

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
November 7, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

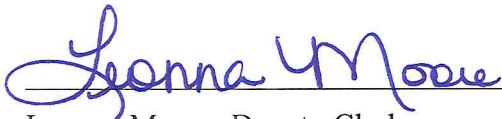
All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 9/28/2022, 10/3/2022, 10/17/2022
 - b. Bills paid report
 - c. Approve a one-time stipend ranging from \$50.00 to \$500.00 for employees depending upon years of employment
 - d. Regularly scheduled Tishomingo City Council meeting dates for 2023
 - e. City of Tishomingo closings for holidays and observed holidays in 2023
6. Discussion, consideration, and possible action to approve installation of 4 stops signs at the intersection of Burris and 6th Street.
7. Discussion, consideration, and possible action to approve or approve as amended Pennington Creek Lodge RV Park Lease Management Agreement with WrightWay Management, LLC.
8. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Code Enforcement

- e. Animal Control
- f. Treasurer
- 9. Comments from City Manager
- 10. Comments from City Attorney
- 11. Comments from City Council
- 12. New Business
- 13. 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 November, and that a copy of said agenda was posted at the place of such meeting at 5:00pm (time) on the 4th day of November, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
February 22, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Acknowledgement of resignation of Ms. Melissa Green from City Council, effective February 11, 2022.
 - b. Payment to Angel, Johnston, & Blasingame, PC for Invoice A2210 in the amount of \$5,600.00 to be split equally between General and TMA accounts for final audit work 2019-2020 financial statements.
 - c. Payment to Rahal Henderson Willis, PLLC for Invoice 0-18421 in the amount of \$15,081.88 to be split equally between General and TMA accounts for financial statement preparation – June 30, 2020.
6. Discussion, consideration, and possible action to appoint an individual to fill the vacancy for the Ward 3 Council seat.
7. Discussion, consideration, and possible action to affirm implementation of Stage One (1) of water restriction pursuant to Tishomingo Code Section 13.02.011(a)(1).
8. Presentation by Tishomingo Development Team.
9. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department

- c. Public Works City & TMA
- d. Treasurer
- 10. Comments from City Manager
- 11. Comments from City Attorney
- 12. Comments from City Council
- 13. New Business
- 14. 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 February, 2022, and that a copy of said agenda was posted at the place of such meeting at 2:00pm (time) on the 18th day of February, 2022.

Stacie Underwood

Stacie Underwood, City Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

March 07, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes from 2/07/2022 and 2/22/2022
 - b. Bills paid report
 - c. Acknowledgment of donation in the amount of \$3,550.00 from the proceeds of the youth basketball league organized by the Parks and Rec Committee to Tishomingo Public Schools.
6. Discussion, consideration, and possible action to affirm continued implementation of Stage One (1) of water restriction pursuant to Tishomingo Code Section 13.02.011 (a)(1).
7. Discussion, consideration, and possible action to approve or approve as amended Tishomingo Police Department Policy Manual.
8. Discussion, consideration, and possible action to approve or approve as amended The City of Tishomingo Employee Handbook.
9. Presentation by Johnston County Industrial Authority
10. Comments from City Manager
11. Comments from City Attorney
12. Comments from City Council
13. New Business

14. 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 March, 2022, and that a copy of said agenda was posted at the place of such meeting at 2:00pm (time) on the 4th day of March, 2022.

A handwritten signature in blue ink, appearing to read "Stacie Underwood", written over a horizontal line.

Stacie Underwood, City Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
March 21, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Opening of sealed bids for CDBG and CDBG CV3 Grant Administrator.
6. Discussion, consideration, and possible action to approve bid for CDBG and CDBG CV3 Grant Administrator.
7. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
8. Comments from City Manager
9. Comments from City Attorney
10. Comments from City Council
11. New Business
12. 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 17th day of March, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00pm (time) on the 17th day of March, 2022.

Stacie Underwood

Stacie Underwood, City Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

April 04, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes from 3/07/2022, 3/21/2022, and 3/23/2022
 - b. Bills paid report
 - c. Automatic Aid Agreement between the City of Tishomingo and the Town of Wapanucka.
 - d. Automatic Aid Agreement between the City of Tishomingo and the Town of Ravia.
6. Discussion, consideration, and possible action to approve or approve as amended the Elected Official Handbook.
7. Discussion, consideration, and possible action to affirm implementation of Stage Two (2) of water restriction pursuant to Tishomingo Code Section 13.02.011 (a)(1).
8. Discussion, consideration, and possible action to approve Ordinance 2022- _ regarding an amendment to the City of Tishomingo and Tishomingo Municipal Authority Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.
9. Discussion, consideration, and possible action to approve Ordinance No. 2022- _ regarding an amendment to the City of Tishomingo and Tishomingo Municipal Authority CMO Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.

