AGENDA TECUMSEH CITY COUNCIL REGULAR MEETING APRIL 1, 2024 6:00 p.m. 114 N. BROADWAY STREET TECUMSEH, OKLAHOMA CITY HALL COUNCIL CHAMBERS

MEETING PROCEDURE:

Comments from the Public are welcome during the meeting: Comments not scheduled on the agenda will be heard under Public Comments; and Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. Please wait until you are recognized by the mayor and keep comments as brief as possible. The Council will act on an Agenda Item after comments from the Staff and Public have been heard.

- 1. Invocation
- 2. Flag Salute
- 3. Call meeting to order.
- 4. Roll call.
- 5. Review of the City Manager's report.
- 6. Consent Agenda

All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

- A. Receive and approve the minutes of the Regular City Council Meeting of March 4, 2024.
- B. Receive and approve the minutes of the Special City Council Meeting of March 22, 2024.
- C. Approve minutes of the public meeting for the CDBG Grant for a Fire Truck, March 4, 2024.
- D. Review and approval of the purchase orders.
- E. Review of the Financial Statements.
- F. Approve Kyle Steward for the Tecumseh Housing Authority Board, term 4-1-2024 thru 12-31-2026.
- 7. Consider Items Removed from the Consent Agenda for Discussion.
- 8. Consider and Act on items removed from the Consent Agenda, if any.
- 9. PUBLIC COMMENT: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The City Council shall make no decision or discuss the matter. At the request of any Council Member, the matter may be scheduled for Council discussion and/or action at a later date. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO

IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES.

- 10. Discussion on the City of Tecumseh Police Department quarterly reports.
- 11. Discussion and possible action on allowing Craig MacIntyre to host an event called Fenrir Unchaind Bike Event on Saturday, July 1, 2024, blocking off a portion of the Broadway Street.
- 12. Discussion and possible action on purchasing a Backhoe for the cemetery in the amount of \$85,500.00 coming out of Cemetery Care Fund (65).
- 13. Discussion and possible action on rejecting or approving bids on the Sanitary Sewer Replacement and Rehabilitation project.
- 14. Discussion and possible action on designating September 28th, 2024, as Frontier Days.
- 15. Discussion and possible action on waiving garage sale permits for Frontier Days on September 21st, 22nd, and 23rd kicking off Frontier Days Week.
- 16. Discussion and possible action on Budget Amendment #1 for General Fund.
- 17. Discussion and possible action on allowing the City of Tecumseh to apply for a Thunder Basketball Grant to redo the basketball court at Slick Humphrey Park.
- 18. Discussion and possible action to approve the bid from Davey Tree Surgery Company in the amount of \$259,501.00 for Phase 2 which is Ward 3 of the city.
- 19. Discussion and possible action on pay request #2 in the amount of \$174,020.05 to Orr Construction for the 12"waterline relocation along Highway 9.
- 20. Discussion on the City of Tecumseh Fire Department quarterly report.
- 21. Comments and inquiries from Council members.
- 22. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 23. Adjournment.

Next Regular Meeting: Monday, May 6, 2024
Posted at Tecumseh City Hall and Council Chambers
March 27, at 1:00 p.m.
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Cathy Condit, City Clerk