

**AGENDA
TECUMSEH CITY COUNCIL
REGULAR MEETING
JANUARY 2, 2024
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. Discussion and possible action on traffic flow from Highway #9 and Broadway to Bob Crouch and Highway #9.
6. Review of the City Manager's report.
7. **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 December 4, 2023.**
 - B. **Receive and approve the minutes of the Special City Council Meeting of December 14, 2023.**
 - C. **Review and approval of the purchase orders.**
 - D. **Review of the Financial Statements.**
 - E. **Approve Tecumseh Cemetery Advisory Board 2024 Meetings**
8. Consider Items Removed from the Consent Agenda for Discussion.
 9. Consider and Act on items removed from the Consent Agenda, if any.
 10. **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.

11. Discussion and possible action approve Change Order #2 in the amount of \$154,037.01 for deduction on the Krapff Reynolds Construction for the sewer line replacement project **18553 CDBG 21**.
12. Discussion and possible action to accept the bid of \$140,287.50 from Red Dirt Powerline Services for rebuilding the well field electrical system.
13. Discussion and possible action on the Memorandum of Understanding between Citizen Potawatomi Nation and the City of Tecumseh for public roadways/bridges designated by the Tribal Transportation Program (TTP).
14. Comments and inquiries from Council members.
15. **New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.**
16. Adjournment.

**Next Regular Meeting: Monday, February 5, 2024
Posted at Tecumseh City Hall and Council Chambers
December 27, 2023, at 1:00 p.m.**

Cathy Condit, City Clerk