

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Regularly Scheduled Meeting

December 7, 2020

Immediately following the 6:00 p.m. City Council meeting

Pursuant to 25 O.S. § 307.1, a quorum of the Council shall attend in person at 1130 East Main Street, Tishomingo, Oklahoma. That quorum includes Ms. Boston, Ms. Green, Mr. Jumper, and Ms. Wood.

Pursuant to 25 O.S. § 307.1(A)(2), Ms. Robins shall attend remotely via tele/videoconference from 1301 West Easy Street, Tishomingo, Oklahoma. The link for the tele/videoconference is: <https://us02web.zoom.us/j/3442767169?pwd=eGU4NWJHNjIqNVFOeU12U01ydmk2dz09>. Alternatively, the phone number is 1-669-900-6833; meeting ID 334 276 7169; passcode 20201130.

The site at which a member of the public body is present for a tele/videoconference meeting shall be open and accessible to the public. Members of the public shall be allowed to participate and speak, as allowed by rule or policy set by the public body, in a meeting at the tele/videoconference site in the same manner and to the same extent as the public is allowed to participate or speak at the site of the meeting. See 25 O.S. §§ 307.1(A)(5) and (A)(6).

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. Request removal of items from the consent docket
3. Discussion, consideration, and possible action to approve consent items:
 - Minutes from November 2, 2020 and November 16, 2020
 - Bills paid report
4. Discussion, consideration, and possible action to approve collection services agreement for unpaid utility bills with RS2 Solution for outstanding, unpaid utility bills.
5. Discussion, consideration, and possible action to authorize expenditures for repairs for two (2) pumps for lift station operations in the amount of \$15,000.00.
6. Discussion, consideration, and possible action to approve an one-time stipend ranging from \$500.00 to \$50.00 for employees depending upon years of employment.
7. Comments from TMA Members.
8. Comments from Trustee Manager/City Manager.
9. Comments from Trust Attorney
10. New Business
11. 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 4th day of December, 2020 and that a copy of said agenda was posted at the place of such meeting at 3:30pm (time) on the 4th day of December, 2020.

Stacie Underwood
Stacie Underwood, Deputy City Clerk