10. Discussion, consideration, and possible action to approve Ordinance No. 2022-__ directing publication and mailing of notice of owner-consented annexation for property identified in more detail in the Ordinance and setting the time, date, and place of the public hearing on said annexation.
11. Discussion, consideration, and possible action to approve Emergency Clause as stated in the proposed Ordinance No. 2022-__, which shall make the Ordinance effective immediately.
12. Discussion, consideration, and possible action to approve or approve as amended Lease Agreement between the City of Tishomingo and Southern Oklahoma Nutrition Program.
13. Discussion, consideration, and possible action to approve or approve as amended Work Order for Professional Services between the City of Tishomingo and Civil Design Solutions for preliminary engineering report.
14. Discussion, consideration, and possible action to approve or approve as amended Resolution No. 2022-__ requesting the Oklahoma Department of Transportation make emergency improvements to the intersection of Hwy 377 and Hwy 22.
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 1st day of April, 2022, and that a copy of said agenda was posted at the place of such meeting at 11:00 a.m. (time) on the 1st day of April, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

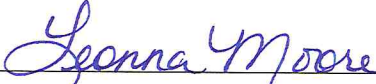
April 18, 2022

6:00 p.m.

MEETING CANCELLED

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 13th day of April, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00 pm (time) on the 13th day of April, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
May 02, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 4/4/2022, 4/18/2022, 4/20/2022
 - b. Bills paid report
 - c. Fiscal 2021 Audit Engagement Letter
 - d. Interim Municipal Judge Jared Easterling
6. Discussion, consideration, and possible action to approve or approve as amended Ordinance No. 2022- 04 providing for annexation of land.
7. Discussion, consideration, and possible action to approve or approve as amended Emergency Clause in Ordinance No. 2022- 04 providing for annexation of land.
8. Discussion, consideration, and possible action to approve fee waivers for City Wide Garage Sale on May 7, 2022.
9. Comments from City Manager
10. Comments from City Attorney
11. Comments from City Council
12. New Business
13. 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 29th day of April, 2022, and that a copy of said agenda was posted at the place of such meeting at 11:30 A.M. (time) on the 29th day of April, 2022.

A handwritten signature in blue ink, appearing to read "Leonna Moore", is written over a horizontal line.

Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
May 16, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matter listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Revision/Addition to City of Tishomingo Employee Handbook
 - b. Fee Waiver for City Wide Cleanup May 16, 2022- May 22, 2022
6. Discussion, consideration, and possible action to approve or approve as amended groundwater rights lease agreement.
7. Discussion, consideration, and possible action to approve or approve as amended Ordinance No. 2022-04 providing for annexation of land.
8. Discussion, consideration, and possible action to approve or approve as amended Emergency Clause in Ordinance No. 2022-04 providing for annexation of land.
9. Discussion, consideration, and possible action to approve the following City of Tishomingo employees internet banking privileges along with ACH/Cash Management capabilities for all accounts held at Ameristate Bank under the names City of Tishomingo and Tishomingo Municipal Authority:
 - a. Sara Sherman, Director of Administrative Affairs & Human Resources
 - b. Leonna Moore, Deputy Clerk Treasurer
10. Discussion, consideration, and possible action to enter into Executive Session for the following reason:

- a. Pursuant to 25 O.S. § 307(B)(4) for confidential communications between the Council and its attorney concerning the ongoing litigation in *Vulcan Construction Materials, LLC and Arbuckle Aggregates, LLC v. City of Tishomingo*, Johnson County case number cv-2017-08, where the Council has determined disclosure will seriously impair the ability of the Council to process the claim in the public interest.

11. Vote to return to open session.

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

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

13. Comments from City Manager

14. Comments from City Attorney

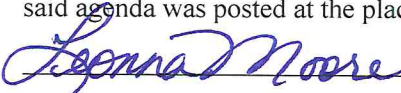
15. Comments from City Council

16. New Business

17. 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 13th day of May, 2022, and that a copy of said agenda was posted at the place of such meeting at 4:00 pm (time) on the 13th day of May, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

June 6, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 5/2/2022, 5/16/2022, and 5/23/2022
 - b. Bills paid report
 - c. Waiving fees for vendor booths participating in 4th of July activities at Pennington Park on July 2, 2022.
 - d. Approving Tishomingo Band Boosters request for a two-day permit from July 2, 2022 through July 4, 2022 to sell fireworks inside city limits.
6. Discussion, consideration, and possible action to approve or approve as amended Resolution No. 2022-___ Approving State of Oklahoma Department of Transportation Speed Zone Modification.
7. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY COUNCIL OF TISHOMINGO, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE TISHOMINGO MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE

AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

8. Comments from City Manager
9. Comments from City Attorney
10. Comments from City Council
11. New Business
12. 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 3rd day of June, 2022, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 3rd day of June, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
June 21, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

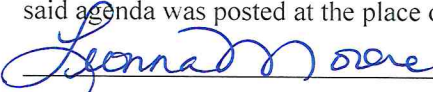
All matter listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Contract renewal with Computing Edge to provide IT services
 - b. Approval of Resolution No. 2022- ____ requesting OMAG consider the City for participation in the OMAG Recognition Program.
6. Open Public Hearing to adopt 2022-2023 Budget.
7. Close Public Hearing to adopt 2022-2023 Budget.
8. Discussion, consideration, and possible action to approve or approve as amended the 2022-2023 Budget.
9. Discussion, consideration, and possible action to approve or approve as amended implementation of a Ward Boundary Review Committee.
10. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
11. Comments from City Manager

12. Comments from City Attorney
13. Comments from City Council
14. New Business
15. 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 17th day of June, 2022, and that a copy of said agenda was posted at the place of such meeting at 10:30 a.m. (time) on the 17th day of June, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

July 5, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 06/06/2022 and 06/21/2022
 - b. Bills paid report
 - c. Approve budget supplements and amendments for budget year ending June 2022
 - d. Contract with Crawford and Associates, P.C.
6. Discussion, consideration, and possible action to approve or approve as amended appointment of members to ward review committee.
7. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
8. Comments from City Manager
9. Comments from City Attorney
10. Comments from City Council

11. New Business

12. 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 30th day of June, and that a copy of said agenda was posted at the place of such meeting at 5:00pm (time) on the 30th day of June, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
July 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

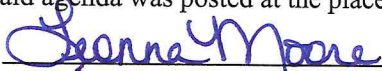
1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matter listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Approve performance stipend/bonus for City Manager
 - b. Renew municipal judge contract with Judge Richard Miller
6. Discussion, consideration, and possible action to approve or approve as amended implementation of a Ward Boundary Review Committee.
7. Comments from City Manager
8. Comments from City Attorney
9. Comments from City Council
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 13th day of July, 2022, and that a copy of said agenda was posted at the place of such meeting at 2:00 pm (time) on the 15th day of July, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

August 1, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 07/05/2022 and 07/18/2022
 - b. Bills paid report
 - c. Renew municipal judge contract with Judge Richard Miller
6. Discussion, consideration, and possible action to approve or approve as amended Resolution 2022-__ a Resolution of the City Council of the City of Tishomingo, Oklahoma, notifying the public of proposed changes to the name, boundaries, and number of Wards.
7. Discussion, consideration, and possible action to approve or approve as amended Tishomingo WTP Construction Phase Services- Amendment 1- Residuals Lift Station.
8. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
9. Comments from City Manager
10. Comments from City Attorney

11. Comments from City Council
12. New Business
13. 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 29th day of July, and that a copy of said agenda was posted at the place of such meeting at 12:00 pm (time) on the 29th day of July, 2022.



Sara Sherman, City of Tishomingo

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
August 15, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

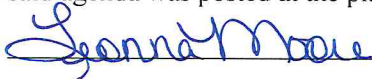
All matter listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Payment to HSPG Invoice #22-138 for professional services regarding year end 12/31/2021 financial statements in the amount of \$7,500.00 to be split between General and TMA accounts.
 - b. Ratify re-numbering of Resolution No. 2022-02 regarding amendments to ward names, boundaries, and number to Resolution No. 2022-08.
6. Discussion, consideration, and possible action to approve or approve as amended Ordinance No. 2022-05 amending Section 13.02.011 of the City Codes and establishing mandatory water conservation measures and penalties for violations thereof.
7. Discussion, consideration, and possible action to approve the Emergency Clause as stated in Ordinance No. 2022-05, which shall make the Ordinance effective immediately.
8. Discussion, consideration, and possible action to approve or approve as amended Resolution No. 2022-09 adopting fines for violations of mandatory water conservation stages.
9. Discussion of Certification of emergency water shortage by City Manager and recommendation to implement Stage 4 conservation measures.
10. Discussion, consideration, and possible action to approve Proclamation No. 2022-01 establishing emergency water shortages and implementation of Stage 4 conservation measures.

