

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

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Pastor DJ Wolf - Crossway Baptist 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 June, 2017 City Council Meetings

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

To accept the **resignation** of **Brandon Bardin** in the **Solid Waste** department.

Reappoint Bryan Shade as the At-Large member to the Abatement Board

Reappoint Dr. Don Stucky as the At-Large member to the Recreation Advisory Board

Reappoint Robert Batson as the Ward 3 member to the Planning and Zoning Board

Appoint Tammy Phillips as the Ward 4 member to the Historic Preservation Board

Appoint Dower Combs as the Ward 2 member to the Airport Advisory Board

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for **JULY** Employees:
Fire Department – **Kenny Barnes** 15 years and **Joshua Keys** 10 years of service
Police Department – **Robert Jones** 10 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

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action regarding **access** to the **commercial property** located at and around **500 A North Muskogee Ave.** Tahlequah, Ok. Mayor Nichols
7. Discussion and possible action to grant a **Special Exception** of City Code Part 12 Chapter 6 (12-602 A.2) in order to allow for a **travel trailer** to be located in the existing mobile home park at **604 Sooner Drive.** Dower Combs / Clint Johnson
8. Discussion and possible action to accept the **Ross Street** CN-A921-11 **Memorandum of Agreement** between **Cherokee Nation** and City of Tahlequah. Mayor Nichols
9. Discussion and possible action to accept the Basic Agreement regarding the “**On Demand Engineering Services**” with **Kelly Engineering.** Mayor Nichols
10. Discussion and possible action on a request from the **Historic Preservation Committee** for funds to **purchase signs** to place in front of **historic homes.** Ed Carr / Beth Herrington
11. Discussion and possible action to **place Canine Beau.** Chief Nate King
12. Discussion and possible action to accept the **self-demotion** of **Robert Jones** from Lieutenant to Patrolman in the Police Department. Chief Nate King
13. Discussion and possible action to **move Robert Jones** from the Police Department to Cops in Schools and **Chris Smith** from Cops in Schools to the Police Department. Chief Nate King
14. Discussion and possible action to **award a bid** for the **West Fourth Street widening** project. Mayor Nichols

15. Discussion and possible action to **select an Auction Company** to conduct an auction for the City to dispose of **surplus** items. Street Commissioner Wayne Ryals
16. Discussion and possible action to **renew** the “Sales Tax **Agreement**” dated September 1, 2009 in the amount of \$9,235,000 between Tahlequah Public Works Authority and the City of Tahlequah, as required by Oklahoma Law. Marcie Gilliam.
17. Discussion and possible action to **renew** the “Sales Tax **Agreement**” dated May 1, 2013 in the amount of \$24,455,000 between Tahlequah Public Facilities Authority and the City of Tahlequah, as required by Oklahoma Law. Marcie Gilliam.
18. Discussion to **adopt Ordinance No. 1248-2017**, rezoning the property located at the Northwest corner of the intersection of **West Choctaw Street** and **South Morris Avenue**, from Single-Family Dwelling District (R-1) to Neighborhood Commercial District (C-1). Clinton Johnson
19. Discussion and possible action to approve **Addendum** with **CivicPlus Inc.** Mayor Nichols
20. Discussion and possible action to **reallocate funds** for **employee position raises** effective July 1, 2017 from Managerial Salary Administration to various department accounts. Marcie Gilliam
21. Discussion and possible action to **approve the solicitation of bids** for the **Bluff Avenue construction project**. Mayor Nichols
22. Discussion on the **mid-month special meeting**.

23. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into Executive session.

- ❖ Discussion on the **2017-2018 Contract** with the **FOP Lodge 201**, as provided in O. S. Title 25, Section 307 (B)(2)
- ❖ Discussion on the **2017-2018 Contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B)(2) .
- ❖ Discussion and possible action to **hire a patrolman** in the police department, as provided in O. S. Title 25, Section 307 (B) (1).
- ❖ Discussion and possible action to **hire a Finance Director** in the Managerial department, as provided in O. S. Title 25, Section 307 (B) (1).

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24. **Reconvene** Regular Meeting.
 25. Discussion and possible action to **approve** the **2017-2018** Contract with the **FOP Lodge 201**.
 26. Discussion and possible action to **approve** the **2017-2018** Contract with the **IAFF Local 4099**.
 27. Discussion and possible action **to hire a patrolman** in the police department.
 28. Discussion and possible action **to hire a Finance Director** in the Managerial Department.
 29. **Adjourn**