

**MINUTES
TECUMSEH CITY COUNCIL
REGULAR MEETING
DECEMBER 4, 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. The invocation was given by Mayor Parker.
2. Flag Salute was led by Chief JR Kidney.
3. Called meeting to order at 6:00 p.m.
4. Roll call: Farris, Stewart, Collier, and Parker were all present. Bradley was absent.
5. **Public Hearing on the closing out of the Oklahoma Department of Commerce Community Development Block Grant 18553 CDBG 21 on the project to make improvements to the City's wastewater System.**

This public hearing opened at 6:02 p.m. and closed at 6:04 p.m. No one spoke other than the City Manager.

6. **Public Hearing on the Proposed 2024 Fiscal Year Budget for the City of Tecumseh. Interested members of the public may speak in favor or in opposition to all or any part of the budget.**

This public hearing opened at 6:04 p.m. and closed at 6:06 p.m.

7. Review of the City Manager's report.

City Manager gave his report on the fish kill at sewer plant and it was a \$10,000 fine. Sewer lines are done. CPN electric is done to the existing new duplexes.

8. **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 November 6, 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	Collier	Aye
Parker	Aye				

Motion passes.

- 9. Consider Items Removed from the Consent Agenda for Discussion.
- 10. Consider and Act on items removed from the Consent Agenda, if any.

11. **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.**

Craig McEntyre spoke about how well his business has taken off here in Tecumseh. He is up to what he had in Shawnee. Talked about events he is wanting in the future and events he has already had.

- 12. Discussion and possible action on Final Pay Request in the amount of \$186,734.50 to Krapff Reynolds Construction for the sewer line replacement project **18553 CDBG 21**.

A motion was made by Collier and seconded by Stewart to approve the final pay request in the amount of \$186,734.50 to Krapff Reynolds for the sewer line project. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

- 13. Discussion and possible action on Resolution 2023-07 close-out approving and accepting Community Development Block Grant (CDBG) Project **18553 CDBG 12** as complete.

A motion was made by Collier and seconded by Stewart to approve Resolution 2023-07 approving the closeout and accepting the CDBG Project 18553 CDBG 12 as complete. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

14. Discussion and possible action on hiring Parkhill to administer the CDBG Grant for the City of Tecumseh Fire Department.

A motion was made by Stewart and seconded by Collier to hire Parkhill to administer the CDBG Grant for a new fire truck in 2024. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

15. Discussion and possible action to accept or reject the bid proposal for the transformer maintenance project.

A motion was made by Stewart and seconded by Collier to accept the bid amount not to exceed \$150,000 from Southwest Transformer for the maintenance of the City of Tecumseh transformer at the substation.

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

16. Discussion and possible action on Resolution 2023-08, adoption of the 2024 Fiscal Year Budget.

A motion was made by Stewart and seconded by Farris to approve Resolution 2023-08 adopting the 2024 budget. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

17. Discussion and possible action on resurfacing Wayne Street and 8th Street.

A motion was made by Collier and seconded by Stewart to approve the surfacing of Wayne Street and 8th Street in the amount of \$74,000. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

18. Discussion and possible action on accepting or rejecting the bids for the waterline relocation project along Highway 9.

A motion was made by Stewart and seconded by Farris to accept the bid in the amount of \$507,415 from Orr Constructions to do the waterline relocation project along highway 9. Roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

19. Comments and inquiries from Council members.

Collier wanted to know who the Emergency Management Director was and wanted to Welcome to Tecumseh signs coming into town.

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

None

21. Adjournment.

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 6:33 p.m. roll call:

Farris	Aye	Stewart	Aye	Collier	Aye
Parker	Aye				

Motion passes.

To be Passed and approved on the 2nd day of January 2024.

Cathy Condit, City Clerk

Eddy Parker, Mayor