11. Discussion, consideration, and possible action to approve or approve as amended Resolution No. 2022-10 amending certain fees related to the control of animals within the city and prescribing new fees relating to the control of animals within the city.
12. Discussion, consideration, and possible action to approve or approve as amended interlocal cooperative agreement between City of Tishomingo and Johnston County Commissioners as it relates to animal control services outside city limits.
13. Discussion, consideration, and possible action to approve or approve as amended Resolution 2022-11 A RESOLUTION OF THE CITY OF TISHOMINGO CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 3.
14. Discussion, consideration, and possible action to approve or approve as amended request for proposals for lease and management of Pennington Creek Lodge RV Park.
15. Discussion, consideration, and possible action to remove the following person(s) from bank signatures at Simmons Bank and Ameristate Bank:
 - a. Shelly Andrews
16. Discussion, consideration, and possible action to authorize the following person(s) as bank signatures for Simmons Bank and Ameristate Bank:
 - a. Utility Clerk- Billie Jo Clouse
17. Discussion, consideration, and possible action to approve or approve as amended the publication of requests for proposals for entities interested in leasing the Pennington Creek Lodge RV Park.
18. Comments from City Manager
19. Comments from City Attorney
20. Comments from City Council
21. New Business
22. 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 12th day of August, 2022, and that a copy of said agenda was posted at the place of such meeting at 4:00 pm (time) on the 12th day of August, 2022.

_____

Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
September 06, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

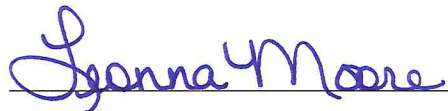
All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 08/01/2022, 08/09/2022, and 08/15/2022
 - b. Bills paid report
 - c. Make application for Fire Dept Forestry Grant
 - d. Authorize HSPG view only access for internet banking accounts at Simmons Bank and Ameristate Bank
 - e. Ratify MOU between Chickasaw Nation and City of Tishomingo regarding street/road maintenance.
 - f. Ratify Interlocal agreement between Johnston County Commissioners and City of Tishomingo regarding equipment use and labor cost.
 - g. MOU between City of Tishomingo and Mount Olive Church of God In Christ for use of its parking lot for Henrietta Gaddis Park in return for spreading gravel on same.
6. Discussion with Cemetery Committee regarding Cemetery Grave Decoration Ordinances.
 7. Discussion, consideration, and possible action to approve or approve as amended Engineering Agreement with Wall Engineering for City Engineer General Services.

8. Discussion, consideration, and possible action to approve or approve as amended Ordinance 2022-06 granting Oklahoma Gas and Electric Company a franchise for the installation, operation, and maintenance of an electric distribution system in the City of Tishomingo and the selling of electricity therein for a term of 25 years.
9. Discussion, consideration, and possible action to approve or approve as amended Resolution 2022-12 calling and holding an election in the City of Tishomingo for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation, and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.
10. Discussion regarding pay rate increases for City of Tishomingo employees.
11. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
12. Comments from City Manager
13. Comments from City Attorney
14. Comments from City Council
15. New Business
16. 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 1st day of September, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 1st day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
September 06, 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.

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1. Determination of Quorum and Call to Order
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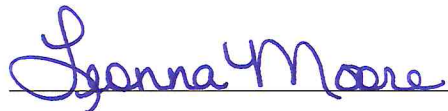
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- a. Meeting minutes for 08/01/2022, 08/09/2022, and 08/15/2022
 - b. Bills paid report
 - c. Make application for Fire Dept Forestry Grant
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11. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Treasurer
12. Comments from City Manager
13. Comments from City Attorney
14. Comments from City Council
15. New Business
16. 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 1st day of September, and that a copy of said agenda was posted at the place of such meeting at 3:30 pm (time) on the 1st day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
September 19, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matter listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Pay rate increase for City of Tishomingo employees
6. Discussion, consideration, and possible action to ratify proclamation 2022-02 Emergency Proclamation moving to Stage 5 Water Conservation measures.
7. Discussion, consideration, and possible action to authorize City Manager to submit Special Groundwater Permit Application to the Oklahoma Water Resources Board for short-term, emergency source of groundwater.
8. Discussion, consideration, and possible action to approve or approve as amended Letter agreement with The Chickasaw Nation for rate study by New Gen and authorizing City Manager to sign Agreement.
9. Discussion, consideration, and possible action to approve or approve as amended Resolution No. 2022-13 authorizing the City's application to the Oklahoma Water Resources Board for the Rural Economic Action Plan Grant and authorizing City Manager to sign the application and all other necessary documents.
10. Discussion, consideration, and possible action to approve or approve as amended Ordinance 2022-07 revising the names, boundaries, and number of wards.
11. Discussion, consideration, and possible action to approve or approve as amended Pennington Creek Lodge RV Park Lease Management Agreement with WrightWay Management, LLC.

