

AMENDED
TISHOMINGO CITY COUNCIL AGENDA
Regularly Scheduled City Council Meeting
City of Tishomingo
1130 East Main Street
January 4, 2021
6:00 p.m.

For those attending in person, the City strongly encourages the use of masks and social distancing.

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 consent items as follows:
 - Minutes from December 7, 2020;
 - Bills paid report;
 - Acknowledgement of receipt of \$40,000 grant from Community Foundation of Ardmore, OK, for the Henrietta Gaddis Park project.
7. Discussion, consideration, and possible action authorize City staff to engage in conversations with Tishomingo Golf & Recreation Club, Inc regarding potential re-negotiation of the current lease agreement.
8. Discussion, consideration, and possible action to approve Ordinance No. 2021-__ setting the scope of duties for the elected Clerk/Treasurer position, and providing for effective date.
9. Discussion, consideration, and possible action to approve Ordinance No. 2021-__ amending sections 01.01.009, 06.03.004, and 08.03.011 of the Code to designate code enforcement officers and procedures for enforcing against code violations and nuisances, providing for effective date, and allowing for severability.
10. Discussion, consideration, and possible action to appoint Dianna Pitts as Clerk/Treasurer.
11. Discussion, consideration, and possible action to appoint an individual to fill the Council vacancy in Ward 1.
12. Discussion, consideration, and possible action to approve Resolution No. 2021-__ identifying those municipal offices to be elected on April 6, 2021, identifying the terms thereof, and authorizing publication.
13. Discussion, consideration, and possible action to approve Resolution No. 2021-__ approving process for seeking qualified applicants for City Manager, approving publication list, and approving job posting.

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 31st day of December, 2020 and that a copy of said agenda was posted at the place of such meeting at 12:50pm(time) on the 31st day of December, 2020.

Stacie Underwood

Stacie Underwood, Deputy City Clerk