

SPECIAL TISHOMINGO CITY COUNCIL AGENDA

Special City Council Meeting

City of Tishomingo

1130 East Main Street

March 22, 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:
 - a. Acknowledge application submittal to the 2021 AARP Community Grant Funds for Henrietta Gaddis Park.
 - b. Payment to Angel, Johnston & Blasingame, P.C for preliminary audit preparation and fieldwork for Fiscal Year Ending June 30, 2019. Payment split between General Fund and TMA; General portion \$7,447.50.
 - c. Payment to Bob Moore Ford, State Contract No. SW035, for Police Vehicle as approved in budget and authorized by the City Council in the amount of \$ 47,080.00 split between the ¼ cent Sales Tax Fund (\$30,000.00) and the Police Vehicle Replacement Fund (\$17,080.99).
7. Discussion, consideration, and possible action to approve Ordinance No. 2021-__, which updates existing zoning provisions to allow for medical marijuana businesses, as recommended by the Planning and Zoning Commission.
8. Discussion, consideration, and possible action to approve Ordinance No. 2021-__ creating Article 14 of Chapter 4 of the Code of Ordinances, which establishes regulations and permitting requirements for medical marijuana businesses.
9. Discussion, consideration, and possible action to approve Ordinance No. 2021-__, amending the requirements for the Environmental Conservation Zoning District, as recommended by the Planning and Zoning Commission.
10. Discussion and update from the Johnston County Chamber of Commerce regarding new logo developed by Tishomingo Development Team and participation with Retail Strategies as members of the Oklahoma Southeast Economic Development organization.
11. Discussion, consideration, and possible action to approve Addendum B to amend the Consent Order for Case No. 17-084, Water Plant, as issued by the Oklahoma Department of Environmental Quality (DEQ).

12. Discussion, consideration, and possible action to authorize payment to C.L. Boyd for repair of Backhoe for Street Department in the amount of \$7,835.31.
13. Discussion, consideration, and possible action to appoint the following members to the Park and Recreation Committee:

Dena Stewart	Unexpired 2 year term	Expires 05-2023
Christine Allmon	Unexpired 1 year term	Expires 05-2022
14. Discussion, consideration, and possible action to approve April 5th through April 17th for Spring Cleanup for individuals to dispose at convenience center without charge.
15. Discussion and consideration of appropriate chain of command between City Councilmembers, City Manager, and City employees.
16. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City and TMA
 - d. Treasurer
17. Comments from City Manager
18. Comments from City Attorney
19. Comments from City Council
20. New Business
21. 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 18th day of March, 2021, and that a copy of said agenda was posted at the place of such meeting at 11:00Am (time) on the 18th day of March, 2021.



Stacie Underwood, Deputy City Clerk