

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
TUESDAY, OCTOBER 3, 2016 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Pastor Jose Ramirez from the Church of Christ.

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 September 6, 2016 City Council Meeting

Acknowledge receipt of the **Financial** Reports from August 2016

Appoint Dan Cott to the Eastern Oklahoma District **Library** System for a term ending 06-30-19

Approve General Fund Budget **Reallocation** in the amount of \$3,679.51, Sept. 2016 step raises

Approve the 2017 **Meeting Schedules** for the following Boards/Committees/Trusts/etc.:
Abatement, Airport, Historic Preservation, Industrial Trust Authority, Library, Park, Planning & Zoning, Rec, Tahlequah Public Facilities Authority, Tahlequah Education Facilities Authority, Tahlequah City Council, and Tahlequah City Hospital Authority

Accept the **resignation** of Austin Robertson, a full-time laborer in the **Park** Department

Accept the **termination** of Buck Wood in **Solid Waste** Services

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for September Employees: Gary Thompson from Street Department – 10 yrs.

Report from Library

Report from Tahlequah Convention and Visitors Bureau

Report from Chamber of Commerce

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
 6. Discussion and possible action to allow **Habitat for Humanity** to collect money at the Muskogee Ave. and By-pass intersection and the Downing and By-pass intersection on Saturday, November 5, 2016 from 11 am to 1 pm. Linda Cheatham.
 7. Discussion and possible action on a request to **waive** certain **requirements** of the dumpster ordinance and allow Felts Plaza, Inc., Felts Star LLC and Clay Felts Co. to install partial **dumpster enclosures**. Bryce Felts.
 8. Discussion to adopt **Ordinance** No. 1237-2016, revisions to the **sign** ordinance. City Attorney Angela Jones.
 9. Discussion and possible action to **hire** the following full-time laborers in **Solid Waste Services**:
 - Blake Perdue at Grade 3, Step 1
 - Michael Boydston at Grade 3, Step 2
 - Aaron Lewis at Grade 3, Step 1
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10. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** a patrolman in the **Police Dept.**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a cashier in the **Managerial Dept.**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **employ**, hire, appoint a City **Administrator**/Assistant City Administrator in the Managerial Department, as provided in O. S. Title 25, Section 307 (B) (1).
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11. **Reconvene** Regular Meeting.
12. Discussion and possible action to **hire** a patrolman in the **Police Dept.**
13. Discussion and possible action to **hire** a cashier in the **Managerial Dept.**
14. Discussion and possible action to **employ**, hire, appoint a City **Administrator**/Assistant City Administrator in the Managerial Department.
15. Discussion on the **mid-month** special **meeting**.
16. **Adjourn.**