



TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma
Ph. No. 918-483-0789

Meeting Minutes January 8th, 2024

DEVOTION – PRAYER- Keisha Currin

MEETING CALLED TO ORDER

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

- Board Members Present: Keisha & Ricky
- Others Present: Sharita Gaines

Consent Agenda -

- **Approval of Minutes from the last meeting** - Read by Keisha Currin
- **Financial Status Report** - Savings Account & General fund read aloud no questions and/or concerns.

Action required: Motion to approved consent agenda – Keisha made the motion; Ricky 2nd and all was in favor.

PETITIONS/COMMENTS - None

Mayor's Report – December 2024 nothing reported.

Discuss, Review & Vote–

- Reap approval for John Ford Community center. Review instructions provided and bids for flooring and HVAC.
 - ✓ Bids reviewed motion to move forward with Ledford Flooring made by Keisha and seconded by Ricky and all was in favor.
- John Ford Community Center Future actions for the next year and leasing to the Wildcats Foundation
 - ✓ Keisha made motion to lease the John Ford Community Center to the Wildcats Foundation for 1 year starting January 2024; Ricky seconded the motion and all was in favor.



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Discuss, Review & Vote – Communities Unlimited project with Julie Hudgins

- Keisha made motion for the Town to partner with Community Unlimited for an income survey due to the census having Tullahassee city limits income over the median income. Ricky seconded the motion and all was in favor.

Discuss, Review and Vote Kirshner Grant and Town Financing for new Civic

Center Roof

- Kirshner Grant allows \$10,000 towards a new civic center roof. Bid came in from Tedders roofing for \$35,000. Trustees decided that other improvements need to be made at the center as well. Keisha made a motion to apply for a loan with Spirit bank for the improvements. Ricky seconded and all was in favor. *Keisha will be pursuing loan details from Spirit bank.*

New Business - None

ADJOURNMENT (SUBJECT TO CALL) - Keisha Currin made a motion, Ricky 2nd and all was in favor.