

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
TUESDAY SEPTEMBER 5TH, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Pastor Micah Frye - 29 Eleven 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 August 7th and August 21st 2017 City Council Meetings

To promote Casey Baker, from a Captain in the Fire Department, to the Assistant Fire Chief in the Fire Department.

To accept the resignation of Austin Yates, as a Patrolman in the Police Department, effective September 17, 2017.

To promote, Randy Tanner, from a School Resource Officer in the Police Department (Cops in School), to a Training and Development Lieutenant in the Police Department.

To accept the self-demotion of Brad Robertson, from a Sergeant in the Police Department, to a School Resource Officer in the Police Department (Cops in Schools).

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for September Employees:

Darryl Cypert - 10 years - Solid Waste 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- written

Solid Waste Department - written

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action on the **Special Needs Park at Kaufman, Felts and Lena Ave.** City Administrator Ed Carr, Mike Kelly Engineer , Street Commissioner Wayne Ryals, Parks Supervisor Charles Poteet
7. Discussion and possible action to **accept a bid** for the **construction** of a new **skate park**. Planning and Development Director Clint Johnson
8. **Report** from Fire Chief Ray Hammons, Tahlequah Fire Department, regarding the Tahlequah **Fire Department Response Team to Hurricane Harvey**. Fire Chief Ray Hammons
9. Discussion and possible action to enter into a **lease purchase agreement** for six **(6) vehicles** in the **Police Department**. Chief Nate King
10. Discussion and possible action to approve the **hire** of **Matthew Fritts, as a patrolman** in the Police Department, as a patrolman 1. Human Resource Director Jessica Petty
11. Discussion and possible action to **promote a Sergeant** in the Police Department. Human Resource Director Jessica Petty
12. Discussion and possible action to **hire Stephanie Aryan, as the Purchasing Agent** in the Managerial Department, at a grade T114, step2. Human Resource Director Jessica Petty

13. Discussion and possible action to **hire Della Combs, as a Dispatcher in the Police Department**, at a grade T112, step 2. Human Resource Director Jessica Petty
 14. Discussion and possible action to **amend Section 605-Performance Evaluation**, of the **Employee Handbook** of the Personnel Policies. Human Resource Director Jessica Petty
 15. Discussion and possible action to **change** the status of the **Finance Director , Human Resource Director , Building Inspector, and Storm Water Manager from non-exempt status to exempt status**. Human Resource Director Jessica Petty
 16. Discussion on the **mid-month special meeting**.
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17. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**
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❖ **Discussion regarding the City’s future employment contract with the City Administrator Ed Carr, as provided in O.S. Title 25 Section 307 (B) (1).**

18. **Reconvene** regular meeting.
19. Discussion and possible action regarding the City’s future **employment contract** with the City Administrator **Ed Carr**.
20. **Adjourn.**