AGENDA TECUMSEH CITY COUNCIL REGULAR MEETING MAY 1, 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
- 2. Flag Salute
- 3. Call meeting to order.
- 4. Roll call.
- 5. Discussion and possible action on the 2022 fiscal year audit presented by Casey Russell, CPA.
- 6. Review of the City Manager's report.

7. 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 April 3, 2023.
- B. Review and approval of the purchase orders.
- C. Review of the Financial Statements.
- 8. Consider Items Removed from the Consent Agenda for Discussion.
- 9. Consider and Act on items removed from the Consent Agenda, if any.
- 10. 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.
- 11. Discussion and possible action on Payment #4 in the amount of \$247,785.61 to Krapff Reynolds for the sewer line project.
- 12. Discussion and possible action on the Ballot for the Oklahoma Municipal Assurance Group selecting a board member.
- 13. Discussion and possible action on the rates, fees and court fines for the City of Tecumseh item requested by Councilmember John Collier.
- 14. Discussion and possible action on allowing spOKeLAHOMA to host an event on Saturday, June 3, 2023, closing Broadway Street from 5 a.m. to midnight for a bike run called Fenrir Unchained.
- 15. Discussion and possible action on having a special council meeting.