

MINUTES  
TECUMSEH CITY COUNCIL  
REGULAR MEETING  
JANUARY 2, 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 was given by John Collier.
2. Flag Salute was led by Walt Rose.
3. Called meeting to order at 6:00 p.m.
4. Roll call: Farris, Bradley, Collier and Parker were present. Stewart was absent.
5. Discussion and possible action on traffic flow from Highway #9 and Broadway to Bob Crouch and Highway #9.

Mayor recommended more studies by done. Roadway in the area needs re-stripped. No action taken.

6. Review of the City Manager's report.

Jimmy Stokes, City Manager gave his report on current projects. Tree trimming in ward four is almost complete. Still needing police officers and linemen.

7. 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 December 4, 2023.
- B. Receive and approve the minutes of the Special City Council Meeting of December 14, 2023.
- C. Review and approval of the purchase orders.

D. Review of the Financial Statements.

E. Approve Tecumseh Cemetery Advisory Board 2024 Meetings

A motion was made by Bradley and seconded by Farris to approve the consent agenda was written. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passed unanimously.

8. Consider Items Removed from the Consent Agenda for Discussion.

9. Consider and Act on items removed from the Consent Agenda, if any.

10. 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.

Daris Thomas, 708 W Washington, was complaining about her neighbors and how they keep their yards. She was directed to talk to Code Enforcement and City Manager.

11. Discussion and possible action approve Change Order #2 in the amount of \$154,037.01 for deduction on the Krapff Reynolds Construction for the sewer line replacement project 18553 CDBG 21.

A motion was made by Farris and seconded by Collier to approve the Change Order #2 reducing the project amount by \$154,037.01 on project #18553 CDBG 21. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passed unanimously.

12. Discussion and possible action to accept the bid of \$140,287.50 from Red Dirt Powerline Services for rebuilding the well field electrical system.

A motion was made by Bradley and seconded by Farris to approve the bid in the amount of \$140,287.50 from Red Dirt Powerline Services if FEMA will accept one bid proposal when advertised. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
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Parker                      Aye

Motion passed unanimously.

13. Discussion and possible action on the Memorandum of Understanding between Citizen Potawatomi Nation and the City of Tecumseh for public roadways/bridges designated by the Tribal Transportation Program (TTP).

No Action

14. Comments and inquiries from Council members.

Collier-Electric to storage building on Highway 9, what happened to the security lighting. He was told the customer changed it from City Lights to his personal lights wired into electric and it is now metered.

15. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

16. Adjournment.

A motion was made by Farris and seconded by Collier to adjourn the meeting at 6:48 p.m. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passed unanimously.

Passed and approved the 5<sup>th</sup> day of February 2024

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Cathy Condit, City Clerk

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Eddy Parker, Mayor