

AMENDED AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
TUESDAY, JANUARY 2ND, 2018- 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting **called to order.**

Roll call.

Invocation – Mitch Parnell – Grace 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 December 4th and December 11th, 2017 City Council Meetings.

Acknowledge receipt of the **Financial** Reports from September 2017 and October 2017

Annual Calendar of Meeting for Historic Preservation date change from July 17th, 2018 to July 16th, 2018.

To accept the self-demotion of John Sutton, from a Recreation Foreman (T115) to a Recreation Laborer (T112).

To accept the promotion of Denton Hopkins, from a laborer in the Parks department to a foreman in the Recreation department, at a T114 step 1.

To accept the promotion of Justin Fort, from a part-time laborer to a full-time laborer in the Parks department, at a T112 step 1.

To accept the promotion of Jacki Moyers, from the Recreation Coordinator to the Recreation Superintendent in the Recreation department, at a T118 step 1

To accept the promotion of Jamie Hale, from the Events and Facilities Coordinator to the Recreation Coordinator in the Recreation department, at a T115 step 1.

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

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

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action on the **refinancing/consolidation of hospital loans.**
Councilor Bliss
7. **Public Hearing: regarding the annexation** of the property located on the East side of the Highway 82 Bypass, North of Downing Street, West of Bliss Avenue, and South of Crafton Street, more particularly described as follows; a tract of land lying all in Section 27, Township 17 North, Range 22 East, Cherokee County, Oklahoma, total land to be annexed, 50 acres, more or less. Clinton Johnson
8. Discussion and possible action to adopt **Ordinance No.1251-2018, annexing** the property located on the East side of the Highway 82, North of Downing Street, West of Bliss Avenue, and South of Crafton Street, more particularly described as follows;

Tract 1

The NE4 SW4 of Section 27, Township 17 North, Range 22 East, Cherokee County, Oklahoma.

Total land to be annexed40 acres, more or less.

And

Tract 2

The W2 E2 SE4 SW4, less a tract of land more particularly described as follows, to-wit: Beginning at a point on the East boundary and 50.0 feet North of the Southeast corner of said W2 SE4 SE4 SW4, said point being on the North boundary of U.S. Highway No. 62; Thence N0°13'W, along the East boundary of said W2 SE4 SE4 SW4, 298.0 feet; Thence N89°54'W, 5.0 feet; Thence S0°24'32"E, 298.03 feet to a

point on the North boundary of U.S. Highway No. 62;
Thence S89°54'E, 4.0 feet to the Point of Beginning, all in
Section 27, Township 17 North, Range 22 East of the Indian
Base and Meridian, Cherokee County, Oklahoma.

and

A tract of land in the W2 SE4 SE4 SW4 more particularly
described as follows, to-wit: Beginning at a point on the East
boundary and 50.0 feet North of the Southeast corner of said
W2 SE4 SE4 SW4, said point being on the North boundary
of U.S. Highway No. 62; Thence N0°13'W, along the East
boundary of said W2 SE4 SE4 SW4, 298.0 feet; Thence
N89°54'W, 5.0 feet; Thence S0°24'32"E, 298.03 feet to a
point on the North boundary of U.S. Highway No. 62;
Thence S89°54'E, 4.0 feet to the Point of Beginning, all in
Section 27, Township 17 North, Range 22 East of the Indian
Base and Meridian, Cherokee County, Oklahoma.

Total land to be annexed10 acres, more or less. Clinton Johnson

9. Discussion and possible action to **hire a Patrolman** in the Police Department.
Human Resource Director Jessica Petty
10. Discussion and possible action to **hire a Dispatcher** in the Police Department.
Human Resource Director Jessica Petty
11. Discussion and possible action to **purchase** a new **Ford F-250 4X4 truck** for the
department of **Emergency Management**. Mike Underwood Emergency
Management
12. Discussion and possible action to **amend the City of Tahlequah meeting agenda
procedures and rules of business** to include the City Clerk receiving agenda items
and supporting documents by 12:00 p.m. 3 days prior to a City Council Meeting and
Agenda must be approved by 12:00 p.m. 2 days prior to a City Council Meeting by
the City Administrator or City Attorney excluding weekends and holidays with
exception to an emergency meeting as provided in the Oklahoma Open Meeting Act.
Councilor Bliss
13. Discussion on the **mid-month special meeting**.
14. **Adjourn.**