

TISHOMINGO CITY COUNCIL AGENDA

Regularly Scheduled City Council Meeting

City of Tishomingo

1130 East Main Street

January 19, 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:
 - Ratification of meeting minutes from the following dates:
 - March 16, 2020
 - July 6, 2020
 - September 10, 2020
 - September 24, 2020
 - November 2, 2020
 - November 16, 2020
 - Acknowledge signatures of each Councilmember on the Code of Ethics statement to meet Letter of Conditions by USDA-RD
 - Authorize payment of \$9,000 to Southern Oklahoma Development Authority, SODA, for EDA- Release of Funds.
7. Discussion, consideration, and possible action to appoint Vice-Mayor for City Council.
8. Discussion, consideration, and possible action to appoint an individual to fill the vacancy in Ward Two.
9. Discussion, consideration, and possible action to approve a Lot Split as requested by Dennis Flowers located in the West 56.25 feet to Lot 4, Block 95, Johnston County, OK as recommended by the Tishomingo Planning & Zoning Commission.
10. Discussion, consideration, and possible action to approve Supplemental Agreement No. 1 to easement No. DACW-56-2-06-069 and Supplemental No. 2 to easement No. DACW56-2-97-257 with the Department of the Army Corps of Engineers.
11. Discussion, consideration, and possible action to Approve EJCDC Engineering Agreement with Burns and McDonnell for the construction of the Wastewater Treatment Plant as required for funding compliance with USDA-Rural Development.

12. Discussion, consideration, and possible action to submit the Chickasaw Nation COVID-19 funding application for the following projects; Water Treatment Plant, Water Main Improvements, water main improvements near Murray State College, new water meters and installation.
13. City Manager Report:
 - Police
 - Fire
 - Public Works
14. Treasurer's Report
 - Review of Sales Tax Collection (Year to Date)
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 15th day of January, 2021 and that a copy of said agenda was posted at the place of such meeting at 4:00pm (time) on the 15th day of January, 2021.

Dianna Pitts
~~Stacie Underwood, Deputy City Clerk~~
Dianna Pitts