MINUTES TECUMSEH CITY COUNCIL SPECIAL MEETING MARCH 22, 2024 4:30 P.M. 114 N. BROADWAY STREET TECUMSEH, OKLAHOMA CITY HALL COUNCIL CHAMBERS

1. Called meeting to order 4:40 p.m.

- 2. Roll call: Farris, Stewart, Bradley, Collier and Parker were all present.
- 3. Discussion and possible action to purchase a 3/4 ton truck for the Water Line/Sewer Line Maintenance Department with amount not to exceed \$58,000.

A motion was made by Farris and seconded by Stewart to approve the purchase of the truck in the amount of \$52,990 purchased from Rany Bowen of Chandler Oklahoma dealership. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

4. Discussion and possible action to approve the change order #1 for the 12" water line relocation along SH-9 in the amount of \$25,245.00.

A motion was made by Bradley and seconded by Collier to approve change order #1 for the 12" water relocation along SH-9 in the amount of \$25,245.00. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

5. Adjournment.

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 4:46 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

Cathy Condit, City Clerk

Eddy Parker, Mayor