



TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma

Ph. No. 918-483-0789

March 13, 2023 / Meeting Minutes

DEVOTION – PRAYER-

Prayer led by Clyde Hitchye

Item 1. **CALL TO ORDER**

Meeting called to order by Mayor Keisha Currin at 6:30pm

Item 2. **ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

Members Present: Keisha Currin, Ricardo Trotter and Clyde Hitchye.

Others Present: Sharita Gaines

Item 3. **Consent Agenda –**

A. Approval of Minutes from the last meeting

- Minutes from the last meeting tabled

B. Financial Status Report

- Fundraiser Account – Read aloud by Keisha Currin
- General Account - Read aloud by Keisha Currin

Action required: Motion to approved consent agenda –

- Motion was made by Mayor Keisha Currin to approve the consent agenda (items a and b). The motion was 2nd by Trustee Clyde Hitchye.

Voted yes: Ricardo Trotter / Voted No: None

Item 4. **PETITIONS/COMMENTS - ANY PERSON WISHING TO MAKE A STATEMENT TO THE BOARD REGARDING THE TOWN MAY REQUEST TO BE HEARD - A request should be completed and submitted to the Town Clerk prior to the start of the meeting.**

- None

TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma

Ph. No. 918-483-0789

Item 5. **Mayors Report**

- Tabled did not have print out for everyone.

Item 6. **Nominations for Board of Trustees are now open. Election will be held at regular meeting in April according to the Open Meeting Act.**

- Note: nomination for board members was made public in January 2023. No nominations have come in besides the current board members.

Item 7. **Discuss, Review & Vote – AJ Mason Building Project and land next to Mason Building for eminent domain.**

It was discussed from the architects that a parking lot is needed for the AJ mason building. The land to the right of the Mason building is ideal for a parking lot being that it is right on the main street and Kinney Street. The town has maintained this property for many decades by cutting the grass. The Mayor Keisha made a motion to try to purchase the property if the owner can be located. If not then we would need to claim eminent domain. Clyde second this motion. Voted yes: Ricardo Trotter / Voted No: None

Item 8. **New Business**

- Wildcats Foundation will be hosting an easter egg hunt on April 2nd at the John Ford Field house and baseball field.

Item 9. **ADJOURNMENT (SUBJECT TO CALL) -**

- Motion was made by Mayor Keisha Currin to adjourn. The motion was seconded by Trustee Clyde Hitchye. Voted Yes: Ricardo Trotter Voted No: none