

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**TUESDAY, SEPTEMBER 6, 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** – Pastor Jacob Jones from Southside Baptist Church.

**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 August 1, 5 and 18, 2016 City Council Meetings

Acknowledge receipt of the **Financial** Reports from June and July 2016

Approve CDBG 14 **Budget Amendment** # 03 in the amount of \$7,258.00, due to change order for removal and replacement of the remaining slab for the small pavilion

Approve General Fund Budget **Reallocation** in the amount of \$8,964.37, August 2016 step raises

Approve General Fund Budget **Reallocation** in the amount of \$13,138.08, to provide adequate funding for raises not budgeted but approve 08-18-16 in the IAFF Local 4099 2016-2017 Contract

Approve the following **easements**: Street, Drainage and Utility Easement from Aletha B. Rogers, Temporary Construction Easement from Aletha B. Rogers (both for the South Muskogee Widening Project), Street, Drainage and Utility Easement from Wallace Mark Hildreth and Sallie Hildreth and Street, Drainage and Utility Easement for Naveed Siddique (both for Sidewalk on Cedar)

Approve General Fund Budget **Reallocation** in the amount of \$115,100.00, for the purchase of Tractor and Grapple Truck approved by Council 08-18-16

Approve the **2017** Tahlequah City **Holiday** Schedule

Accept the **resignation** of Jesse Morrison as a full-time laborer in **Solid Waste** Services

Accept the **resignation** of Taylor Lynn as a 552-hr laborer in the **Rec** Dept.

Accept the **resignation** of Conner Nelson as a part-time lifeguard in the **Rec** Dept.

Accept the **resignation** of Aaron Crawley as a part-time lifeguard in the **Rec** Dept.  
Accept the **resignation** of Charles Crittenden as a part-time 999-hr laborer in the **Rec** Dept.  
**Hire** William Robertson as a part-time dispatcher in the **Police** Dept.  
**Hire** Michael Blish as a 999-hr laborer in the **Park** Dept.

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#### 4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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Recognition of Years of Service for September Employees: Chris Boals in the Police Department – 15 years and Paul Yochum in the Police Department (Crossing Guard) – 10 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: Fire Department, Solid Waste Services

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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 on permission to **block** off a portion of the **sidewalk** from 128 N. Muskogee south to the alley for sidewalk renovations. Jess Merriott.
7. Discussion and possible action to approve the **vacation** of a portion **of** the **plat** for the Medical Park Addition by written agreement of owners for Tahlequah Hospital Authority and Tahlequah Hospital Foundation. Brian Woodliff.
8. Discussion and possible action to approve the **correction** and clarification of the **Plat** for the Medical Office Addition for Tahlequah Hospital Foundation. Brian Woodliff.
9. Discussion and possible action to **close** Morgan Street between Muskogee Avenue and Water **Street** on Friday, September 30, 2016 from 5:00 pm until 11:30 pm on Saturday, October 1, 2016 and to close Muskogee Avenue from Downing to Goingsnake on Saturday, October 1, 2016 from 6:00 am until 11:30 am for **OKsWagen Festival**. Drew Haley.
10. Discussion and possible action for permission to go out for **bid** on a **new** brush **truck** for the Fire Department. Chief Hammons.
11. Discussion and possible action on a **review** of the **Policy** and Procedure for Placing Items on the Agenda. City Clerk Deb Corn.
12. Discussion and possible action to approve a **quote** on labor & materials for **concrete** work on the North Cedar Street Project. Commissioner Ryals.
13. Discussion and possible action to **hire** the following:

- Justin Webb as a full-time laborer in **Solid Waste** Services at Grade 3, Step 1.
  - Jarvis Storm as a full-time laborer in **Solid Waste** Services at Grade 3, Step 1.
  - Storm Hill as a full-time laborer/operator in the **Street Dept.** at Grade 3, Step 1.
  - Billy Hicks as a full-time laborer/operator in the **Street Dept.** at Grade 3, Step 1.
  - Carla Wyse as a full-time dispatcher in the **Police Dept.** at Grade 3, Step 1.
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14. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on possible **disciplining** of Skylar Green, up to and including termination, as provided in O. S. Title 25, Section 307 (B) (1).
  - ❖ Discussion to **hire** a patrolman in the **Police Dept.**, as provided in O. S. Title 25, Section 307 (B) (1).
  - ❖ Discussion to **hire** a patrolman in the **Police Dept.**, as provided in O. S. Title 25, Section 307 (B) (1).
  - ❖ Discussion on **confidential communication** between Council and City Attorney Angela Jones regarding pending **litigation** in CIV-16-184-FHS filed in U.S. District Court Eastern District of Oklahoma, as provided in O. S. Title 25, Section 307 (B) (4).
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15. **Reconvene** Regular Meeting.
16. Discussion and possible action on possible **disciplining** of Skylar Green, up to and including termination.
17. Discussion and possible action to **hire** a patrolman in the **Police Dept.**
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19. Discussion and possible action on **confidential communication** between Council and City Attorney Angela Jones regarding pending **litigation** in CIV-16-184-FHS filed in U.S. District Court Eastern District of Oklahoma.
20. Discussion on the **mid-month** special **meeting**.
21. **Adjourn.**