

AMENDED AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY June 5th, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Reverend Jan Condren of First Presbyterian 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 May, 2017 City Council Meetings

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

Approve General Fund Budget **Reallocation** in the amount of \$1,051.25, for the May and June 2017 step Raises.

Declare the following vehicles from the Street Department as surplus: 2003 Chevy S-10 Pickup Vin# 2178, 2000 Ford Contour Vin# 3080, 1997 Jeep Cherokee 4X4 Vin# 9648, 1998 Chevy S10 Pickup Vin#9648 and a 2002 Ford Taurus SE Vin# 1424

To promote Brandon Bardin from a part-time 999 laborer to a full-time Collector, in the Solid Waste Department.

To hire Jarvis Stroman as a part-time 999 laborer in the Solid Waste Department.

To hire Austin Davis, Justin Fort, Trenton Hoover, Joshua Harlin, and

Moises Zamora as part-time, 999 laborers, in the Parks Department. To hire Guillermo Amador as a part-time, 999 laborer, in the Recreation Department

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for June Employees: **Darrell Deckard 15 years of service**
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 and Solid Waste Department Activity Report.

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to approve an easement correction for 711 S. Muskogee Ave. Mayor Nichols / Scott Wright / Harvey Chaffin
7. Discussion and possible action to approve the retirement of Canine Beau from the Tahlequah Police Department. Police Chief Nate King
8. Discussion and possible action to approve **Resolution No. 06-05-17**, adopting the **FY 2017-2018 Tahlequah City Budget**. Mayor Nichols
9. Discussion and possible action to approve the **Upper Payment Limit Program** with **Northeastern Health System's** Affiliation with Nursing Homes. Councilor Bliss / Brian Woodliff
10. Discussion and possible action to approve a City of **Tahlequah Perks package** for city **employees**. Jessica Petty
11. Discussion and possible action to accept a Lease Agreement with SAC Counties Nutrition Project. Mayor Nichols
12. Discussion on the **mid-month special meeting**.
13. **Adjourn.**

