

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, April 3, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.
Roll call.
Invocation – Mitch Parnell.
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 March 6 and 20, 2017 City Council Meetings

Acknowledge receipt of the **Financial** Reports from February 2017

Approve General Fund Budget **Reallocation** in the amount of \$941.10, for the March 2017 step raises

Approve **Hangar** #11 **Lease** Renewal Agreement with Campbell Family Catastrophic Illness Trust February 14, 2017.

Declare the following items from Street Department as **Surplus**: 1996 Dodge ½ Tons Pickup, 1999 Ford F150 Pickup, 1990 International 4600# Dump Truck, Tire Machine, Hiway Ex2500-14 Sand Spreader, 1995 Ford F70 Truck, 2007 Massey Ferguson 5445 Cab Tractor, 2006 Land Pride RCR 3510 Brush Hog-10', MQ Multiquip 4" Water Pump-8HP, Homelite 3" Trash Pump, Konica 3135N Copier with sorter trays (1996), Old Drill Press- Not on our inventory

Declare the following items from Emergency Management Department as **Surplus**: 2000 S-10 Chevy and a 1997 Spartan PET, RV

Reappoint Don Stucky to the **Rec Board** as the At Large Member

Acknowledge the **Retirement** of Joy James, effective May 1, 2017

Accept the **resignation** of Jeremy Stroup as a full-time laborer in **Solid Waste** Services

Accept the following **resignations** in the **Rec Department**:

Dakota Perry, Seth Campbell, Britt Dobbins, and Abigail Francis as part-time lifeguards

Kris White as a part-time 552-hr laborer

Katelyn Blair as a part-time 999-hr laborer

Hire the following:

William Patenaude, Daniel Marshall, Jonathan Crow, Ricky Lewis, and Jeremy Stephens as part-time 999-hr laborers – Clint Kelley as a part-time 552-hr laborer – all in the Rec Department and Stone Faddis as a part-time 552-hr laborer in the Park Department

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for January Employees: Greg Blish- 15 years – airport

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: Street Department

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
 6. Discussion and possible action on **Ordinance** No. 1242-2017 amending the residential and commercial **landscaping** requirements. Clint Johnson.
 7. Discussion and possible action on an updated **fee schedules** for Norris **Park**, AMC, and the **Pavilion**. Ed Carr.
 8. Discussion and possible action on an updated **reservation** and operating **policy** for Norris **Park** and the **Pavilion**. Ed Carr.
 9. Discussion and possible action on a **contract** with the **Farmers Market**. Ed Carr.
 10. Discussion and possible action to **hire** Tyler Butler and April Nofire as full-time Dispatchers in the **Police Department** at Grade 3, Step 1. Jessica Petty.
 11. Discussion and possible action to approve General Fund Budget **Reallocation** in the amount of \$845,167.00 to move reserved funds for capital purchases from General Fund to Capital Improvement Fund. Marcie Gilliam.
 12. Discussion and possible action to approve Capital Improvement Fund **Budget Amendment # 03** in the amount of \$845,167.00 for reserves for capital projects. Marcie Gilliam.
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13. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on the **employment** of Ted Kupsick, as provided in O. S. Title 25, Section 307 (B) (1).

14. **Reconvene** Regular Meeting.
15. Discussion and possible action on the **employment** of Ted Kupsick.
16. Discussion on the **mid-month** special **meeting**.
17. **Adjourn.**