

**MINUTES  
TECUMSEH UTILITY AUTHORITY  
REGULAR MEETING  
AUGUST 7, 2023  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
114 N. BROADWAY STREET  
TECUMSEH, OKLAHOMA  
CITY HALL COUNCIL CHAMBERS**

1. Called meeting to order at 7:29 p.m.
2. Roll Call: Farris, Bradley, Collier, and Parker were present. Stewart was absent.

**3. Consent Agenda**

All items listed under the consent agenda are deemed non-controversial and routine in nature by 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 Tecumseh Utility Authority Meeting of July 3, 2023.
- B. Review and approval of the purchase orders.

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

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

4. Consider Items Removed from the Consent Agenda for Discussion.
5. Consider and Act on items removed from the Consent Agenda, if any.
6. 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.

A motion was made by Collier and seconded by Bradley to approve the pay request #7 to Krapff Reynolds in the amount of \$229,480.75 for the sewer line project. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

7. Discussion and possible action on declaring the damaged poles and wire along 13<sup>th</sup> Street surplus and transferring such surplus property to Greg Tepe in partial compensation for work performed at the along 13<sup>th</sup> Street.

A motion made by Farris and seconded by Bradley to declare the damaged poles and wire surplus and transferring such property to Greg Tepe for payment for work performed. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

8. Discussion and possible action on budget amendment #3 for the Tecumseh Utility Authority.

A motion was made by Collier and seconded by Farris to approve budget amendment #3. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

9. Discussion and possible action on advertising for bids to trim trees around the Tecumseh electric power lines.

A motion was made by Bradley and seconded by Farris to advertise for bids to trim trees around power lines. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

10. Discussion and possible action on the City Manager's contract.

A motion was made by Farris and seconded by Collier to raise the City Manager salary to \$102,000 per year. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

11. 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.

A motion was made by Collier and seconded by Bradley to approve a stipend of 5% for salaried and contract employees and up to 5% per hour for hourly employees. Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

12. Comments and inquiries from Trustee members.

House at 903 Highland -zoning-advertising there for a business.  
Bump in road gone and thanks to the employees.  
Parker appreciates all the employees' work.

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

**None**

14. Adjournment

A motion was made by Farris and seconded by Bradley to adjourn the meeting at 7:38 p.m.  
Roll call:

Farris	Aye	Bradley	Aye	Collier	Aye
Parker	Aye				

Motion passes unanimously.

Passed and approved on September 5, 2023.

Cathy Condit, Secretary

Eddy Parker, Chairman