

**AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
SEPTEMBER 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
2. Flag Salute
3. Call meeting to order.
4. Roll call.
5. Review of the 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 August 5, 2024.**
- B. **Receive and approve the minutes of the Special City Council Meeting of August 16, 2024.**
- C. **Review and approval of the purchase orders.**
- D. **Review of the Financial Statements.**
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.**
10. **PUBLIC HEARING TO DETERMINE WHETHER THE FORMER TECUMSEH SQUARE PROPERTY LOCATED NEAR THE INTERSECTION OF HIGHWAY 177 AND GORDON COOPER DRIVE, TECUMSEH, OKLAHOMA SHOULD BE REZONED FROM C-4/I-1 (Planned Shopping Center/Light Industrial) TO C-4 (Planned Shopping Center). THE PROPOSED USE OF THE PROPERTY IS COMMERCIAL. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE REZONING. PLANNING COMMISSION RECOMMENDED APPROVAL OF THE APPLICATION.**
11. Consideration and action to rezone the Former Tecumseh Square property, located near the intersection of Highway 177 and Gordon Cooper Drive, Tecumseh, Oklahoma from C-4/I-1 (Planned Shopping Center/Light Industrial) to C-4 (Planned Shopping Center).
12. Consideration and possible action on Ordinance #869, rezoning the former Tecumseh Square property, Tecumseh, OK from C-4/I-1 to C-4.
13. Consideration and possible action on declaring an emergency and approving and adopting the emergency clause of Ordinance #869.
14. Discussion and possible action on the 2025 agreement with the Pioneer Library System.
15. Discussion and possible action to approve Conrad Fire Equipment, Inc. change order #1 in the amount of \$6,838.91 for CDBG fire truck purchase #19441 CDBG 22.
16. Discussion and possible action on budget amendment #1 for the Street & Alley Fund.
17. Discussion and possible action on budget amendment #2 for the General Fund.
18. Discussion and possible action on Ordinance #868 adding section 6-21, defecating on sidewalks, public parks, alleys including all City Property and any other places open to the public prohibited.
19. Consideration and possible action on declaring an emergency and approving and adopting the emergency clause of Ordinance #868.

20. Discussion and possible action on declaring the old police equipment from police cars surplus and donating them to another police department.
21. Discussion and possible action on declaring the cars/trucks surplus and selling them to the highest bidder with a Minimum bid of \$1,000. (Vin #23C3DXAT5HH607462; #2C3DXAT8FH738530; #1FMPU15575LA80749; 2005 Ford Expedition #80749; 2005 Ford Expedition #80750; 2013 Chevy 1 Ton 4x4 #212781)
22. Discussion and possible action on the Permit NO. WL000063240367 for the construction of one 250 gpm booster pump station, 40 linear feet of four inch ductile iron pipe, one water tower aeration system, one hydrodynamic mixing system, alternative for the replacement of one existing tank overflow pipe, and all appurtenances to serve the City of Tecumseh-Booster Pump Station, Water Tower Aeration and Mixing System.
23. Discussion and possible action on the Software License Agreement, Fire Station Software, LLC for the reporting to State Fire Marshall.
24. Discussion and possible action on allowing the City of Tecumseh Police Department to apply for the 2024 Justice Assistance Grant/Local Law Enforcement (JAG-LLE) Program for body cameras.
25. **Consideration and possible action to adjourn to executive session to consider amending the employment contract of the City Manager, including an extension of the contract, change in compensation and related matters pursuant to 25 O.S. 307 B(1)**
26. Discussion and possible action as a result of Executive Session
27. Discussion and possible action on the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement for the City Manager's Defined Contribution retirement plan.
28. Discussion and possible action on Ordinance No. 870 for the City Manager Retirement System Defined Contribution Plan.
29. Comments and inquiries from Council members.
30. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
31. Adjournment.

**Next Regular Meeting: Monday, October 7, 2024
Posted at Tecumseh City Hall and Council Chambers
August 28, 2024, at 1:00 p.m.**

Cathy Condit, City Clerk