

**MINUTES**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**MONDAY, JUNE 5<sup>th</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** by Mayor Nichols at 7:06 pm.  
City Clerk DeAnna Hammons Called the **Roll call as follows:**

<b>Present:</b>	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Joshua Bliss

**OTHERS PRESENT:** City Administrator Ed Carr, Police Chief Nate King, Street Commissioner Wayne Ryals, Finance Director Marcie Gilliam, Personnel Director Jessica Petty, Emergency Director Mike Underwood, Fire Chief Ray Hammons, Public Relations Jami Murphy , News Media Tesina Jackson.

**Invocation – Reverend Jan Condren of First Presbyterian Church**  
**Flag salute.**

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**PUBLIC COMMENTS**

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2. There was a comment made concerning the concrete batch plant.

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3. **CONSENT AGENDA**

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Councilor Bliss made the motion and Councilor Combs seconded to approve the consent agenda as follows with exception of removing from Consent and placing the item in Regular session to accept Lease Agreement with SAC Counties Nutrition Project:

Approve the **minutes** of the MAY, 2017 City Council Meetings  
Acknowledge receipt of the **Financial** Reports from APRIL, 2017  
Approve General Fund Budget **Reallocation** in the amount of \$1,051.25, for the Fiscal Year step raises

Declare the following vehicles from the Street Department as surplus: 2003 Chevy S-10 Pickup Vin# 2178, 2000 Ford Contour Vin# 3080, 1997 Jeep Cherokee 4X4 Vin# 9648, 1998 Chevy S10 Pickup Vin#9648 and a 2002 Ford Taurus SE Vin# 1424

To promote Brandon Bardin from a part-time 999 laborer to a full-time Collector, in the

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Solid Waste Department.  
To hire Jarvis Stroman as a part-time 999 laborer in the Solid Waste Department.  
To hire Austin Davis, Justin Fort, Trenton Hoover, Joshua Harlin, and Moises Zamora as part-time, 999 laborers, in the Parks Department. To hire Guillerm Amador as a part-time, 999 laborer, in the Recreation Department

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*Vote:* Ayes: Bliss, Long, Combs, Highers Nays: none Motion carried.

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#### 4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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Recognition of Years of Service for JUNE Employees: **Darrell Deckard 15 years of service**

Tahlequah Police Department - Verbal

Report from Library- Written

Report from Tahlequah Convention and Visitors Bureau – none

Report from Chamber of Commerce - written

Report from the Tahlequah Main Street Association – Written

Reports from City Departments:

Parks Department,- None

Solid Waste – Written

Street Department – Written

Fire Department - Verbal

911 Department – Verbal

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#### REGULAR SESSION

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5. There were no items removed from the Consent Agenda.  
No action taken

**\*Mayor Nichols asked to move Agenda item #11 to this time to be heard.**  
Councilor Highers made the motion and Councilor Bliss seconded to accept a **Lease Agreement** with SAC Counties Nutrition Project.

*Vote:* Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried

6. Councilor Combs made the motion and Councilor Long seconded to approve an easement correction for 711 S. Muskogee Ave

*Vote:* Ayes: Long, Combs, Highers, Bliss Nays: none Motion carried

7. Councilor Long made the motion and Councilor Bliss seconded to approve the retirement of Canine Beau from the Tahlequah Police Department.

*Vote:* Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried

8. There was no action taken on this item to approve **Resolution No. 06-05-17**, adopting the **FY 2017-2018 Tahlequah City Budget**.
9. There was no action taken to approve the **Upper Payment Limit Program** with **Northeastern Health System's** Affiliation with Nursing Homes.
10. There was no action taken to approve a City of **Tahlequah Perks package** for city **employees**.
11. This item was moved to be heard before Agenda item # 6.
12. The Mid Month Special Meeting will be held June 19, 2017

**No action needed**

13. Councilor Highers made the motion and Councilor Bliss seconded to **Adjourn** at 8:16 pm.

*Vote:* Ayes: Bliss, Long, Combs, Highers Nays: non Motion carried