

**AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
DECEMBER 5, 2022
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. Public Hearing on the 2023 Proposed Fiscal Year Budget for the City of Tecumseh. Interested members of the public may speak in support or in opposition to all or any part of the budget.
6. Discussion and possible action on Resolution 2022-13 approving the 2023 Fiscal Year Budget.
7. Review of the City Manager's report.
8. **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 November 7, 2022.**
- B. **Receive and approve the minutes of the Special City Council Meeting of November 16, 2022.**
- C. **Review and approval of the purchase orders.**
- D. **Review of the Financial Statements.**
- E. **Approve the City Council 2023 meeting schedule**
- F. **Approve the City of Tecumseh Holiday 2023 schedule**
9. Consider Items Removed from the Consent Agenda for Discussion.
10. Consider and Act on items removed from the Consent Agenda, if any.

11. **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 take any action, except to direct the City Manager to take action, or to schedule the matter for Council discussion at a later date. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES.**
12. Discussion and possible action on the Cemetery Advisory Board for the City of Tecumseh accepting the resignation of Dr. Jane Fleming.
13. Discussion and possible action on the Cemetery Advisory Board for the City of Tecumseh accepting the resignation of LaDessia Newman.
14. Discussion and possible action on re-appointing Jan Parker to the Cemetery Board for a 3-year term effective January 1, 2023, thru December 31, 2025.
15. Discussion and possible action on the Oklahoma Gas & Electric Company Pole Attachment License Agreement between OG&E and the City of Tecumseh, Oklahoma.
16. Discussion and possible action on accepting the Oklahoma Department of Commerce (ODOC) Community Development additional funding award in the amount of \$253,309.00 for the sewer line replacement project.
17. Discussion and possible action on accepting the Justice Assistance Grant award in the amount of \$7,221.00 for the City of Tecumseh Police Department with zero match money.
18. Discussion and possible action on Budget amendment #5 to finish the Slick Humphrey Park Walking Trail Phase 2 in the amount of \$15,000.
19. Discussion and possible action replacing the piping and valving in the pipe gallery at the water treatment plant in the amount of \$98,566.58. (Damages caused by the flood and insurance is paying some)
20. Comments and inquiries from Council members.
21. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
22. Adjournment.

**Next Regular Meeting: Tuesday, January 3, 2023
Posted at Tecumseh City Hall and Council Chambers
November 30, 2022, at 1:00 p.m.**

Cathy Condit, City Clerk