

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
January 18, 2022
6:00 p.m.

For all regular 6:00 p.m. Council meetings, pursuant to 25 O.S. § 304(2), members of the Council may be present beginning at 5:15 p.m. for an informal gathering; no business of the City will be discussed or acted on by a quorum prior to the stated meeting time.

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 Memorandum of Understanding between the Chickasaw Nation and the City of Tishomingo regarding improvement of designated streets in city limits.
6. Discussion, consideration, and possible action to re-appoint Kay Deaver to another three (3) year term to the Planning and Zoning Commission.
7. Discussion, consideration, and possible action to approve or approve as amended recommendation from Planning & Zoning Commission to keep the rezoning of Block 21 Lot 2 of the Original Tishomingo a vacant lot west of 605 N. Kemp and north of 605 W. 5th Street with Kemp Ave as the access point.
8. Discussion, consideration, and possible action to approve or approve as amended utilizing funds in Splash Pad account for Henrietta Gaddis 6th Street Park.
9. Discussion, consideration, and possible action to approve or approve as amended moving \$30,399.89 from 6th street grant account into Splash Pad account.
10. Discussion, consideration, and possible action to approve or approve as amended Invoice #837941 from Miracle Recreation for \$78,540.67 for playground equipment at Henrietta Gaddis 6th Street Park to be paid from Splash Pad account.
11. Discussion, consideration, and possible action to approve or approve as amended Invoice #2022-10 from Ozark Mountain Installations, LLC for \$33,040.00 for installation of playground equipment at Henrietta Gaddis 6th Street Park to be paid from Splash Pad account.
12. Discussion, consideration, and possible action to approve or approve as amended Invoice #202211 from Ozark Mountain Installations, LLC for \$58,388.00 for installation of pour in place rubber surfacing at Henrietta Gaddis 6th Street Park to be paid from Splash Pad account.
13. Discussion, consideration, and possible action to approve or approve as amended \$250,000.00 loan from Ameristate Bank for the purchase of public works equipment.

14. Discussion, consideration, and possible action to approve or approve as amended the purchase of public works equipment not to exceed \$250,000.00 to be paid from loan account at Ameristate Bank.
15. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
16. Comments from City Manager
17. Comments from City Attorney
18. Comments from City Council
19. New Business
20. 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 14th day of January, 2022, and that a copy of said agenda was posted at the place of such meeting at 4:30pm (time) on the 14th day of January, 2022.



Stacie Underwood, City Clerk