

**MINUTES
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 was given by John Collier
2. Flag Salute was led by Walt Rose.
3. Called meeting to order at 6:00 p.m.
4. Roll call: Farris, Stewart, Bradley, Collier, and Parker were all present.
5. Discussion and possible action on the 2023 Fiscal Year Audit presented by Casey Russell, CPA.

Casey Russell, CPA gave the 2023 audit report. It was a clean audit. A motion was made by Collier and seconded by Bradley to accept the 2023 audit report. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

6. Review of the City Manager's report.

City Manager Jimmy Stokes gave updates on locates, DEQ, NOV's, tree trimmers, well field and reminded council of Mingle on Main Block Party.

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.

A motion was made by Stewart and seconded by Bradley to approve the consent agenda as written with the correction of the May 6th meeting was moved to May 9th due to weather and the Special meeting date was May 28th not the 6th. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

- 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.**

None.

- 11. Discussion and possible action on updating the personnel policies and procedures manual for the city employees.

A motion was made by Stewart and seconded by Farris to approve the updates to the personnel policies and procedures manual for the City of Tecumseh employees. Roll call.

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

- 12. Discussion and possible action on the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.

A motion was made by Bradley and seconded by Collier to approve the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Stewart and seconded by Farris to approve Ordinance 865 amending the employee retirement plan. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

14. Discussion and possible action on declaring Ordinance 865 an emergency.

A motion was made by Farris and seconded by Bradley to approve the emergency clause on Ordinance 865. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Collier and seconded by Bradley to approve Ordinance No. 866 amending the employee retirement system defined contribution plan for the City of Tecumseh. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

16. Discussion and possible action on the emergency clause on Ordinance No. 866.

A motion was made by Farris and seconded by Collier to approve the emergency clause on Ordinance 866. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Bradley and seconded by Stewart to approve Ordinance No. 867 amending the employee retirement system defined contribution plan for the City of Tecumseh with the attachment A. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

18. Discussion and possible action on the emergency clause on Ordinance No. 867.

A motion was made by Farris and seconded by Collier to approve the emergency clause on Ordinance 867. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Stewart and seconded by Farris to approve Ordinance No. 868 amending the employee retirement system defined contribution plan for the City of Tecumseh. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

20. Discussion and possible action on the emergency clause of Ordinance No. 868.

A motion was made by Stewart and seconded by Farris to approve the emergency clause on Ordinance 868. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

21. Discussion and possible action on Savanna Means to use one of the city parks for hosting a parent-child class in the park.

No action.

22. Discussion and possible action on Notice of Land Acquisition Application to put 41709 Benson Park Road in trust.

A motion was made by Stewart and seconded by Farris to accept the Notice of Land Acquisition Application for 41709 Benson Park to be put into trust. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Nay
Collier	Nay	Parker	Aye		

Motion passes.

23. Discussion and possible action on Notice of Land Acquisition Application to put 19309 13th in trust.

A motion was made by Stewart and seconded by Farris to accept the Notice of Land Acquisition Application for 19309 13th to be put into trust. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Nay	Parker	Aye		

Motion passes.

24. Discussion and possible action on the Interlocal Cooperative Agreement with the Circuit Engineering District No. 4 (CED4).

A motion was made by Collier and seconded by Bradley to approve the agreement with the Circuit Engineering District No. 4. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

25. Discussion and possible action on the Ballot for Oklahoma Municipal Retirement Fund (OkMRF) Trustees.

A motion was made by Stewart and seconded by Farris to approve Tamera Johnson to the Oklahoma Municipal Retirement Fund. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

- 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.

A motion was made by Collier and seconded by Farris to approve the CDBG contract #19441 CDBG 22 in the amount of \$300,000.00 for a fire truck. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes.

- 27. Discussion and possible action to approve CDBG Administrative contract with Parkhill in the amount of \$24,000.00.

A motion was made by Collier and seconded by Bradley to approve the CDBG Administrative contract with Parkhill in the amount of \$24,000.00 Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes.

- 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.

A motion was made by Colier and seconded by Bradley to allow Amber Crowley to use the Slick Humphrey Park but must provide general liability to the city. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes.

- 29. Comments and inquiries from Council members.

Stewart-guy on 13th street has 8 to 9 vehicles. COED property needs mowed.

- 30. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

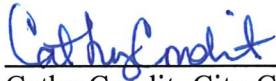
31. Adjournment.

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:22 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

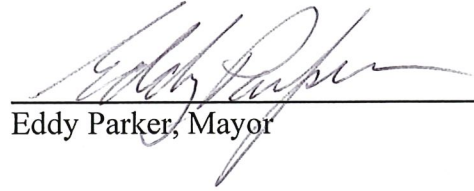
Motion passes.

Passed and approved on the 1st day of July 2024.



Cathy Condit, City Clerk





Eddy Parker, Mayor