

MINUTES
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
OCTOBER 2, 2023
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS

1. Called a meeting to order at 7:18 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier, and Parker was all present.

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 September 2023.
- B. Review and approval of the purchase orders.
- C. Approve 2024 Tecumseh Utility Authority Meeting dates.
- D. Approve 2024 Tecumseh Utility Authority Holiday dates.

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

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 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 Collier and seconded by Bradley to approve the water purchase agreement with Bricen and Angela Mohr. Roll call:

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

Motion passes

7. 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 contract with the City Attorney Mike Warwick. Roll call:

| | | | | | |
|---------|-----|---------|-----|---------|-----|
| Farris | Aye | Stewart | Aye | Bradley | Aye |
| Collier | No | Parker | Aye | | |

Motion passes

8. Discussion and possible action on changing the date of the November Tecumseh Utility Authority meeting from November 6, 2023, to November 13, 2023, due to a Sensus conference conflict with dates.

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

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

Motion passes

9. Discussion of the 2024 Fiscal Year Budget.

Not much discussion.

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

A motion was made by Farris and seconded by Stewart to advertise for bids for the Tecumseh Electric Substation Transformer Maintenance. Roll call:

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

Motion passes

11. PUBLIC COMMENT: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Tecumseh Utility Authority Trustees on any Subject not scheduled on the Regular Agenda. The Tecumseh Utility Authority Trustees shall make no decision or discuss the matter. At the request of any Trustee Member, the matter may be scheduled for Tecumseh Utility Authority discussion and/or action at a later date. THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES

None

12. Comments and inquiries from Trustee members.

None

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 Stewart and seconded by Farris to adjourn the meeting at 7:30 p.m. Roll call:

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

Motion Passes

Passed and approved on the 13th day of November, 2023.

Cathy Condit, City Clerk

Eddy Parker, Mayor