

## TISHOMINGO CITY COUNCIL AGENDA

Regularly Scheduled City Council Meeting

City of Tishomingo

1130 East Main Street

June 07, 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. Minutes from May 3, 2021 special and regular meetings, May 17, 2021 regular meeting, and May 24, 2021 special meeting.
  - b. Bills paid report
7. Open Public Hearing to adopt 2021-2022 Budget.
8. Close Public Hearing to adopt 2021-2022 Budget.
9. Discussion, consideration, and possible action to approve or approve as amended the 2021-2022 Budget.
10. Discussion, consideration, and possible action to approve or approve as amended moving all banking accounts to Ameristate Bank using authorized signatures on accounts as previously approved.
11. Discussion, consideration, and possible action to approve or approve as amended authorizing application and matching funds for the Department of Justice COPS Hiring Program Grant.
12. Discussion, consideration, and possible action to approve or approve as amended the list of surplus property.
13. Discussion, consideration, and possible action to approve or approve as amended the Ordinance No. 2021-\_\_\_ amending the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement for the City of Tishomingo/Tishomingo Municipal Authority plan employees.
14. Discussion, consideration, and possible action to approve or approve as amended the Emergency Clause as provided for Ordinance No. 2021-\_\_\_, which shall make the Ordinance effective immediately.
15. Discussion, consideration, and possible action to approve Resolution No. 2021- \_\_ amending the member agreement as provided to The Agreement Establishing OMAG, Article III:

16. Discussion, consideration, and possible action to approve or approve as amended Election Resolution No. 2021-\_\_ authorizing the calling and holding of a special election in the City of Tishomingo, Oklahoma, on Tuesday, August 10, 2021, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an ordinance of the City relating to the levy and collection of an additional one percent (1.00%) excise tax (in addition to any and all other excise taxes now in force), all as more specifically set forth in said ordinance; authorizing an engagement letter with the Public Finance Law Group PLLC regarding the election proceedings; and containing other provisions related thereto.
17. Discussion, consideration, and possible action to approve or approve as amended Ordinance No. 2021-\_\_ of the City of Tishomingo, Oklahoma, relating to the imposition of a City excise tax (sales tax) of one percent (1.00%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date of said excise tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior City ordinances; providing for amendments to this Ordinance; providing that the provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other City ordinances; providing for severability of provisions; and containing other provisions related thereto.
18. Discussion, consideration, and possible action to approve or approve as amended directing city staff to provide options for live sharing of public meetings held at City Hall in order to promote transparency and increase community involvement.
19. Discussion, consideration, and possible action to approve or approve as amended the Councilmember Handbook, which includes a Council Code of Conduct.
20. Treasurer's Report
21. Comments from City Manager
22. Comments from City Attorney
23. Comments from City Council
24. New Business
25. 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 4<sup>th</sup> day of June, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 4<sup>th</sup> day of June, 2021.



Shawna Eames, Deputy City Clerk