

AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
AUGUST 7, 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. 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 July 3, 2023.
 - B. Review and approval of the purchase orders.
 - C. 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. **Discussion and possible action to adjourn to Executive Session pursuant to 25 O.S. 307 B (1) for the purpose of discussing the employment contract of Jimmy Stokes, including the compensation provided therein.**

11. **Discussion and possible action on matters discussed in Executive Session, including the renewal and/or modification of the City Manager Contract for 2019.**
12. Discussion and possible action on waiving the garage sale permit fees for Frontier days Event starting September 22nd, 23rd, and the 24th. (Frontier Days parade is September 30th, 2023.)
13. Discussion and possible action on the School Resource Officer contract with the Independent School District No.92 of Pottawatomie County, Oklahoma. (Tecumseh School System)
14. Discussion and possible action on a one-time stipend of 5% for all current salaried employees, current contract employees and then up to 5% per hour for current hourly employees to help with the increased cost of living.
15. Discussion and possible action on pay request #7 in the amount of \$229,480.75 to Krapff Reynolds Construction for the sewer line replacement project.
16. Discussion and possible action on paying \$189,921.05 to Schiralli Construction for overlaying of 3rd Street project.
17. Discussion and possible action on the Disaster Assistance Agreement for Emergency and Major Disasters between the State of Oklahoma and the City of Tecumseh.
18. Discussion on the contract of Tecumseh Youth Sports Association and Illusion Softball 2K14-Casey Kellogg wanting to have the contract instead of Tecumseh Youth Sports Association.
19. Discussion on the intersection of Gordon Cooper and Holly Lane.
20. Discussion and possible action on allowing the library to install outdoor musical instruments along the walking trail in Slick Humphrey Park through an Institute of Museum and Libraries/Oklahoma Department of Libraries Health Literacy grant. (No cost to the city)
21. Discussion and possible action on budget amendment #3 for general fund.
22. Discussion and possible action on advertising for bids to trim trees around the Tecumseh electric power lines.
23. **PUBLIC HEARING TO DETERMINE WHETHER THE STRUCTURE(S) AT 206 W TENNYSON, TECUMSEH, OK IS DILAPIDATED, CONSTITUTES A HAZARD TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC, CONSTITUTES A PUBLIC NUISANCE AND SHOULD BE ABATED, TORN DOWN AND REMOVED.**
24. Discussion and action to determine whether the structure(s) at 206 W. Tennyson, Tecumseh, OK is a dilapidated building(s) and is detrimental to health, safety and welfare of the general public, is a public nuisance and should be removed, establishing dates for the removal of such property, authorizing the City Manager to cause the removal of such structure, and authorizing the City Clerk to file a lien as authorized by law.
25. Discussion and possible action on applying for the 2023-2024 REAP Grant to resurface roads in the City of Tecumseh.
26. Discussion and possible action on the Certification Chief Elected Official for the REAP Grant.
27. Discussion and possible action on Resolution 2023-06 authorizing application for Financial Assistance from the Rural Economic Action Plan Fund.

28. Discussion and possible action on the Community Expansion of Nutrition Assistance (CENA) Grant for fiscal year 2023-2024.
29. Discussion and inquiries on 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: Tuesday, September 5, 2023
Posted at Tecumseh City Hall and Council Chambers
August 2, 2023, at 1:00 p.m.

Cathy Condit, City Clerk