12. Discussion regarding stop signs on 6th Street
13. Comments from City Manager
14. Comments from City Attorney
15. Comments from City Council
16. New Business
17. 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 16th day of September, 2022, and that a copy of said agenda was posted at the place of such meeting at 11:00 a.m. (time) on the 16th day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
September 19, 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.

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1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
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10. Discussion, consideration, and possible action to approve or approve as amended Ordinance 2022-07 revising the names, boundaries, and number of wards.
11. Discussion, consideration, and possible action to approve or approve as amended Pennington Creek Lodge RV Park Lease Management Agreement with WrightWay Management, LLC.

12. Discussion regarding stop signs on 6th Street
13. Comments from City Manager
14. Comments from City Attorney
15. Comments from City Council
16. New Business
17. 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 16th day of September, 2022, and that a copy of said agenda was posted at the place of such meeting at 11:00 a.m. (time) on the 16th day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
October 3, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
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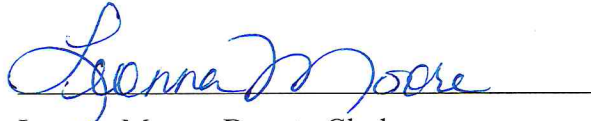
All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes for 09/06/2022, 09/19/2022
 - b. Bills paid report
6. Discussion, consideration, and possible action to remove all previous bank signatories for the Certificate of Deposit(s) at Ameristate Bank, BancFirst, and Simmons Bank.
7. Discussion, consideration, and possible action to authorize bank signatories for the Certificate of Deposit(s) at Ameristate Bank, BancFirst, and Simmons Bank as follows:
 - a. City Treasurer- Leonna Moore
 - b. Deputy Clerk/Court Clerk- Stacie Underwood
8. Discussion, consideration, and possible action to authorize City Manager to submit and sign applications and documents to Ameristate Bank for short-term emergency water projects.
9. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Code Enforcement

- e. Animal Control
- f. Treasurer
- 10. Comments from City Manager
- 11. Comments from City Attorney
- 12. Comments from City Council
- 13. New Business
- 14. 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 30th day of September, and that a copy of said agenda was posted at the place of such meeting at 1:00 pm (time) on the 30th day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
October 3, 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.

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1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
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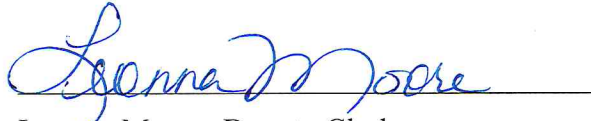
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- a. Meeting minutes for 09/06/2022, 09/19/2022
 - b. Bills paid report
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7. Discussion, consideration, and possible action to authorize bank signatories for the Certificate of Deposit(s) at Ameristate Bank, BancFirst, and Simmons Bank as follows:
 - a. City Treasurer- Leonna Moore
 - b. Deputy Clerk/Court Clerk- Stacie Underwood
8. Discussion, consideration, and possible action to authorize City Manager to submit and sign applications and documents to Ameristate Bank for short-term emergency water projects.
9. City Manager's report/update and departmental reports from:
 - a. Fire Department
 - b. Police Department
 - c. Public Works City & TMA
 - d. Code Enforcement

- e. Animal Control
- f. Treasurer
- 10. Comments from City Manager
- 11. Comments from City Attorney
- 12. Comments from City Council
- 13. New Business
- 14. 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 30th day of September, and that a copy of said agenda was posted at the place of such meeting at 1:00 pm (time) on the 30th day of September, 2022.



Leonna Moore, Deputy Clerk

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO CITY COUNCIL

City of Tishomingo City Hall
1130 East Main Street
Tishomingo, Oklahoma 73460
October 17, 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.

Meetings may be livestreamed in accordance with Resolution 2022-03.

1. Determination of Quorum and Call to Order
2. Invocation
3. Flag Salute
4. Appearances and petitions from the audience in compliance with Resolution 2022-02.
5. Discussion, consideration, and possible action to authorize City Manager to submit and sign long term application for Groundwater Permit Application to the Oklahoma Water Resources Board.
6. Discussion, consideration, and possible action to approve or approve as amended Pennington Creek Lodge RV Park Lease Management Agreement with WrightWay Management, LLC.
7. Comments from City Manager
8. Comments from City Attorney
9. Comments from City Council
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 12th day of October, 2022, and that a copy of said agenda was posted at the place of such meeting at 5:00 pm (time) on the 12th day of October, 2022.



Leonna Moore, Deputy Clerk