



TOWN of TULLAHASSEE

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

MEETING MINUTES MONDAY APRIL 15, 2024

DEVOTION – PRAYER- Clyde Hitchye

CALL TO ORDER

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT –

Board of Trustees Present: Keisha Currin, Clyde Hitchye, Ricardo Trotter; Others Present: Sharita Gaines

Consent Agenda –

- Approval of Minutes from the last meeting – Read by Keisha Currin
- Financial Status Report – Reviewed by all board members

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

NO PETITIONS/COMMENTS

Mayors Report – meeting with Sofola and associates regarding grants for 2024

Discuss, Review & Vote– John Ford Community Center Renovations. Reap Grant has been completely disbursed. HVAC units are set and flooring has been completed. Currently The Tullahassee Wildcats Foundation are working on foyer and restrooms. Hoping to have it completed by the end of June.

Discuss, Review and Vote – Civic Center Insurance payment. Discussed insurance payments that are due for the civic center. Insurance on The John Ford Community center has been paid by the Tullahassee Wildcats Foundation.

Discuss, Review & Vote – Kirshner Grant & Town Financing update. Keisha has been working with Signs By Us on designing the signs and banners. Entrance



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sign design is almost complete and reviewed by all that were present. Town financing with Spirit Bank for the roof replacement. The bank did an appraisal on the civic center 3 lots and the appraisal came back that the building and land is worth \$11,000.

Discuss, Review & Vote – Purchase Land from Pat Boyd. It has been brought to our attention that Pat Boyd owns half interest in the land that the civic center is currently sitting on. The building was built in the 80's at that time he did not have ownership. It is believed that he obtained ownership in 2016. Pat Boyd presented a proposal of trading land in Redbird (144 lots which the Town of Tullahassee and Pat Boyd owns ½ interest) for the 3 lots that the building sits on and the 3 lots behind it which is believed that the lateral lines are on. Clyde made mention to contact the towns attorney on this matter.

Discuss & Review– Town Zip Code documentation has been sent several times without a response. Keisha will do a follow up

New Business - none

ADJOURNMENT (SUBJECT TO CALL) - Keisha made motion to adjourn meeting subject to call; Clyde 2nd and all was in favor.