

## TISHOMINGO CITY COUNCIL AGENDA

Regularly Scheduled City Council Meeting

City of Tishomingo

1130 East Main Street

August 16, 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. Discussion, consideration, and possible action to approve or approve as amended the schedule of regular City Council meetings to once per month.
6. Discussion, consideration, and possible action to authorize removal of bank signatories at Simmons Bank and Ameristate Bank as follows:
  - a. Deputy Clerk/Deputy Treasurer- Shawna Eames
  - b. Utility Clerk- Brooklynn LeDoux
7. Discussion, consideration, and possible action to approve or approve as amended the transfer of remaining CARES funds into savings or Certificate of Deposit.
8. Discussion, consideration, and possible action to approve or approve as amended the opening of a six month revolving Certificate of Deposit (CD) at Ameristate Bank.
9. Discussion, consideration, and possible action to authorize bank signatories for the Certificate of Deposit at Ameristate Bank as follows:
  - a. City Manager- Troy Golden
  - b. Office Manager- Dianna Pitts
  - c. City Clerk/Court Clerk- Stacie Underwood
10. Discussion, consideration, and possible action to approve or approve as amended Ordinance No. 2021-09 providing for the police and fire departments to report to the City Manager.
11. Discussion, consideration, and possible action to approve or approve as amended purchase and installation of new overhead rolling door at City Maintenance Shop not to exceed \$6,000 to be paid from street and parks accounts.
12. Discussion, consideration, and possible action to approve or approve as amended change order number Amendment 1 to Delta Consultants in the amount of \$12,500.
13. City Manager's report/update and departmental reports from:
  - a. Fire Department
  - b. Police Department
  - c. Public Works City and TMA

- d. Treasurer
14. Comments from City Manager
  15. Comments from City Attorney
  16. Comments from City Council
  17. New Business
  18. 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 13<sup>th</sup> day of August, 2021, and that a copy of said agenda was posted at the place of such meeting at 4:00pm (time) on the 13<sup>th</sup> day of August, 2021.

Stacie Underwood

Stacie Underwood, City Clerk