

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JUNE 6, 2016 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Pastor Chris Wiley from Community Bible Fellowship.

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 May 2, 12, 16 and 26, 2016 City Council Meetings

Approve the amended **minutes** of the March 7, 2016 City Council Meeting (item # 6)

Acknowledge receipt of April 2016 **Financial Report**

Accept the **resignation** of Fisher Eastham as a part-time laborer in the **Park Dept.**

Accept the **resignation** of Shane Siever as a part-time laborer in the **Park Dept.**

Accept the **resignation** of Nicholas Summers as a full-time collector in **Solid Waste Services**

Accept the **resignation** of Alberto Huerta as a full-time collector in **Solid Waste Services**

Accept the **resignation** of Justin Ford as a full-time Operator in **Street Dept.**

Self-**termination** of Michael Grey Jr. as a part-time laborer in the **Rec Dept.**

Hire Heather Wright as a part-time 552-hr laborer in the **Rec Dept** with a salary of \$8.25 hr

Hire Justin Johnson as a part-time 999-hr laborer in the **Park Dept** with a salary of \$8.95 hr

Hire Cody Cole as a part-time 552-hr laborer in the **Park Dept** with a salary of \$8.25 hr

Acknowledge the **retirement** of Estel Tidwell from the **Street Dept**, effective June 1, 2016

Approve Capital Improvement Fund **Budget Amendment** # 07 in the amount of \$15,000.00 due to sponsorship for equipment for police department received from Cherokee Nation

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for May Employees: Brad Robertson in the Police Department – 20 years

Presentation of Awards to Officer Chase Reed and Officer Bronson McNeil by Chief Nate King
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 approving **Resolution** No. 06-06-16, **adopting** the FY 2016-2017 Tahlequah City **Budget**. Mayor Nichols.
7. Discussion and possible action to approve a **rental agreement** with **NORA** for office space at the Armory Municipal Center. Mayor Nichols.
8. Discussion and possible action to approve a **rental agreement** with **CASA** for office space at the Armory Municipal Center. Mayor Nichols.
9. Discussion and possible action on proposals from DeGeorge Enterprises Inc. and Barnard Media for the **recording** of the City Council **Meetings**. Barnard/DeGeorge.
10. Discussion and possible action to **clarify**, and possibly to **award**, alternate # 1 and/or alternate # 2 on the **bid** that was awarded to Zenith Construction for the Morgan Street Pavilion Project. Kevin Smith.
11. Discussion and possible action to **engage** Crawford & Associates, P. C. for compilation/**preparation** of the **Financial Statements** of the City of Tahlequah for the period ending June 30, 2016. Marcie Gilliam.
12. Discussion and possible action to **engage** Michael W. Green, CPA for **Audit** of the Financial Statements of the City of Tahlequah for the period ending June 30, 2016. Marcie Gilliam.
13. Discussion and possible action to **create** a social media **policy** for all city employees. Councilor Weston.
14. Discussion and possible action to **appoint** members and **activate** the City of Tahlequah **Tree Board**. Councilor Weston.
15. Discussion and possible action to **amend** current Residential and Commercial **Landscape Ordinances**. Councilor Weston.

16. Discussion and possible action to **create a training** program for elected officials and officers. Councilor Bliss.
 17. Discussion and possible action to renew the **Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective June 30, 2016 – June 30, 2017.
 18. Discussion and possible action to **hire** Nathan Calhoon as a full-time Collector in **Solid Waste Services** at Grade 3, Step 1 and to hire Warren Hyslope as a full-time Collector in Solid Waste Services at Grade 3, Step 2 and to hire Buck Wood as a part-time laborer in Solid Waste Services with a salary of \$8.95 an hour. Jessica Petty.
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19. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on **grievance** # 001-2016 from Local 4099, as provided in O. S. Title 25, Section 307 (B) (2).

20. **Reconvene** Regular Meeting.
21. Discussion and possible action on **grievance** # 001-2016 from Local 4099.
22. Discussion on the **mid-month** special **meeting**.
23. **Adjourn**.