

**AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
NOVEMBER 13, 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 October 2, 2023.**
- B. **Review and approval of the purchase orders.**
- C. **Review of the Financial Statements.**
- D. **Approve 2024 Board of Adjustment meeting schedule.**
- E. **Approve 2024 Planning Commission meeting schedule.**
- F. **Approve 2024 Tecumseh Growth and Development Authority meeting schedule.**
- G. **Approve reappointment of Suzane Gilbert to a three-year term to the Planning Commission Board, 1-1-2024 to 12-31-2026.**
- H. **Approve reappointment of George Afentul to a three-year term to the Planning Commission Board, 1-1-2024 to 12-31-2026.**
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 on pay request #9 in the amount of \$118,343.17 to Krapff Reynolds Construction for the sewer line replacement project.
11. Discussion and possible action on pay request #10 to Krapff Reynolds Construction for the sewer line replacement project.
12. Discussion and possible action on the Tecumseh Youth Sports Association 2024 contract.
13. Discussion and possible action on the Tecumseh Soccer Association 2024 contract.
14. Discussion and possible action on closing the #8265 bank account at Sovereign Bank. (This was for the meter loan)
15. Discussion and possible action on scheduling a public hearing on December 4, 2023, at 6:00 p.m. for the City of Tecumseh 2024 Fiscal Year Budget. Presenting the Proposed 2024 Fiscal Year Budget for review. Adopting the 2024 Budget will be December 4, 2023.
16. Discussion on the Fiscal Year 2024 Proposed Budget.
17. Discussion and possible action on a 2020-2021 Workers' Compensation Plan Year to return Escrow Account Funds in the amount of \$12,239.69 to the City of Tecumseh.
18. Discussion on the Tecumseh Cemetery Advisory Board wanting to change the ordinance on the number of board members.
19. Discussion and possible action to advertise for bids for the repairs of the well field.
20. Discussion and possible action to advertise for bids on moving utilities along highway 9 right of way.
21. **Discussion and possible action to adjourn into Executive Session to discuss pending litigation pursuant to 25 O.S. Section 307 B (4), upon the advice of Counsel.**
22. Discussion and possible action to approve or disapprove a settlement agreement related to the litigation discussed in Executive Session.
23. Discussion and possible action to approve a Release of Easement related to Casey's construction.
24. Discussion and possible action on permission to apply for a CDBG Grant to purchase a fire truck for the Tecumseh Fire Department.
25. Comments and inquiries from Council members.
26. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
27. Adjournment.

**Next Regular Meeting: Monday, December 4, 2023
Posted at Tecumseh City Hall and Council Chambers
November 8, 2023, at 1:00 p.m.**

Rebecca Stokes, Deputy City Clerk