

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JANUARY 7, 2019 - 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.

To approve the **minutes** of the December 3, 2018 City Council Meeting.

To acknowledge receipt of the **Financial** Reports from December 2018

To approve budget amendment 01/07/2018-A and reallocation.

To approve budget amendment 01/07/2018-B and reallocation.

To accept the resignation from Jamie Hale, as Recreation Coordinator effective January 18, 2019

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for January Employees:

Casey Baker – 25 years – Fire Department

Steven Smith – 5 years – Police 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

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action regarding the **2019 Farmers Market Agreement** with the City of Tahlequah. City Administrator Edward Carr
7. Discussion and possible action to **hire Michael Green, CPA**, as the auditor for **Fiscal Year 2017-18** for the City of Tahlequah. Finance Department Danya Curtis
8. Discussion and possible action related to **actions or inactions** of current **Mayor**. Councilor Bliss
9. Discussion and possible action on the **intersection of Bluff Ave. and Shawnee Street**. Councilor Bliss
10. Discussion and possible action on **update of Skate Park**. Councilor Bliss
11. Discussion and possible action on current **status of East 4th Street**. Councilor Bliss
12. Discussion and possible action **requesting update of the Comprehensive plan**. Councilor Bliss
13. Discussion and possible action to **hire 2 dispatchers in Police Department**. Director of Human Resources M'Lynn Pape / Chief Nate King
14. Discussion and possible action to **combine the Parks and Recreation departments** along with necessary structure or the two departments. City administrator Edward Carr/Parks Superintendent Charles Poteet/Director of Human Resources M'Lynn Pape
15. Discussion and possible action to **hire a Solid Waste Superintendent**. Director of Human Resources M'Lynn Pape
16. Discussion and Possible action in regard to **policies 404, 409-411, 417, 421, 424, and 426-432**. Police Chief Nate King
17. Discussion in regard to **issues with the purchase of police vehicles**. Police Chief Nate King
18. Discussion and possible action regarding the **City Abatement Board's decision** to abate by demolition the structure located at **1219 E. Fuller Street**. Clinton Johnson, Director of Planning and Development.

19. Discussion to adopt Ordinance No. 1274-2018, rezoning the property located at 223 N. East Avenue, Tahlequah, OK 74464 more particularly described as Lot 2, Block 3, Less the North 18.5 feet for highway, Moore Heights Addition, Cherokee County, Oklahoma, from Neighborhood Commercial District (C-1) to General Commercial District (C-2) Clinton Johnson, Director of Planning and Development
 20. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.
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- ❖ Discussion related to the possible purchase and/or appraisal of real property at or around the following location: **309 South Park Street in Tahlequah, Ok. 74464**, as provided by 25 O.S. § 307 (B) (3).
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21. **Reconvene regular meeting.**
22. Discussion and possible action related to the possible purchase and/or appraisal of real property at or around the following location: 309 South Park Street in Tahlequah, OK. 74464.
23. Discussion on the **mid-month special meeting.**
24. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 9:20 am pm
on January 3, 2019 by Debra Hammons