

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

---

1. **MEETING CONVENED**

---

Meeting called to order.

**Roll call.**

**Invocation** – Rev. David Powers from Tahlequah Nazarene 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 November 7 and 28, 2016 City Council Meetings

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

Approve General Fund Budget **Reallocation** in the amount of \$3,296.95, for the November 2016 step raises

Acknowledge the **resignation** of Mathew Spears as driver in Solid Waste Services

---

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

---

Presentation of Police Medal of Honor Commendations from Police Chief Nate King to Lt. Brandon Vick, Patrolman Josh Girdner and Patrolman Chase Reed

Recognition of Years of Service for September Employees: Steve Arnall - 20 years with the Police Department

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 on **Ordinance** No. 1239-2016, setting compensation for **elected officials**.
7. Discussion to adopt **Ordinance** No. 1240-2016, **rezoning** the property located at the Northeast corner of Downing Street and Highway 82, from Single Family Dwelling District (R-1) to Open Display Commercial District (C-3). Clinton Johnson.
8. Discussion and possible action to **block parking** on the east side of Muskogee Avenue from the north end of Norris Park to the intersection of Choctaw Street, for the annual Christmas **Parade**. Police Chief Nate King.
9. Discussion and possible action on whether or not to extend the current temporary **agreement** with Tom **Barnard** for the **filming** of the Council Meetings. Randy Powell.
10. Discussion and possible action to **establish** "Tahlequah Impaired Driving Enforcement VII" **Grant** Fund, approve cash loan of \$12,000.00 from General Fund and approve the Grant Budget of \$12,000.00. Marcie Gilliam/Nate King.
11. Discussion and possible action to **accept** the lowest or best **quote** to complete concrete work on the east end extension of Kim Street. Wayne Ryals.
12. Discussion and possible action to add a 999-hour **intern** in the **Managerial** Department with a salary of \$8.25 an hour coming from Operating Reserve. Jessica Petty.
13. Discussion and possible action to hire an outside **agency** to do a market **salary analysis** and compensation plan. Jessica Petty.
14. Discussion on the **mid-month** special **meeting**.
15. **Adjourn**.