

**AGENDA**  
**TECUMSEH UTILITY AUTHORITY**  
**REGULAR MEETING**  
**JUNE 3, 2024**  
**IMMEDIATELY FOLLOWING COUNCIL MEETING**  
**114 N. BROADWAY STREET**  
**TECUMSEH, OKLAHOMA**  
**CITY HALL COUNCIL CHAMBERS**

1. Call meeting to order.
2. Roll Call
3. **Consent Agenda**

All items listed under the consent agenda are deemed non-controversial and routine in nature by 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 Tecumseh Utility Authority Meeting of May 6, 2024.
  - B. Receive and approve the minutes of the Special Tecumseh Utility Authority Meeting of May 28, 2024.
  - C. Review and approval of the purchase orders.
4. Consider Items Removed from the Consent Agenda for Discussion.
5. Consider and Act on items removed from the Consent Agenda, if any.
6. **PUBLIC COMMENT:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Tecumseh Utility Authority Trustees on any Subject **not scheduled** on the Regular Agenda. The Tecumseh Utility Authority Trustees shall **make no decision or discuss the matter**. At the request of any Trustee Member, the matter may be scheduled for Tecumseh Utility Authority discussion and/or action at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES**
7. Discussion and possible action on the 2023 Fiscal Year Audit presented by Casey Russell, CPA.
8. Discussion and possible action on updating the personnel policies and procedures manual for the city employees.
9. Discussion and possible action on the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.
10. 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.
11. Discussion and possible action on declaring Ordinance 865 an emergency.
12. 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.

13. Discussion and possible action on the emergency clause on Ordinance No. 866.
14. 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.
15. Discussion and possible action on the emergency clause on Ordinance No. 867
16. 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.
17. Discussion and possible action on the emergency clause of Ordinance No. 868
18. Comments and inquiries from Trustee members.
19. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
20. 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, Secretary