

MINUTES
TECUMSEH CITY COUNCIL
REGULAR MEETING
OCTOBER 2, 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 Walt Rose
3. Called meeting to order at 6:00 p.m.
4. Roll call: Farris, Stewart, Bradley, Collier, and Parker.
5. Review of the City Manager's report.

City Manager Jimmy Stokes gave his report on current projects and wanted to congratulate the Chamber for doing a really good job on Frontier Days.

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 September 5, 2023.
- B. Review and approval of the purchase orders.
- C. Review of the Financial Statements.
- D. Renew the Certificate and Municipal Order for Catherine Condit, City Clerk/Treasurer
- E. Renew the Certificate and Municipal Order for Sarah Carter, Deputy City Clerk/Deputy Treasurer
- F. Approve 2024 Council meeting dates.
- G. Approve 2024 Holiday dates.
- H. Approve 2024 Agreement with Tecumseh Growth and Development
- I. Approve 2024 Agreement with Robert Reeves, Tecumseh Lake Caretaker
- J. Approve 2024 Interlocal Agreement with Pottawatomie County Commissioners
- K. Approve 2024 Agreement with Youth and Family Resource Center, Inc.
- L. Approve 2024 Lease with the Tecumseh Historical Society, Inc.

- M. Approve 2024 Lease Agreement with Crossroads Youth and Family Services, Inc.
- N. Approve 2024 Contract with Tecumseh Chamber of Commerce
- O. Approve 2024 Pioneer Library Agreement for Library Service, Facilities, and Maintenance P. Approve 2024 B & Z LLC for Lawn Maintenance Agreement for the Tecumseh Mission Cemetery.

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

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|---------|-----|---------|-----|---------|-----|
| 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.**

Kelvin Reese is wanting something done about a tree trimming company blocking the street on Ed Drive. He can't back out of his drive due to all the trailers, trucks, and equipment parked on the street. The council told the City Manager to check into this.

- 10. Discussion and possible action on accepting or rejecting the bid from Davey's Surgery Company on the tree trimming project in the amount of \$357,120 for Ward 4 of the City of Tecumseh.

A motion was made by Stewart and seconded by Collier to accept the bid from Davey's Surgery Company in the amount of \$357,120 to trim the power lines in Ward 4 of Tecumseh. Roll call:

| | | | | | |
|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

- 11. Discussion and possible action on purchasing a new complete camera and alarm system for Slick Humphrey Park including the entire park, North and South sides from A.A. Alarm Company in the amount of \$24,241.00.

A motion was made by Bradley and seconded by Farris to approve the purchase of a new complete camera and alarm system for Slick Humphrey Park in the amount of \$24,241. Roll call:

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|--------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
|--------|-----|---------|-----|---------|-----|

Collier Aye Parker Aye

Motion passes

12. Discussion and possible action on the agreement with Axon Enterprise, Inc. for tasers for the City of Tecumseh Police Department for Fiscal year 2024.

A motion was made by Collier and seconded by Bradley to approve the agreement. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

13. Discussion and possible action on the water purchase agreement and easement agreement with Bricen and Angela Mohr, husband and wife and the City of Tecumseh/Tecumseh Utility Authority.

A motion was made by Bradley and seconded by Stewart to approve the agreement with Bricen and Angela Mohr. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

14. Discussion and possible action on the 2024 contract with the City Attorney Mike Warwick.

A motion was made by Stewart and seconded by Farris to approve the 2024 contract with Attorney Mike Warwick. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier No Parker Aye

Motion passes

15. Discussion and possible action on changing the date of the November City Council meeting from November 6, 2023, to November 13, 2023, due to a Sensus conference conflict with dates.

A motion was made by Farris and seconded by Bradley to change the November council meeting from November 6, 2023, to November 13, 2023. Roll call:

Farris Aye Stewart Aye Bradley Aye
Collier Aye Parker Aye

Motion passes

16. Discussion of the 2024 Fiscal Year Budget.

Little discussion on 2024 budget. Explained some of the costs projected on vehicles.

17. Discussion and possible action on the Pioneer Library System installing outdoor musical instruments in Slick Humphry Park.

A motion was made by Stewart and seconded by Farris to approve the Pioneer Library System installing outdoor musical instruments (\$9,000) along the walking trail after the camera system is installed. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

18. Discussion and possible action on advertising for bids for the Tecumseh Electric Substation Transformer Maintenance.

A motion was made by Bradley and seconded by Collier to approve advertisement for bids for the Tecumseh Electric Substation Transformer Maintenance. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

19. Discussion on the Tecumseh Police Dept. quarterly report. Police

Chief JR Kidney answered questions from the council in his report.

20. Discussion and possible action on a Lease Agreement with Enterprise Fleet Management for 6 vehicles for 2024 budget.

A motion was made by Collier and seconded Bradley to approve the lease agreement with Enterprise Fleet Management for 6 vehicles for a 5-year lease program. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

21. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 3400 N. 14th (20952 Harrison Road) TECUMSEH, OKLAHOMA SHOULD BE REZONED FROM A-1 (Agriculture) TO C-3 (Restricted Commercial) WITH A CONDITIONAL USE PERMIT. PROPOSED USE OF THE PROPERTY IS LIQUOR STORE. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE REZONING. PLANNING COMMISSION RECOMMENDED DENIAL OF THE APPLICATION.

The public meeting opened at 7:02 p.m. Walt Rose, Code enforcement officer spoke. Planning Commission reasoning for the denial was the location with highway 9 intersection right there. The public hearing closed at 7:05 p.m. The applicant did not show up to the council meeting.

22. Consideration and action to rezone the real property at 3400 N. 14th, (20952 Harrison Road) Tecumseh, Oklahoma from A-1 (Agriculture) to C-3 (Restricted Commercial). with a Conditional Use Permit for a liquor store.

A motion was made by Bradley and seconded by Collier to deny the rezoning request. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

23. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 607 W. Rose, TECUMSEH, OKLAHOMA SHOULD BE REZONED FROM A-1 (Agriculture) TO A-2 (Suburban Agriculture). PROPOSED USE OF THE PROPERTY IS RESIDENTIAL. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE REZONING. PLANNING COMMISSION RECOMMENDED APPROVAL OF THE APPLICATION.

The public hearing was opened to the public at 7:05 p.m. Jackie and Ricky Womack spoke. They said they wanted to build a pole barn to store their motor home in along with tractors and equipment. Closed hearing at 7:08 p.m.

24. Consideration and action to rezone the real property at 607 W. Rose, Tecumseh, Oklahoma from A-1 (Agriculture) to A-2 (Suburban Agriculture).

A motion was made by Stewart and seconded by Collier to approve the rezoning at 607 W Rose Drive. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

25. Consideration and possible action on Ordinance #862, rezoning 607 W. Rose, Tecumseh, OK from A-1 to A-2.

A motion was made by Stewart and seconded by Farris to approve Ordinance 862 for rezoning. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

26. Consideration and possible action on declaring an emergency and approving and adopting the emergency clause of Ordinance #862.

A motion was made by Collier and seconded by Bradley to approve the emergency clause of Ordinance 862. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion passes

27. Comments and inquiries from Council members.

Collier training upcoming councilmembers, sit next to existing councilmembers at meetings. W Main before bridge someone is parking on the road on the north side, Old Feed Store, wanted to know what's up with it.

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

None

29. Adjournment.

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 7:18 p.m. Roll call:

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|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | Aye | Parker | Aye | | |

Motion Passes

Cathy Condit, City Clerk

Eddy Parker, Mayor