

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, JANUARY 21, 2020 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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1. Meeting called *to order*.
2. **Roll call.**
3. A Public Notice of meeting was provided January 13, 2020 at 12:01 p.m at 111 S. Cherokee Ave. Tahlequah, OK.
4. **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 totals of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah residents. 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.
5. Discussion and possible action for the **City of Tahlequah's continued support regarding the construction of the Veterans Memorial.** Mayor Sue Catron
6. **Presentation** from Tahlequah Area **Chamber of Commerce** of monthly report and of its June 30, 2019 **Annual Audit.** Mayor Sue Catron
7. Discussion and possible action to confirm the Mayor's appointment of Paula Mutzig and Randy Merciez to the Tahlequah Industrial Authority Board replacing Trustee Josh Hutchins and Trustee Anna Knight. Mayor Sue Catron.
8. Discussion and possible action to **approve** the extra duty **service agreement for services related to Finance Director duties** done by **Michele Collins**, effective September 1, 2019 – June 30, 2020 at \$500 per month. Councilor Downer Combs
9. Discussion and possible action to **approve** the changes regarding the procedures and testing of the **Outdoor Warning Sirens.** Director of Emergency Management Mike Underwood

10. Discussion and possible action related to trash service rate study and **Ordinance No. 1301-2020 Amending Chapter 5 of Sanitation Department and Garbage Disposal.**  
Solid Waste Superintendent Chris Armstrong
11. Discussion and possible action in regard to accepting and budgeting necessary funds for **2019 Bulletproof Vest Grant** in the amount of **\$3,385.10** of which \$1,692.55 will be matching funds. Police Chief Nate King
12. Discussion and possible action in regard to accepting and budgeting necessary funds for **2019 Jag-LLE grant** in the amount of **\$10,000** for the purchase of computers within the police department. Police Chief Nate King
13. Discussion and possible action regarding renting **the Zamboni** to 5Star Productions.  
Mayor Sue Catron
14. Discussion and possible action to lift moratorium to allow **advertising and/or recruiting for a Patrolman in the Police Department.** Director of Human Resources M'Lynn Pape
15. Discussion and possible action to lift moratorium to allow **advertising/recruiting for a Dispatcher in the Police Department.** Director of Human Resources M'Lynn Pape
16. Discussion and possible action to **rescind the Step and Grade Pay Matrix**, for regular, Full-time employees, grades T111 through T123. Director of Human Resources M'Lynn Pape
17. Discussion and possible action to **accept new Step and Grade Pay Matrix**, for regular, Full-time employees, grades T111 through T123. Director of Human Resources M'Lynn Pape
18. Discussion and/or presentation related to the **City of Tahlequah's Financial Situation.**  
Interim City Administrator Alan Chapman
19. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**

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  - ❖ Discussion pertaining to entering into a M.O.U. with FOP Lodge #201 specifically amending Article 17 of the current Collective Bargaining Agreement, as provided in 25 O.S. §307 (B) (2)
  - ❖ Discussion pertaining to the 2020-2021 contract with IAFF Local 4099, as provided in 25 O.S. §307 (B) (2)

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20. Discussion and possible action to reconvene regular session.
21. Discussion and possible action to enter into a **M.O.U. with the FOP Lodge #201** specifically amending Article 17 of the current Collective Bargaining Agreement.
22. Discussion and possible action to approve **the 2020-2021 contract with IAFF Local 4099.**
23. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 3:54 am/pm

on January 16, 2020 by Deltano Harris