

MINUTES
TECUMSEH CITY COUNCIL
REGULAR MEETING
MARCH 4, 2024
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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 JR Kidney.
3. Meeting called to order at 6:04 p.m.
4. Roll call: Farris, Stewart, Bradley, Collier, and Parker were present.

Mike Warwick advised Mayor Parker that it was okay to move items up #26, 27, 28 and 29 to before agenda item #5.

5. Consider/Take Action on Adopting Citizen's Participation Plan for FY-2024 CDBG Program.

A motion was made by Bradley and seconded by Stewart to adopt the Citizen's Participation Plan for FY-2024 CDBG Program. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

6. Consider/Take Action on Adopting Resolution to Apply for FY-2024 CDBG Grant for purchase of fire truck and equipment project.

A motion was made by Bradley and seconded by Stewart to Adopt Resolution to Apply for FY-2024 CDBG Grant for purchase of fire truck and equipment project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

7. Consider/Take Action on Resolution on Leverage (Matching) funds for FY-2024 CDBG purchase of fire truck and equipment project.

A motion was made by Bradley and seconded by Farris to adopt Resolution on Leverage (Matching) funds (\$355,739.50) for FY-2024 CDBG purchase of fire truck and equipment project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

8. Consider/Take Action on adopting Residential Anti-Displacement Plan for FY-2024 CDBG purchase of fire truck and equipment project.

A motion was made by Farris and seconded by Stewart to adopt the Residential Anti-Displacement Plan for FY-2024 CDBG purchase of fire truck and equipment project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

9. Consider/Take Action on approval of Fair Housing Proclamation.

A motion was made by Stewart and seconded by Farris to approve the Fair Housing Proclamation with the correction to the city's name within the proclamation. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

10. Consider/Take Action on approval of Housing and Community Development Act of 1974 Application Resolution #2024-02.

A motion was made by Bradley and seconded by Farris to approve the Housing and Community Development Act of 1974 Application Resolution #2024-02. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

11. Consider/Take Action on approval of Fair Housing Resolution #2024-04.

A motion was made by Stewart and seconded by Farris to approve the Fair Housing Resolution #2024-04. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

12. Consider/Take Action on approval of Leverage Resolution #2024-03

A motion was made by Bradley and seconded by Stewart to approve Leverage Resolution #2024-03. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

13. Review of the City Manager's report.

City Manager Jimmy Stokes gave his report on the current projects.

14. 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 February 5, 2024.**
- B. Review and approval of the purchase orders.**
- C. Review of the Financial Statements.**
- D. Appoint George Afentul to a 3-year term to the Board of Adjustments, 1/1/23 thru 12/31/2025.**
- E. Appoint Matthew Hardin to a 3-year term to the Board of Adjustments, 1/1/2022 thru 12/31/2024.**
- F. Appoint Deborah Humphrey to the Pioneer Library Board of Trustees representing City of Tecumseh for a 3-year term from 7-1-2024 thru 6-30 2027.**

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

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

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

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

17. 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.**

None.

18. Discussion and possible action on accepting \$15,000 grant for the Oklahoma Tennis Foundation for the Slick Humprey Park Tennis Courts project.

A motion was made by Collier and seconded by Farris to accept the \$15,000 grant for the Oklahoma Tennis Foundation for the Slick Humprey Park Tennis Courts project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

19. Discussion and possible action to advertise for bids for cleaning, recoating inside and possible painting of the outside of the standpipe.

A motion was made by Bradley and seconded by Collier to advertise for bids for cleaning, recoating inside and possible painting of the outside of the standpipe. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

20. Discussion and possible action on the Loyalty Oath given to Rhett Banks, Fire Chief/Emergency Management Director given by the mayor Parker.

A motion was made by Collier and seconded by Bradley to approve the Loyalty Oath to Rhett Banks, Fire Chief/Emergency Management Director given by mayor Parker.

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

21. Discussion and possible action on accepting the donation from Nexus animals for a microchip reader for animals.

A motion was made by Stewart and seconded by Collier to accept the donation from Nexus animals for a microchip reader for animals. Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

22. Discussion and possible action on the agreement for Federal DOT & non-DOT Drug/Alcohol Testing between the City of Tecumseh and Local Government Testing and Consortium (LGTC).

