

**AGENDA  
TECUMSEH CITY COUNCIL  
REGULAR MEETING  
JUNE 3, 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. Discussion and possible action on the 2023 Fiscal Year Audit presented by Casey Russell, CPA.
6. Review of the City Manager's report.
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 May 6, 2024.**
  - B. **Receive and approve the minutes of the Special City Council Meeting of May 6, 2024.**
  - C. **Review and approval of the purchase orders.**
  - D. **Review of the Financial Statements.**
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.**

11. Discussion and possible action on updating the personnel policies and procedures manual for the city employees.
12. Discussion and possible action on the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.
13. Discussion and possible action on Ordinance 865 amending the employee retirement system, defined benefit plan for retirees only for the City of Tecumseh, Oklahoma by adopting a revised and restated retirement plan.
14. Discussion and possible action on declaring Ordinance 865 an emergency.
15. Discussion and possible action on Ordinance No. 866 amending the employee retirement system defined contribution plan for the City of Tecumseh, Oklahoma providing retirement benefits for eligible employees of the City of Tecumseh.
16. Discussion and possible action on the emergency clause on Ordinance No. 866.
17. Discussion and possible action on Ordinance No. 867 amending the employee retirement system defined benefit plan for retirees only for the City of Tecumseh, Oklahoma by adopting a revised and restated retirement plan.
18. Discussion and possible action on the emergency clause on Ordinance No. 867.
19. Discussion and possible action on Ordinance No. 868 amending the employee retirement system defined contribution plan for the City of Tecumseh, Oklahoma providing a retirement benefit for eligible employees of the City of Tecumseh.
20. Discussion and possible action on the emergency clause of Ordinance No. 868.
21. Discussion and possible action on Savanna Means to use one of the city parks for hosting a parent-child class in the park.
22. Discussion and possible action on Notice of Land Acquisition Application to put 41709 Benson Park Road in trust.
23. Discussion and possible action on Notice of Land Acquisition Application to put 19309 13<sup>th</sup> in trust.
24. Discussion and possible action on the Interlocal Cooperative Agreement with the Circuit Engineering District No. 4 (CED4).
25. Discussion and possible action on the Ballot for Oklahoma Municipal Retirement Fund (OkMRF) Trustees.
26. Discussion and possible action to approve the CDBG contract #19441 CDBG 22 in the amount of \$300,000.00 for the purchase of a new fire truck.
27. Discussion and possible action to approve CDBG Administrative contract with Parkhill in the amount of \$24,000.00.
28. Discussion and possible action on allowing Amber Crawley to use the Slick Humphrey Park on September 14, 2024 to have a fundraising event for Honor Academy at New Hope with a rock-athon-, stroll-a-thon, corn hole, dominoes/checkers tournaments, selling food and snacks.
29. Comments and inquiries from Council members.
30. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
31. Adjournment.

**Next Regular Meeting: Monday, July 1st, 2024**  
**Posted at Tecumseh City Hall and Council Chambers**  
**May 29, 2024, at 1:00 p.m.**

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Cathy Condit, City Clerk