

**MINUTES
TECUMSEH CITY COUNCIL
REGULAR MEETING
JANUARY 3, 2023
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 Mayor Parker.
2. Flag Salute was led by Walt Rose.
3. Called meeting to order at 6:00 p.m.
4. Roll call: Farris, Stewart, Bradley, and Parker were all present. Collier was absent.
5. Review of the City Manager's report.

City Manager Jimmy Stokes spoke about the Christmas parade, fencing completed at the water treatment plant, have had a lot of water leaks, sewer line replacement project has started, and anyone needing a job, the city has several openings.

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 December 5, 2022.
- B. Review and approval of the purchase orders.
- C. Review of the Financial Statements.

- D. Approve the Tecumseh Growth and Development Authority 2023 meeting schedule (Did not receive it until Dec. 8, 2022, so it could not be approved by end of fiscal year).

A motion was made by Bradley and seconded by Farris to approve the consent agenda as written. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion carried.

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 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.**

None

10. Discussion and possible action on the lawn maintenance agreement for the Tecumseh Mission Cemetery for 2023.

A motion was made by Stewart and seconded by Farris to approve the 2023 contract for mowing the cemetery. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion passes.

11. Discussion and possible action on the City of Tecumseh and the Tecumseh Chamber of Commerce to host the OK Freewheel 2023 event to be held in the Slick Humphrey Park Tuesday, June 13, and Wednesday, June 14, 2023.

A motion was made by Farris and seconded by Bradley to approve the 2023 Freewheel Event for June 13th and 14th, 2023. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
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Parker Aye

Motion passes

12. Discussion and possible action on Project No. HSIPG-299S (31) Part 10 TR, JP#35964(14), installation of Advance School Warning Signs with Flashing beacons along SH-9 in the City of Tecumseh, Pottawatomie County.

A motion was made by Stewart and seconded by Farris to approve the project for more school signs on Highway 9. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion passes

13. Discussion and possible action on Resolution 2023-01 on Mutual Aid Agreement with Municipal Electric Systems (MESO).

A motion was made by Bradley and seconded by Farris to approve Resolution 2023-01 on the Mutual Aid Agreement. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion passes

14. Discussion and possible action on Resolution 2023-02 for approving the process for approval of invoices relating to CDBG Projects.

A motion was made by Bradley and seconded by Stewart to approve Resolution 2023-02 for approving the process of the invoices on the CDBG Project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion passes

15. Discussion and possible action on approving the Local Government Testing Consortium substance abuse prevention program. (MESO Random Drug Testing)

A motion was made by Stewart and seconded by Farris to approve the Local Government Testing Consortium with MESO. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
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Parker Aye

Motion passes

16. Comments and inquiries from Council members.

Farris-customer thankful for the street lights being replaced.

Stewart-likes the police department Facebook comments about the weather.

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

None.

18. Adjournment.

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 6:33 p.m.

Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Parker	Aye				

Motion passes

Passed and approved on February 6, 2023.

Cathy Condit, City Clerk

Eddy Parker, Mayor