## MINUTES TECUMSEH CITY COUNCIL REGULAR MEETING APRIL 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 was given by Mayor Parker.
- 2. Flag Salute led by Walt Rose.
- 3. Called meeting to order at 6:00 p.m.
- 4. Roll call: Farris, Stewart, Bradley, Collier, and Parker.
- 5. Review of the City Manager's report.

City Manager Jimmy Stokes gave updates of projects and also informed the council that all yield signs except around Highway 177, to stop signs.

## 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 March 4, 2024.
- B. Receive and approve the minutes of the Special City Council Meeting of March 22, 2024.
- C. Approve minutes of the public meeting for the CDBG Grant for a Fire Truck, March 4, 2024.
- D. Review and approval of the purchase orders.
- E. Review of the Financial Statements.
- F. Approve Kyle Steward for the Tecumseh Housing Authority Board, term 4-1-2024 through 12-31-2026.

A motion was made by Farris 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.

- 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.

None

10. Discussion on the City of Tecumseh Police Department quarterly reports.

Detective Snow was present to answer questions from the council.

11. Discussion and possible action on allowing Craig MacIntyre to host an event called Fenrir Unchaind Bike Event on Saturday, July 1, 2024, blocking off a portion of the Broadway Street.

A motion was made by Collier and seconded by Stewart to allow Craig MacIntyre to host the event on June 1, 2024. This should not have been listed in July. Roll call:

Farris Aye Stewart Aye Bradley Aye Collier Aye Parker Aye

Motion passes.

12. Discussion and possible action on purchasing a Backhoe for the cemetery in the amount of \$85,500.00 coming out of Cemetery Care Fund (65).

A motion was made by Farris and seconded by Collier to approve the purchase of the backhoe in the amount of \$85,500 from the Cemetery Care Fund. Roll call:

Farris Aye Stewart Aye Bradley Aye Collier Aye Parker Aye

Motion passes.

13.	Discussion and possible action on rejecting or approving bids on the Sanitary Sewer Replacement and Rehabilitation project.										
	A motion was made by Collier and seconded by Bradley to reject all bids. Roll call:										
	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
14.	Discussion and possible action on designating September 28th, 2024, as Frontier Days.										
	A motion was made by Stewart and seconded by Bradley to approve September 28, 2024, as F Days. Roll call:										
	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
15.	Discussion and possible action on waiving garage sale permits for Frontier Days on September 21 <sup>st</sup> , 22 <sup>nd</sup> , and 23 <sup>rd</sup> kicking off Frontier Days Week.										
	A motion was made by Farris and seconded by Stewart to approve waiving the fee for garage permits. Roll call:										
	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
16.	Discussion and possible action on Budget Amendment #1 for General Fund.										
	A motion was made by Bradley and seconded by Farris to approve budget amendment #1 for Ge Fund. Roll call:										
	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
17.	Discussion and po				seh to apply for	a Thunder Basketball					

A motion was made by Stewart and seconded by Farris to allow the city to apply for a Thunder Basketball Grant to redo the basketball court at Slick Humphrey Park. Roll call:

	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
18.		Discussion and possible action to approve the bid from Davey Tree Surgery Company in the amount f \$259,501.00 for Phase 2 which is Ward 3 of the city.									
A motion was made by Bradley and seconded by Collier to approve the bid from Davey Tompany in the amount of \$259,501.00 to trim trees out of power lines in Ward 3. Roll of											
	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
19. Discussion and possible action on pay request #2 in the amount of \$174,020.05 to Orr C for the 12" waterline relocation along Highway 9.											
	A motion was made by Colier and seconded by Bradley to approve pay request #2 in the amount o \$174,020.05 to Orr Construction for the highway 9 relocation of the water line. Roll call:										
	Farris Collier	Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					
	Motion passes.										
20.	Discussion on the	City of Tecum	seh Fire Depar	tment quarterly	report.						
	Chief Rhett Banks	lef Rhett Banks was here to answer questions about the report to council.									
21.	Comments and inquiries from Council members.										
	None										
22.	2. New Business: Any matter not known about, or which could not have been reasonably foreseen parts to the time of posting the agenda.										
	None										
23.	Adjournment.										
	A motion was made by Stewart and seconded by Farris to adjourn the meeting at 6:33 p.m. Roll call:										
		Aye Aye	Stewart Parker	Aye Aye	Bradley	Aye					

Motion passes.

Passed and approved on May 6<sup>th</sup>

Cathy Condit, City Clerk

Eddy Parker, Mayor