

**MINUTES  
 TECUMSEH UTILITY AUTHORITY  
 REGULAR MEETING  
 JULY 1, 2024  
 IMMEDIATELY FOLLOWING COUNCIL MEETING  
 114 N. BROADWAY STREET  
 TECUMSEH, OKLAHOMA  
 CITY HALL COUNCIL CHAMBERS**

1. Meeting called to order @ 7:30pm.
2. Roll Call: Farris, Stewart, Bradley, Collier and Parker were present.
3. **Consent Agenda**

All items listed under the consent agenda are deemed non-controversial and routine in nature by 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 Tecumseh Utility Authority Meeting of June 3, 2024.
- B. Review and approval of the purchase orders.

A motion was made by Collier and seconded by Bradley to approve the consent agenda. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

4. Consider Items Removed from the Consent Agenda for Discussion.
5. Consider and Act on items removed from the Consent Agenda, if any.
6. **PUBLIC COMMENT:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Tecumseh Utility Authority Trustees on any Subject **not scheduled** on the Regular Agenda. The Tecumseh Utility Authority Trustees shall **make no decision or discuss the matter**. At the request of any Trustee Member, the matter may be scheduled for Tecumseh Utility Authority discussion and/or action at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES**

No comments

7. Comments and inquiries from Trustee members.

Mayor Parker asks about the floating dock.

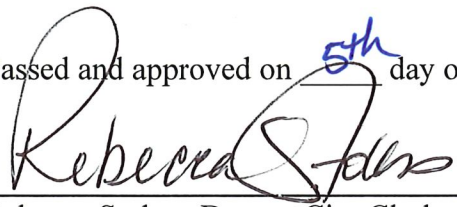
8. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
9. Adjournment

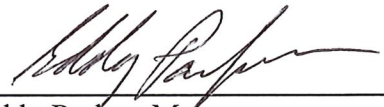
A motion was made by Stewart and seconded by Farris to adjourn the meeting @ 7:34pm. Roll Call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passed.

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

  
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Rebecca Stokes, Deputy City Clerk

  
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Eddy Parker, Mayor