

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**MONDAY, MAY 1, 2017 - 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 Buddy Hunt - First 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 April, 2017 City Council Meetings

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

Approve General Fund Budget **Reallocation** in the amount of \$998.40, for the Fiscal Year step raises

Approve Resolution No. 05-01-17, the 28<sup>th</sup> Supplement of the City of Tahlequah Code..

Approve the revised Airport Board Calendar meeting dates.

Declare the following items from the Recreation Department as Surplus, 1996 Dodge 1500 pickup, 1997 Ford F-150 pickup and a 1992 Chevy 1500 pickup.

Declare the following items from the Parks Department as Surplus, 1998 Jeep Cherokee, 1997 Chevy 2500, 2001 Dodge Dakota, 2008 GMC Canyon, and a Toro Model 30200 mower.

Declare the following item from Street Department as Surplus: 1991 Dodge D150 Pickup, 1997 Ford Expedition, 1997 Chevrolet 1-ton, 1997 Ford Van, 1999 Chevy Pickup, Hustler Super Z Mower, GrassHopper 928D Mower, and a GrassHopper 725 Mower.

Declare the following items from the Cemetery Department as Surplus: 2002 GMC C6500 Truck, and a 1993 Chevy Cheyenne Pickup.

Declare the following items from Police Department as Surplus: 2-2006 Ford Crown Victoria Police Interceptors, 2-2009 Chevy Impala Police package, 1-2008 Chevy Impala Police Package , and a 2007 Chevy Impala Police Package.

To hire Kooper McAlvain and RJ Winslow as a part-time, 999 laborer in the Recreation department

To hire Channon Rankin, Cody Warren, Dalton Autry, Dylan Harmon, and Trae Hendricks as part-time lifeguards in the Recreation Department

To hire Stephen Ellis and Ryan Haeberle as part-time 999 laborers in the Parks Department.

To accept Lease Agreement with SAC Counties Nutrition Project.

Approve an easement for Lake Region Technology and Communications to allow for construction of a POP Building on City-owned property.

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#### 4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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Recognition of Years of Service for May Employees: David Craig 15 years Tahlequah Police Department.

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, Parks Department, Solid Waste

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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 adopt **Ordinance** No. 1246-2017, **rezoning** the property located North and West of the intersection of **HWY 51 Spur and Douglas Avenue**, from Single-Family Dwelling District (R-1) to Heavy Industrial District (I-3). Clinton Johnson.
7. Discussion and possible action on implementation of **bicycle patrol** in the police department. Chief Nate King

8. Discussion and possible action on **Resolution 05-01-17-A** to apply and accept grant offer from the **US Department of Transportation Federal Aviation Administration (FAA)** for the install of new runway 17-35 vertical guidance system (PAPI) project no 3-40-0093-13-2017 for the Tahlequah Municipal Airport. Marcie Gilliam
9. Discussion and possible action to **establish “Department of Justice Task Force Obligation Overtime” Grant Fund**, approve \$1,000.00 from the General Fund, Approve Grant Budget of \$1,000.00. Marcie Gilliam
10. Discussion and possible action to approve the carnival and amusement ride application submitted by **Sam’s Amusement and Carnivals Inc.** for an event scheduled for **May 26<sup>th</sup> through May 28<sup>th</sup>** to be located at 2450 S. Muskogee Avenue. Clinton Johnson
11. To **hire Jamie Hale**, as the **Events and Facilities Coordinator**, at a grade 3 step 1. Jessica Petty
12. Discussion and possible action on the **approval** of the **Tahlequah Area Convention and Visitors Bureau Fiscal Year 2017-2018 budget**. Mayor Nichols
13. Discussion and possible action to **approve** the Statement of **Costs** for the **abatement** work conducted at **221 Northside Court**. Clinton Johnson
14. Discussion and possible action to adopt **Ordinance** No. 1243-2017, **rezoning** the property located at the Southeast corner of the intersection of **Delaware Street and State Avenue**, from Single-Family Dwelling District (R-1) and Neighborhood Commercial District (C-1) with a Special Use restriction for an attorney’s office, to Neighborhood Commercial District (C-1). Clinton Johnson.
15. Discussion and possible action to adopt **Ordinance** No. 1245-2017, **rezoning** the property located at the 1100 Block of **West Fourth Street**, from Multiple-Family Dwelling District (R-3) to Neighborhood Commercial District (C-1). Clinton Johnson
16. Discussion to adopt **Ordinance** No. 1247-2017, **rezoning** the property located at the Southwest corner of the intersection of North Cedar Avenue and Diedrick Lane, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3). Clinton Johnson
17. Discussion and possible action to approve the **Statement of Costs** for the abatement of the property located at **128 N. Muskogee Avenue**. Clinton Johnson

18. Discussion and possible action to accept the **resignation** of **City Attorney** Angela Jones. Mayor Nichols
  
  19. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- **Park Medearis v. City of Tahlequah, et al.**, U.S.D.C. for the Eastern District, Case No. CIV-17-005-JH

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the City and its attorney concerning the above-referenced lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the City and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

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20. **Reconvene** Regular Meeting.
21. Discussion and possible action to take any necessary action related to Executive Session pertaining to **Park Medearis v. City of Tahlequah, et al.**, U.S.D.C. for the Eastern District, Case No. CIV-17-005-JH
22. Discussion on the **mid-month special meeting**.
23. **Adjourn.**