

MINUTES
TECUMSEH CITY COUNCIL
REGULAR MEETING
SEPTEMBER 5, 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 John Collier
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.
5. Review of the City Manager's report.

City Manager Jimmy Stokes gave an update on current projects.

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 August 7, 2023.
- B. Review and approval of the purchase orders.
- C. Review of the Financial Statements.

A motion was made by Stewart and seconded by Farris 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.

None

10. Discussion and possible action on pay request #8 in the amount of \$121,809.95 to Krapff Reynolds Construction for the sewer line replacement project.

A motion was made by Farris and seconded by Bradley to approve pay request #8 in the amount of \$121,809.95 to Krapff Reynolds for the sewer line project. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

11. Discussion and possible action on accepting the bid from K & M Wrecking in the amount of \$10,975.00 for demolition and haul off 2 story house, garage and backyard shed including all materials.

A motion was made by Collier and seconded by Stewart to accept the bid from K & M Wrecking in the amount of \$10975.00 for demolition and haul off 2 story house at 206 W Tennyson. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

12. Discussion and possible action on accepting or rejecting the bid for the raw water floating dock and pumps.

A motion was made by Stewart and seconded by Bradley to accept the bid from Superior Services & Supply LLC in the amount of \$395,202.81 for the raw water intake. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

13. Discussion and possible action on Ordinance 861 for adding section 48-239 to the conditional use permits.

A motion was made by Bradley and seconded by Collier to approve Ordinance 861 for adding section 48-239 to the conditional use permits. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
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Collier Aye Parker Aye

Motion passes.

14. Discussion and possible action on applying for a grant to put in new tennis courts in Slick Humphrey Park.
(This would happen in the 2024 budget year, NOT 2023)

A motion was made by Stewart and seconded by Collier to allow the city to apply for a grant to replace the tennis courts in Slick Humphry Park. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

15. Comments and inquiries from Council members.

Collier-trees in front of city hall need trimmed and shaped.

Stewart-bump outs look good.

Bradley — where are the banners for Frontier Days

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

None

17. Adjournment.

A motion was made by Stewart and seconded by Bradley to adjourn the meeting at 6:26 p.m. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes.

To Be passed and approved on the 2nd day of October 2023

Cathy Condit
City Clerk

Eddy Parker
Mayor