

## **TISHOMINGO CITY COUNCIL AGENDA**

Regularly Scheduled City Council Meeting

City of Tishomingo

1130 East Main Street

September 20, 2021

6:00 p.m.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience – (limited to three minutes per appearance)
5. Request removal of items from the consent docket.
6. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:
  - a. Authorize Utility Clerk Shelly Andrews as bank signatory at Simmons Bank and AmeriState Bank
  - b. Approve Leonna Moore as Treasury Manager for accounts at AmeriState Bank.
  - c. Approve opening of bank account at AmeriState Bank to be used for ARPA funds.
  - d. Authorize the following as bank signatories on new account at AmeriState Bank designated for ARPA funds:
    - i. Office Manager- Dianna Pitts
    - ii. City Clerk- Stacie Underwood
    - iii. Deputy Clerk/Treasurer- Leonna Moore
7. Discussion, consideration, and possible action to approve or approve as amended quote from Golf Cart Solutions in the amount not to exceed \$8,500.00 for replacement purchase of utility vehicle for the city cemetery.
8. City Manager's report/update and departmental reports from:
  - a. Fire Department
  - b. Police Department
  - c. Public Works City and TMA
  - d. Treasurer
9. Comments from City Manager
10. Comments from City Attorney
11. Comments from City Council
12. New Business

13. Adjournment

**CERTIFICATE**

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 17<sup>th</sup> day of September, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00pm.(time) on the 17<sup>th</sup> day of September, 2021.

Stacie Underwood

Stacie Underwood, City Clerk