

SPECIAL TISHOMINGO CITY COUNCIL AGENDA

Special City Council Meeting

City of Tishomingo

1130 East Main Street

April 19, 2021

7:00 p.m.

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

At 7:00 pm

1. Reception for newly-elected Councilmembers

At 7:30 pm

2. Determination of Quorum and Call to Order
3. Invocation
4. Flag Salute
5. Appearances and petitions from the audience – (limited to three minutes per appearance)
6. Swearing in of Councilmembers for Ward 1, Ward 4, and Ward 5
7. Discussion, consideration, and possible action to appoint an individual to fill the Council vacancy in Ward 2
8. Discussion, consideration, and possible action to elect Mayor and Vice-Mayor
9. Discussion, consideration, and possible action to approve Memorandum of Understanding between Johnston County, Oklahoma and the City of Tishomingo regarding Emergency Management Services.
10. Discussion, consideration, and possible action to adopt Ordinance No. 2021-__ amending Section A12.006 of the Tishomingo Code to revise the sewer rate for Murray State College.
11. Discussion, consideration, and possible action to appoint Clerk/Treasurer.
12. Discussion, consideration, and possible action to authorize bank signatories for Simmons Bank and Ameristate Bank accounts as follows:
 - a. Deputy Clerk/Court Clerk – Stacie Underwood
 - b. Deputy Clerk/ Deputy Treasurer – Shawna Eames
 - c. Office Manager – Dianna Pitts
 - d. Utility Clerk – Brooklynn Ledoux
13. Discussion, consideration, and possible action to authorize removal of bank signatories for Simmons Bank as follows:
 - a. City Clerk/Treasurer- Darcy Ratliff
 - b. Utility Clerk- Kandace Smith

14. City Manager's report/update and departmental reports from:

- a. Fire Department
- b. Police Department
- c. Public Works City and TMA
- d. Treasurer

15. Comments from City Manager

16. Comments from City Attorney

17. Comments from City Council

18. New Business

19. 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 15th day of April, 2021, and that a copy of said agenda was posted at the place of such meeting at 1:30 p.m. (time) on the 15th day of April, 2021.

Stacie Underwood

Stacie Underwood, Deputy City Clerk