIFIC LOCATIONS IN THE OKEMAH INDUSTRIAL PARK AND DOWNTOWN OKEMAH ON JULY 10, 11, 12, 13 AND 14, 2019.

City Manager Dustin Danker stated the he added one block past the Hen House to 7th Street.

Motion to adopt Resolution 2019-6 to suspend enforcement of alcohol ordinances during the Woody Guthrie celebration made by Wayne Bacon, second by Ron Gott.

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

NAY: None

Motion carried

TREASURER'S REPORT.

City Treasurer Relena Haddox reported on June 2019 tax deposits & June 2019 Hotel tax. Also, the May 31, 2019 checking account balances. Haddox also provided a list of May 2019 pledged securities.

CITY MANAGERS COMMENT.

City Manager Dustin Danker spoke about lake rules and safety importance, upgrades to the bathrooms such as new fixtures at Jaycee point and the playground equipment is in bad shape.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **RONNIE LUCAS-WARD I**
None
- **MIKE FULLER-WARD II**

None

- **KELLY WEST-WARD III**
None
- **RON GOTT-WARD IV**
None
- **WAYNE BACON-AT-LARGE**
None

ADJOURNMENT.

Meeting was adjourned at 6:27pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor