

**AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
JULY 1, 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. Review of the City Manager's report.
6. **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 June 3, 2024.**
- B. **Review and approval of the purchase orders.**
- C. **Review of the Financial Statements.**
7. Consider Items Removed from the Consent Agenda for Discussion.
8. Consider and Act on items removed from the Consent Agenda, if any.
9. **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.**
10. Discussion and possible action on the 2024-2025 Project Heart lease agreement.
11. Discussion and possible action on an Asset Disposition Services Agreement for sale, surplus asset management. Auction, disposition and related services.
12. **PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 102 S. BROADWAY, TECUMSEH, OKLAHOMA SHOULD BE GRANTED A**

CONDITIONAL USE PERMIT FOR THE SALE AND ON PREMISES CONSUMPTION OF BEER AND MIXED BEVERAGES CURRENT USE OF THE PROPERTY IS A RESTAURANT. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE CONDITIONAL USE PERMIT. PLANNING COMMISSION RECOMMENDED THE APPLICATION BE GRANTED.

13. Consideration and action to determine whether to grant a Conditional Use Permit for the on premises sale and consumption of beer and mixed beverages at 102 S. Broadway, Tecumseh, Oklahoma.
14. Discussion on the City of Tecumseh Police Department quarterly report.
15. Discussion on the City of Tecumseh Fire Department quarterly report.
16. Discussion and possible action on the Pole Attachment Agreement with Canadian Valley Electric Cooperative, Inc.
17. Discussion and possible action on the Interlocal Agreement with the Pottawatomie County Commissioners.
18. Discussion and possible action on the 2024-2025 Escrow Use form to use the escrow amount towards the 2024-2025 premium for Worker's Compensation renewal.
19. Discussion and possible action on advertising for bids for a fire truck and equipment.
20. Discussion and possible action on a Special meeting on July 15, 2024 to accept or reject bids for the road project.
21. Discussion and possible action to adjourn into executive Session pursuant to 25 O.S. 307 B(4) to discuss pending litigation pursuant to advice of counsel that public discussion would impair the City's ability to defend the claim.
22. Comments and inquiries from Council members.
23. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
24. Adjournment.

**Next Regular Meeting: Monday, August 5, 2024
Posted at Tecumseh City Hall and Council Chambers
June 26, 2024, at 1:00 p.m.**

Cathy Condit, City Clerk