AGENDA TECUMSEH CITY COUNCIL REGULAR MEETING FEBRUARY 5, 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. Review of the City Manager's report.
- 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 January 2, 2023.
- B. Review and approval of the purchase orders.
- C. Review of the Financial Statements.
- 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.
- 10. Discussion and possible action the 2024 Election Resolution 2024-01 for Ward 1 and Ward 3.
- 11. Discussion and possible action on advertising to do more sewer lines on the Southwest side of Tecumseh with the remaining ARPA money.

- 12. Discussion and possible action of destruction of City of Tecumseh Police Department records for Fiscal Year 2013, including Incident Reports, Accident Reports, Record Requests, and Impound Sheets.
- 13. Discussion on the City of Tecumseh Police Department Report, 4th Quarter and Yearly
- 14. Discussion on the City of Tecumseh Fire Department Reports, 1st, 2nd, 3rd and 4th Quarterly Reports and the Yearly Report.
- 15. Discussion and possible action on the 23-24 REAP Grant Contract accepting the \$95,000 award amount for streets.
- 16. Discussion and possible action on the Certificate of the Authorized Signature of the REAP Grant.
- 17. Discussion and possible action on advertising for bids to trim trees out of power lines Phase #2 south of Highway 9 and East of Broadway. (See highlighted Map).
- 18. Discussion and possible action on allowing the City of Tecumseh Fire Department to apply for an Assistance to Firefighters grant for equipment listed by Fire Chief with 5% match coming from the county sales tax money.
- 19. Discussion and possible action on accepting \$15,000 from the Oklahoma Tennis Foundation for help with replacing the tennis courts in Slick Humphrey Park.
- 20. Discussion and possible action the Memorandum of Understanding with the Citizen Potawatomi Nation for maintenance responsibilities for public roadways/bridges designated by the Tribal Transportation Program (TTP).
- 21. Discussion and possible action to advertise for bids for the replacement of the equalization valve on the water tower.
- 22. Discussion and possible action to advertise for bids on roadwork for Broadway Street and Washington Street.
- 23. Comments and inquiries from Council members.
- 24. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 25. Adjournment.

Next Regular Meeting: Monday, February 4, 2024 Posted at Tecumseh City Hall and Council Chambers January 31, at 1:00 p.m.

Cathy Condit, City Clerk