

**MINUTES  
TECUMSEH CITY COUNCIL  
REGULAR MEETING  
JULY 1, 2024  
6:00 p.m.  
114 N. BROADWAY STREET  
TECUMSEH, OKLAHOMA  
CITY HALL COUNCIL CHAMBERS**

1. Prayer given by Mayor Parker
2. Flag Salute by Rhett Banks
3. Meeting called to order at 07:10 p.m.
4. Roll call.: Farris, Stewart, Bradley, Collier and Parker were present.
5. Reviewed 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.

A motion was made by Collier and seconded by Stewart to approve the consent agenda. 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.**

No comments

10. Discussion and possible action on the 2024-2025 Project Heart lease agreement.

A motion was made by Collier and seconded by Farris to approve 2024-2025 Project Heart lease agreement. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

11. Discussion and possible action on an Asset Disposition Services Agreement for sale, surplus asset management. Auction, disposition and related services.

A motion was made by Collier and seconded by Farris to approve and move forward with the Asset Disposition Services Agreement. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.**

Public Hearing opened @ 6:28pm

Walter Rose spoke saying the Planning Commission had a unanimous vote to approve. Marco Villa spoke on behalf of El Malecon Mexican Restaurant thanking the council for the opportunity to serve the community and is hopeful for approval.

Public Hearing closed @ 6:34pm

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.

A motion was made by Stewart and seconded by Collier to approve a Conditional Use Permit for 102 S Broadway, Tecumseh Oklahoma. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Farris and seconded by Bradley approve Pole attachment agreement with Canadian Valley Electric Cooperative, Inc. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

17. Discussion and possible action on the Interlocal Agreement with the Pottawatomie County Commissioners.

A motion was made by Stewart and seconded by Farris to approve the Interlocal Agreement with the Pottawatomie County Commissioners. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

A motion was made by Collier and seconded by Bradley to approve the use of the escrow amount towards the 2024-2025 premium for Worker's Compensation renewal. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

19. Discussion and possible action on advertising for bids for a fire truck and equipment.

A motion was made by Bradley and seconded by Collier to approve advertising for bids for a fire truck and equipment. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

20. Discussion and possible action on a Special meeting on July 15, 2024 to accept or reject bids for the road project.

A motion was made by Stewart and seconded by Collier to approve a Special meeting on July 15, 2024 @ 4pm to accept or reject bids for the road project. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.

Item was moved up the agenda after item 13.

A motion was made by Collier and seconded by Bradley to adjourn into executive session. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Adjourned to executive session and return to regular meeting @ 7:05pm

A motion was made by Stewart and seconded by Bradley to open the meeting back up. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

22. Comments and inquiries from Council members.

Collier had several address's that had mattress out at the curb, Farris advised that at Beech & Sharon trees are growing into roadway and obstructing views. Stewart says the address she previously mentioned still has lots of cars. Bradley advised that there is tall grass at Gordon Cooper and Benson Park. Parker mentioned there are 2 dead trees leaning over N 13<sup>th</sup> ST.

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

No new business

24. Adjournment.


A motion was made by Stewart and seconded by Bradley to adjourn the meeting @ 7:30. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Passed and approved on 5<sup>th</sup> day of August 2024

  
Rebecca Stokes, Deputy City Clerk

  
Eddy Parker, Mayor