

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 22, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called *to order*.
2. **Roll call.**
3. **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 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.
4. Discussion and possible action regarding the **2019 Farmers Market Agreement** with the City of Tahlequah. City Administrator Edward Carr (Pgs 1-2)
5. **Public Hearing:** Discussion related to the Oklahoma Recreational Trails Program 2019 Grant application for the purpose of acquiring real property located at the northwest corner of the intersection of **First Street and Mission Avenue**, more particularly described as follows: S2 NW4 SE4 AND THE SOUTH 55.9 FEET OF THE NE4 NW4 SE4 LESS AND EXCEPT THE EAST 163.7 FEET OF THE SAID NE4 NW4 SE4 ALL IN SECTION 32, TOWNSHIP 17 NORTH, RANGE 22 EAST OF THE INDIAN BASE AND MERIDIAN, CHEROKEE COUNTY, STATE OF OKLAHOMA. 21 ACRES MORE OR LESS. Clinton Johnson, Director of Planning and Development (Pgs 3-67)
6. Discussion and possible action to **apply** for the **Oklahoma Recreational Trails Program 2019 Grant**, including but not limited to possible action to commit the required twenty percent matching funds, in order to acquire real property located at the northwest corner of the intersection of **First Street and Mission Avenue**, more particularly described as follows: S2 NW4 SE4 AND THE SOUTH 55.9 FEET OF THE NE4 NW4 SE4 LESS AND EXCEPT THE EAST 163.7 FEET OF THE SAID NE4 NW4 SE4 ALL IN SECTION 32, TOWNSHIP 17 NORTH, RANGE 22 EAST OF THE INDIAN BASE AND MERIDIAN, CHEROKEE COUNTY, STATE OF OKLAHOMA. 21 ACRES MORE OR LESS.

7. Discussion and possible action to **combine the Parks and Recreation departments** along with necessary structure of the two departments. City Administrator Edward Carr , Park Superintendent Charles Poteet, Director of Human Resources M'Lynn Pape
(Pgs 68-93)
 8. Discussion and possible action to accept the self-demotion of Johnny Risley a Mechanic in the Solid Waste Department from a T113 to a T111. Director of Human Resources M'Lynn Pape
 9. Discussion and possible action in regard to approving policies 504,505,603-605,705,802-805, and 900-902. Police Chief Nate King (Pgs 94-166)
 10. Discussion and possible action regarding the intersection of Bluff Avenue and Shawnee Street. Councilor Bliss
 11. Discussion and possible action regarding the scheduling of the upcoming evaluation of the City Administered. Councilor Bliss (Pgs 167-177)
 12. Discussion and possible action regarding a Surplus Auction. Councilor Bliss
 13. Discussion and possible action regarding no left turn signs being placed at or around Mimosa Lane and the Bertha Parker Bypass. Councilor Bliss
 14. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.
-

- ❖ Discussion related to the possible purchase and/or appraisal of real property at or around the following location: 609 Guinn Ave. and 610 Guinn Ave. all in Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (3)
 - ❖ Discussion related to the City Administrators evaluation, as provided by 25 O.S. § 307 (B) (1) and (2)
-

15. **Reconvene** regular meeting.
16. Discussion and possible action related to the **purchase and/or appraisal** of real property at or around the following location: **609 Guinn Ave. and 610 Guinn Ave.** all in Tahlequah OK 74464.
17. Discussion and possible action related to the **City Administrators evaluation.**
18. **Adjourn.**

