TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma
Ph. No. 918-483-0789

May 11th, 2023

Devotion – Prayer

Prayer led by Clyde Hitchye

Item 1.   CALL TO ORDER

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 – March minutes read as well as April Minutes by Keisha Currin
B. Financial Status Report –
   - Fundraiser Account – Reviewed by all board members
   - General Account –   Reviewed by all board members

Action required: Motion to approved consent agenda –

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

Item 5.   Mayors Report – nothing to report

Item 6.   Discuss, Review & Vote – Tullahassee 2nd Annual Day of Celebration on July 22nd, 2023 (partnering with the Wildcat Foundation)

TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma
Ph. No. 918-483-0789

Keisha made motion to partner with Wildcat Foundation. Clyde 2nd and all was in favor

Item 7. **Discuss, Review & Vote** on helping Wildcat Foundation cover some of the cost for the restoration of the **Ford Community Center Restrooms**

Keisha made a motion to aid in the restoration of the foyer and restrooms at the John Ford Community Center; Clyde 2nd and all was in favor.

Item 8. **Discuss, Review & Vote** Beautification Project for banners along Lincoln Street for the day of celebration. Update

Keisha made a motion to use the fundraiser money; Clyde 2nd and all was in favor.

Item 9. **New Business** – None

Item 10. **Adjournment subject to call** – Keisha made a motion to adjourn the meeting Clyde 2nd and all was in favor