

AMENDED AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, FEBRUARY 6, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

This agenda was amended to replace the wording on the last item in Consent Agenda that previously read:

Hire Brandon Bardis as a part-time 999-hour laborer in the **Rec Department**

To now read as follows:

Hire Brandon Bardis as a part-time 999-hour laborer in the **Solid Waste Services**

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Police Chief Nate King.

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 January 3, 23 and 27, 2017 City Council Meetings

Acknowledge receipt of the **Financial** Reports from December 2016

Accept the **resignation** of Sarah Hall as Dispatcher in the **Police Dept.**

Approve General Fund Budget **Reallocation** in the amount of \$2,943.67 for Jan. 2017 step raises

Hire Brandon Bardis as a part-time 999-hour laborer in the **Solid Waste Services**

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for February Employees: none
Report from Library

Report from Tahlequah Convention and Visitors Bureau
Report from Chamber of Commerce (written)
Report from the Tahlequah Main Street Association
Reports from City Departments: Solid Waste Services (written), Street Department (written)

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to accept a **quote** for the **video** system in the **City Council Chambers**. Randy Powell.
7. Discussion and possible action to adopt **Ordinance** No. 1241-2017, **rezoning** property located at the Southwest corner of the intersection of Fifth Street and Basin Avenue, from Single-Family Dwelling District (R-1) to Open Display Commercial District (C-3). Clinton Johnson.
8. Discussion and possible action on the **erosion** of the bank at the **River City Park**. Councilor Carroll/Ed Fite.
9. Discussion and possible action to consider a different entity for the 2016 **financial compilation** for audit. Lanny Williams.
10. **Update** from City Administrator Ed Carr on the projects to **remodel**, upgrade and purchase furniture for **City Hall**. Ed Carr.
11. Discussion and possible action to **hire** Toney Fout as a Collector in **Solid Waste Services** at Grade 3, Step 1. Jessica Petty.
12. Discussion and possible action to **change** the **\$10.95** an hr. part-time 999-hour laborer in the Rec Department to an **\$8.95** an hour part-time 999-hr laborer. Jessica Petty.
13. Discussion and possible action to **make** the part-time 999-hr **Recreation Coordinator** position in the Rec Department, to a **full-time** Recreation Coordinator at Grade 6, Step 1. Jessica Petty.
14. Discussion and possible action to **accept** the **Job Description** for the Recreation Coordinator and Accept the **changes** to the job descriptions of the Recreation Superintendent, Recreation Foreman, and the Recreation Events and Facilities Coordinator. Jessica Petty.
15. Discussion on the **mid-month** special **meeting**.
16. **Adjourn**.