A motion was made by Bradley and seconded by Farris to accept the agreement for Federal DOT & non-DOT Drug/Alcohol Testing between the City of Tecumseh and Local Government Testing and Consortium (LGTC). Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

23. Discussion and possible action on Change Order #1 in the amount of \$9,200.00 to Orr Construction for the 12" water line relocation along SH-9.

A motion was made by Collier and seconded by Stewart to approve Change Order #1 in the amount of \$9,200.00 to Orr Construction for the 12" water line relocation along SH-9. Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

24. Discussion and possible action on pay application #1 for Orr Construction for the 12" waterline relocation along SH-9 in the amount of \$273,258.95.

A motion was made by Stewart and seconded by Farris to approve to pay application #1 for Orr Construction for the 12" waterline relocation along SH-9 in the amount of \$273,258.95. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

25. Discussion and possible action on allowing the Tecumseh Early Childhood Center to use the Slick Humphrey Park for an Easter Egg Hunt from noon to 2:30 p.m. March 29th, 2024.

A motion was made by Bradley and seconded by Collier to approve allowing the Tecumseh Early Childhood Center to use the Slick Humphrey Park for an Easter Egg Hunt from noon to 2:30 p.m. March 29th, 2024. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

26. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 1015 N. BROADWAY, TECUMSEH, OKLAHOMA SHOULD BE REZONED FROM A-1 (AGRICULTURAL) TO C-3 (COMMERCIAL) CURRENT USE OF THE PROPERTY IS AGRICULTURE. PROPOSED USE OF THE PROPERTY IS COMMERCIAL. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE REZONING. PLANNING COMMISSION RECOMMENDED APPROVAL.

Public hearing opened @ 6:06 p.m.
Paul Engel, Prinicpal Engineer, for the O'Reilly's build spoke about how the store will be setup and that the building currently there will be torn down. He was grateful for the opportunity to be in Tecumseh and thankful to our Building and Code department for being so helpful during this process.
Public hearing closed @ 6:10 p.m.

27. Consideration and action to rezone the real property at 1015 N. Broadway, Tecumseh, Oklahoma from A-1 (Agriculture) to C-3 (Commercial).

A motion was made by Collier and seconded by Bradley to approve the rezoning of real

property at 1015 N. Broadway, Tecumseh, Oklahoma from A-1 (Agriculture) to C-3 (Commercial). Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

28. Consideration and possible action on Ordinance #863, rezoning 1015 N. Broadway, Tecumseh, OK from A-1 to C-3.

A motion was made by Collier and seconded by Bradley to approve Ordinance #863, rezoning 1015 N. Broadway, Tecumseh, OK from A-1 to C-3. Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

29. Consideration and possible action on declaring an emergency and approving and adopting the emergency clause of Ordinance #863.

A motion was made by Bradley and seconded by Farris to declare an emergency and approve and adopt the emergency clause of Ordinance #863. Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

30. Consideration and possible action to adopt Ordinance #864, relating to payment/refund of Planning Commission fees.

A motion was made by Farris and seconded by Stewart to adopt Ordinance #864, relating to payment/refund of Planning Commission fees. Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes

31. Comments and inquiries from Council members.

Mr. Collier would like in the future to receive all documents pertaining to agenda items in their packets. He would also like areas of town checked and signs that are missing to be replaced and to come up with a plan to get address numbers put on houses. Mrs. Stewart advised that the property on 13th Street still looks very bad. Mr. Bradley asked City manager Jimmy Stokes what ODOT said about getting a stoplight at 13th and Hwy 9. ODOT advised that intersection does not meet the criteria to place a stoplight.

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

None.

33. Adjournment.

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:10 p.m.
Roll call:

Farris Aye	Stewart Aye	Bradley Aye
Collier Aye	Parker Aye	

Motion passes.

Passed and approved on the 1st day of April 2024

Rebecca Stokes, Deputy City Clerk

Eddy Parker, Mayor