

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**MONDAY OCTOBER 2<sup>ND</sup> 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 –**

**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 August 21<sup>st</sup> , September 5<sup>th</sup> and September 18<sup>th</sup>, 2017 City Council Meetings.

Approve the **2018** Tahlequah City **Holiday Schedule**.

Approve General Fund Budget **Reallocation** in the amount of \$7,000.00 from Operating Reserve for Law Enforcement Uniforms. Acknowledge receipt of the **Financial** Reports from June and July 2017

Re-appoint Doyle Zimbleman to the Recreation Board from Ward 1.

Re-appoint Jeff Reasor to the Tahlequah Industrial Trust Authority Board.

Rescind appointment of Cameron Greenhagen to the Abatement Board as the member from Ward 2.

Re-appoint Pam Koonce to the Abatement Board as the member from Ward 2.

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#### 4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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Recognition of Years of Service for October Employees:

- **Mike Fisher – 30 years – Animal Control**
- **William Harris – 5 years – Street Department**
- **Clinton Johnson – 5 years – Planning and Development**

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

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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 **hire Crawford and Associates** to compile **2016-2017** fiscal year financials for the **yearly Audit**. City Treasurer Lanny Williams
7. Discussion and possible action to enter into and /or **amend the lease purchase agreement for six (6) vehicles in the Police Department**. Chief Nate King
8. Discussion and possible action to **promote a captain** in the **Fire Department**. Human Resource Director Jessica Petty
9. Discussion and possible action to **promote a lieutenant** in the **Fire Department**. Human Resource Director Jessica Petty
10. Discussion and possible action to **hire a Firefighter** in the **Fire Department**. Jessica Petty
11. Discussion and possible action to **accept the resignation of Paige Budder**, as the **Administrative Assistant** in the Managerial Department, effective October 12, 2017. Human Resource Director Jessica Petty
12. Discussion and possible action to **approve the proposed Lease Renewal Agreement** between the **Oklahoma Department of Corrections** and the City of Tahlequah for the property located at **311 S Muskogee**, Tahlequah, OK 74464 with the term date of June 30, 2018. Finance Director Danya Curtis
13. Discussion and possible action to **accept a bid** for the **Bluff Avenue resurfacing** project. Planning and Development Clint Johnson

14. Discussion and possible action to **approve a payment** in the amount of **\$240,000** for the **investment** of City funds. Mayor Nichols
  15. Discussion and possible action to **approve a land lease** agreement with the **Cherokee's for Black Indian History Preservation Foundation**. Mayor Nichols
  16. Discussion and possible action to **amend Rental and Operating Policy** for the **Armory Municipal Center**. Regular Renter Discount: A **25%** discount from the standard room rental rate is available to individuals or groups who rent Center facilities one or more days per month for a minimum of six consecutive months. Group's renting Center facilities for a minimum of 12 consecutive months will receive a **50%** discount from standard rates. Mayor Nichols
  17. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session
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- ❖ Discussion on the purchase or of **real property**, as provided in O. S. Title 25, Section 307 (B) (3).
  - ❖ Discussion to enter into an Agreement with Tahlequah Industrial Authority related to utilization of limited City resources, as provided in O.S. Title 25 Section 307 (B) (1) , (2) and/or (4)
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18. **Reconvene** regular meeting
19. Discussion and possible action on the **purchase of real property**.
20. Discussion and possible action to enter in to an **Agreement** with **Tahlequah Industrial Authority** related to utilization of limited City resources.
21. Discussion on the **mid-month special meeting**.
22. **Adjourn**.