

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**TUESDAY, JULY 5, 2016 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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1. **MEETING CONVENED**

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Meeting called to order.

**Roll call.**

**Invocation** – Chief of Police Nate King.

**Flag salute.**

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2. **PUBLIC COMMENTS**

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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.

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3. **CONSENT AGENDA**

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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 June 6 and 20, 2016 City Council Meetings

Acknowledge receipt of May 2016 **Financial Report**

Approve the **Lease Agreement** with SAC Counties Nutrition Project at the Tahlequah Senior Citizens Center for a monthly payment of \$699.69 a month

Acknowledge the **resignation** of Jessica Flickman in the **Rec Department** as a part-time lifeguard

**Hire** Megan Bravo as a part-time lifeguard in the **Rec Dept.** with a salary of \$8.90 an hour

Acknowledge the **resignation** of Amy Scott in the **Managerial Dept.**

Acknowledge the **resignation** of Angie Scott in the **Police Dept.**

Accept the **resignation** of Luke Hixon in the **Police Dept.**

Acknowledge the **retirement** of Dale Glory in the **Police Dept.**, effective July 1, 2016

Acknowledge the **retirement** of Willie Epps in the **Police Dept.**, effective August 1, 2016

**Promote** William Harris from laborer/operator in **Street Dept.** to Foreman in Street Dept.

Accept the **resignation** of Bobby Garcia from the **Planning & Zoning Board**

**Appoint** Jason Marzullo as the At-Large member to the **Planning & Zoning Board**

**Hire** Logan Hackworth as laborer/operator in the **Street Dept.** at Grade 3, Step 1

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#### 4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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Recognition of Years of Service for July Employees: Rocky Neugin in the Park Department – 15 years

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:

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#### REGULAR SESSION

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5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to allow for horse drawn **carriage rides** on the city streets of Tahlequah. Clifford Fritts.
7. Discussion and possible action to adopt **Ordinance** No. 1236-2016, **rezoning** the property located at 123 W. Willis Rd. from Multiple-Family District (R-3) to Open Display Commercial District (C-3). Clinton Johnson.
8. Discussion and possible action to approve **Resolution** No. 07-05-16, **supporting** participation in the 2016/2017 Oklahoma **Main Street** Center. Drew Haley.
9. Discussion and possible action to approve the 2016-2017 Service **Agreement** between the City of Tahlequah and Tahlequah **Main Street Association**. Drew Haley.
10. Discussion and possible action to **appoint** a **president** of the Council. Councilor Bliss.
11. Discussion and possible action on **filling** the vacant **position** of Assistant City Administrator. Councilor Bliss.
12. Discussion and possible action to on the **appointment** of **Councilor** from **Ward I** to fill the vacancy created by the resignation of Diane Weston. Councilor Highers.
13. 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.
14. 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.

15. Discussion and possible action to **renew** the “Sales Tax **Agreement**” dated September 1, 2009 in the amount of \$9,235,000 between Tahlequah Public Works Authority and the City of Tahlequah, as required by Oklahoma Law. Marcie Gilliam.
16. Discussion and possible action to **renew** the “Sales Tax **Agreement**” dated May 1, 2013 in the amount of \$24,455,000 between Tahlequah Public Facilities Authority and the City of Tahlequah, as required by Oklahoma Law. Marcie Gilliam.
17. Discussion and possible action to approve the **SAC** Counties Nutrition Project Lease **Agreement** for the Tahlequah Senior Citizens Center in the amount of \$699.69 a month.
18. Discussion and possible action to **appoint** the Management Negotiating Members and Chief **Negotiator** for the 2016-2017 Agreement with **FOP** Lodge 201.
19. Discussion and possible action to **appoint** the Management Negotiating Members and Chief **Negotiator** for the 2016-2017 Agreement with **IAFF** Local 4099.
20. Discussion and possible action to **change** the **pay grade** of Ted Kupsic in the Fire Department, Steve Garner in the Police Department and Mike Underwood in Emergency Management from Grade 9 to Grade 10 with the current step. Mayor Nichols.
21. Discussion and possible action to **change** the **pay grade** of Marcie Gilliam in Managerial and Jessica Petty in Managerial from Grade 10 to Grade 11 with the current step. Mayor Nichols.
22. Discussion and possible action to **change** the **pay grade** of Ray Hammons in the Fire Department from Grade 11 to Grade 12 with the current step. Mayor Nichols.

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23. **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).
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24. **Reconvene** Regular Meeting.
25. Discussion and possible action on the 2016-2017 **contract** with **IAFF Local 4099**.
26. Discussion on the 2016-2017 **contract** with **FOP** Lodge 201.
27. Discussion on the **mid-month** special **meeting**.
28. **Adjourn**.