

**MINUTES
TECUMSEH CITY COUNCIL
REGULAR MEETING
APRIL 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 James Smith

3. Called meeting to order at 6:00 p.m.

4. Roll call: Farris, Stewart, Bradley, Collier and Parker were all present. Attorney Warwick was absent.

5. Review of the City Manager's report.

City Manager Jimmy Stokes gave his report on sewer line replacements, subway utilities are in for new building and city found infiltration into man holes and they will be fixed.

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 March 6, 2023.**
- B. **Review and approval of the purchase orders.**
- C. **Review of the Financial Statements.**

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

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

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.**

Dennis Randall , 614 Kimberly Rd spoke about how impressed he is with the City of Tecumseh. Also wanted to know about taking care of easements.

10. Discussion and possible action on allowing the Highland Church of Christ to use Slick Humphrey Park on the north side of the creek to set up vacation bible school from June 19th, 2023, through June 21st, 2023, from 3:00 p.m. to 8:30 p.m.

Was disregarded due to the Church changing their minds about using the park.

11. Discussion and possible action on allowing the Tecumseh First Assembly of God to block off 4th street between E Washington and East Main Street on April 8th, 2023, from 12 – 4:30 p.m. for the Tecumseh Easter Extravaganza Event.

A motion was made by Collier and seconded by Bradley to allow the closing of the street. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

12. Discussion and possible action on allowing the Tecumseh Chamber of Commerce to block Broadway Street from Park to Main Street for Frontier Days Event on September 30th, 2023.

A motion was made by Farris and seconded by Collier to allow the closing of the street. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

13. Discussion on 513 N 5th Street.

James Smith spoke about the progress of this property and that Mr. Jett is cleaning up the property. Sharon Stewart spoke on behalf of the owner, Mr. Jett, and that he has made a lot of progress.

14. Discussion and possible action on Resolution 2023-04 on a monthly \$6.00 fee for the water and electric meter system maintenance starting on the June 30th, 2023, billing.

A motion was made by Stewart and seconded by Farris to approve Resolution 2023-04 on the monthly \$6.00 fee. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

15. Discussion and possible action on applying for an electric vehicle charging station grant from the Charging and Fueling Infrastructure (CFI) Discretionary Grant Program.

A motion was made by Bradley and seconded by Farris to allow us to apply for an electric charging station. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

16. Discussion and possible action on Resolution 2023-05 approving the State of Oklahoma Department of Transportation school zone speed limit modification.

A motion was made by Collier and seconded by Bradley to approve Resolution 2023-05 for the school speed zone speed limit modification. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

17. Discussion and possible action on advertising for bids on the floating dock at the water treatment plant.

A motion was made by Stewart and seconded by Bradley to advertise for bids for the floating dock. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

18. Discussion and possible action on approving payment request #3 to Krapff Reynolds Construction in the amount of \$152,508.95 for the sewer line improvement project.

A motion was made by Collier and seconded by Bradley to approve request #3 in the amount of \$152,508.95 to Krapff Reynolds Construction. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

19. Discussion and possible action on advertising for bids to resurface 3rd Street from Highland to alley north of Maple Street.

A motion was made by Farris and seconded by Collier to advertise for bids for 3rd street resurfacing. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

20. Discussion and possible action on the right of way agreement between the City of Tecumseh and Dobson Technologies, Inc.

A motion was made by Stewart and seconded by Farris to approve the agreement between the City of Tecumseh and Dobson Technologies, Inc. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

21. Comments and inquiries from Council members.

Collier: water meters, 504 E Park- still not happy with trucks going through town and not on truck route, ball Pipe and Supply. Burnt house status?

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

None

23. Adjournment.

A motion was made by Stewart and Seconded by Farris to adjourn the meeting at 6:40 p.m. roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

Passed and approved on the 1st day of May 2023

Cathy Condit, City Clerk

Eddy Parker, Mayor