



TOWN of TULLAHASSEE

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

February 2023 Meeting Minutes

- **DEVOTION- PRAYER** – Clyde Hytche
- **ROLL CALL** – Keisha, Clyde & Ricky Present
- **CONSENT AGENDA**
 - **Approval of minutes from the last meeting** – read aloud by Keisha Currin
 - **Financial Status Report** – General Fund and Savings Account Read aloud by Keisha Currin.
 - **ARPA Balance** reviewed and discussed how to allocate the remaining funds on the community. The remaining ARPA funds will be used on governmental services. Civic Center insurance with OMAG and Keith Stingly CPA fees.
 - **Action Required: Motion to approve consent agenda** – Keisha made motion, Clyde 2nd and was all in favor.
- **NO PEITITIONS OR COMMENTS**
- **MAYORS REPORT** – Reviewed the work that Keisha Currin has performed for the entire month of January.
- **NOMINATIONS FOR BOARD OF TRUSTEES** - 4-year term/ election during open meeting on April 10th, 2023. Nominations are now open for board of trustees.
- **REVIEW, DISCUSS & VOTE** on Charity Marcus contract for economic development strategist services.
- **NEW BUSINESS** – Wildcat Foundation will be hosting an easter egg hunt this year the weekend before Easter on the baseball field.
- **ADJOURNMENT (SUBJECT TO CALL)**