

**AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
AUGUST 5, 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 allowing the Experience Church to use the Slick Humphrey Park in October to host a “God Days in Tecumseh” event with free inflatables and food.
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 July 1, 2024.**
 - B. **Receive and approve the minutes of the Special City Council Meeting of July 15, 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 Resolution 2024-03 for casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term At-Large Trustee representing the entire membership.
12. Discussion and possible action on advertising for bids an Electric Department Digger Truck for setting utility poles.
13. Discussion and possible action on adopting the City of Tecumseh Records Retention Manual.
14. Discussion and possible action on allowing the Tecumseh Chamber of Commerce to have a Christmas parade on Thursday, December 5, 2024.
15. Discussion and possible action on having the customer pay the 3.5% credit card fees when using a credit/debit card.
16. Comments and inquiries from Council members.
17. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
18. Adjournment.

**Next Regular Meeting: Tuesday, September 3, 2024
Posted at Tecumseh City Hall and Council Chambers
July 31, 2024, at 1:00 p.m.**

Cathy Condit, City Clerk