

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, APRIL 4, 2016 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Pastor Vernell Racy from Antioch Baptist Church.

Flag salute.

2. **PUBLIC COMMENTS**

Comments will be accepted from the general public concerning topics that are not included in the meeting's agenda. Individuals will be limited to 3 minutes of speaking time and the cumulative total of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah citizens. In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period.

3. **CONSENT AGENDA**

These items are placed on the **Consent** Agenda so that members of the City Council, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all Council members will be removed and heard in Regular Session.

Approve the **minutes** of the March 7 and March 21, 2016 City Council Meetings

Acknowledge receipt of February 2016 **Financial Report**

Appoint Dr. Charles Gosnell to the Tahlequah **Hospital Authority Board** of Trustees

Hire Taylor Lynn as a 552-hour laborer in the **Rec Department** with a salary of \$8.25 an hour

Hire Jordan Phillips as a 552-hour laborer in the **Rec Department** with a salary of \$8.25 an hour

Accept the **retirement** of Bryan Swim from the **Fire Department**, effective April 16, 2016

Approve General Fund Budget **Reallocation** in the amount of \$1,785.89, to approve step raises for March 2016

Accept the **resignation** of Steven Carroll from **Solid Waste Services**

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for April Employees: John Sutton in the Rec Dept. – 15 yrs.

Report from Library.

Report from Tahlequah Convention and Visitors Bureau.

Report from Chamber of Commerce.
Report from the Tahlequah Main Street Association.
Reports from City Departments: Fire Department, Street Department

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
 6. Discussion and possible action to allow Barlow Publishing to **place** outdoor magazine **racks** at 503 N. **Muskogee Ave.**, in front of The Twig, and at 116 S. Muskogee Ave., in front of Boom-A-Rang Diner. Nate Jones.
 7. Discussion and possible action on an **appeal** by Leonard Wilkins to a March 7, 2016 **decision** of the **Abatement** Board to demolish the structure at 203 N. East Ave. Leonard Wilkins.
 8. Discussion and possible action on an **appeal** from James Gammon on an Intent to **Lien** dated 10-06-15, on property located at 808 Janet St. James Gammon.
 9. Discussion and possible action to approve **audit** of the general purpose financial statements of the City of Tahlequah for the period ending **June 30, 2015**. Michael Green, CPA.
 10. Discussion/**update** on the progress of the Safe Routes to Schools **Grant**. Councilor Bliss.
 11. Discussion and possible action to accept a **quote** for the **demolition** of a structure at 318 W. Seneca. Tom Moore.
 12. Discussion and possible action on **contracts** between the City of Tahlequah and Oklahoma Production Center (**OPC**). Kevin Smith.
 13. Discussion on **Ordinance** No. 1233-2016, providing for Complete **Streets**. Councilor Highers.
 14. Discussion on **Ordinance** No. 1234-2016, adding a new section to the Code to provide for a Net Revenue Stabilization Fund or "**Rainy Day Fund**". Treasurer Lanny Williams.
 15. Discussion and possible action to proceed with **condemnation** process on Aaron and Kristina Johnson (1117 W. **Fourth Street**). Mayor Nichols/City Attorney Angela Jones.
 16. Discussion and possible action to proceed with **condemnation** process on Eldee Panell and Deborah Matlock (1109 **Chase Avenue**). Mayor Nichols/City Attorney Angela Jones.
 17. Discussion and possible action to approve the transfer of **match funds** on Safe Routes to School Grant with the City's 20% match portion equaling \$6,780.00 and Oklahoma Department of Transportation portion equaling \$27,120.00 for total **contract** amount of \$33,900.00. Marcie Gilliam.
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18. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.

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- ❖ Discussion on the 2016-2017 **contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B) (2).
 - ❖ Discussion on the 2016-2017 **contract** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2)
 - ❖ Discussion on the purchase or appraisal of real **property**, as provided in O. S. Title 25, Section 307 (B) (3).
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19. **Reconvene** Regular Meeting.
20. Discussion and possible action on the 2016-2017 **contract** with **IAFF Local 4099**.
21. Discussion and possible action on the 2016-2017 **contract** with **FOP** Lodge 201.
22. Discussion and possible action on the purchase or appraisal of real **property**.
23. Discussion on the **mid-month** special **meeting**.
24. **Adjourn**.