

MINUTES REGULAR MEETING OKEMAH CITY COUNCIL

WHEN: MONDAY, JULY 8, 2019 @ 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; 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 July 5th.

APPROVAL OF MINUTES.

Minutes presented from June 14th & June 18th meetings.

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

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.

Lloyd Raimer spoke about wanting the City to reimburse for legal fees that he had to pay out for charges of the open meeting violation.

CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION NUMBER 2019-9 ADOPTING THE CITY OF OKEMAH WORKPLACE WELLNESS POLICY.

Motion to adopt resolution 2019-9 approving a workplace wellness policy for a no match t-set grant in the amount of \$41,000 made by Ron Gott, second by Kelly West.

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

NAY: None

Motion carried

DISCUSSION OF THE ADOPTION OF A LONG-RANGE PLAN FOR THE OKEMAH AIRPORT.

Councilman Ron Gott spoke about a plan at the airport for hangers and fuel. He would like to have a discussion and action on the next agenda for engineering and survey hangers.

DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE, DENY OR TABLE THE APPLICATION OF CHEYENNE DENNIS FOR PLACEMENT OF A MOBILE HOME AT 320 E. 10TH STREET, OKEMAH, OKLAHOMA, AND LEGALLY DESCRIBED, TO-WIT:

Block 5, Lots 2, 3, 4, 5 and 6, Eliza Harjo Addition, Okemah, Okfuskee County, Oklahoma.

Motion to approve mobile home application placement at 320 East 10th street by Cheyenne Dennis made by Ron Gott, second by Wayne Bacon.

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

NAY: None

Motion carried

DISCUSSION OF THE PROPERTY LOCATED AT 3RD AND ASH.

Estimated cost to repair the building is \$100,000.00. Council suggested getting the Historical Society involved maybe a community involvement project like the save the water tower project. One of the windows was broken out about two years ago and was never repaired. Council would like discussion and action of a long-range plan with steps on the next meeting agenda.

DISCUSSION OF A POSSIBLE RESOLUTION CALLING AN ELECTION FOR THE APPROVAL OF A ONE-HALF (1/2) CENT SALES TAX.

City Manager Dustin Danker stated that the tax would expire January 1, 2020 and we need to get a resolution approved this month for an election and suggested the Council to think of ideas and let him know by the next meeting. Discussion and action on next agenda.

TREASURER'S REPORT.

City Treasurer Relena Haddox reported on June 2019 tax deposits. Also, the June 28, 2019 checking & savings account balances. Haddox also provided a list of June 2019 pledged securities.

CITY MANAGERS COMMENT.

City Manager Dustin Danker stated that the town hall meeting was very informative and he has just about completed his to do list.

COMMENTS AND INQUIRIES FROM BOARD MEMBERS.

- **RONNIE LUCAS-WARD I**
Church-manage to save 100% for it.
- **MIKE FULLER-WARD II**
Agreed with Ronnie.
- **KELLY WEST-WARD III**
Asked if all the police issue from the town hall meeting where addressed.
- **RON GOTT-WARD IV**
Next Town Hall maybe October, executive session on the next agenda to discuss with the City Attorney about reimbursing legal cost.
- **WAYNE BACON-AT-LARGE**
None

ADJOURNMENT.

Meeting was adjourned at 6:56pm by Mayor Mike Fuller.

Relena Haddox, City Clerk

Mike Fuller, Mayor