

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, FEBRUARY 4, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Pastor John Lee - Park Hill 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 **January 07, 2019 and January 22, 2019** City Council Meetings
Acknowledge receipt of the **Financial** Reports from November 2018 and December 2018.

To accept the resignation from Adam Richmond, as recreation labor effective January 28, 2019.

To accept the self-termination from Madison Seacraft, as part time labor effective January 29, 2019.

To accept the self-termination from Gracelyn Ross, as part time labor effective January 29, 2019.

To accept the self-termination from Any Haak, as part time labor effective January 29, 2019.

To approve budget amendment 02/04/2019 A and reallocation.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for February Employees:

Reed Felts – 10 years – Police Department

Report from Library

Report from Tahlequah Convention and Visitors Bureau

Report from Chamber of Commerce – written
Report from the Tahlequah Main Street Association
Reports from City Departments:

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action regarding My Tahlequah 2040 Comprehensive Plan, including but not limited to discussion and any actions necessary related to the petition to **terminate plans for the Downing Street “road diet”**. Councilor Long
7. Discussion and possible action to **adopt Ordinance No. 1274-2018, rezoning** the property located at **223 N. East Avenue**, 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
8. Discussion and possible action to accept the **transfer** of the **Encumbrance clerk** in managerial department to the **Recreation Coordinator**, in the parks and recreation department, with a change in grade and step effective January 26, 2019. Director of Human Resources M’Lynn Pape.
9. Discussion and possible action to accept the **transfer** of the **Labor/operator to the Foreman**, in the **Solid Waste department**, with change in grad and step effective January 26, 2019. Director of Human Resources M’Lynn Pape.
10. Discussion and action to approve the **purchase of a 6110M John Deere Tractor** with a 22’ Boom Mower. Commissioner Ryals
11. Discussion on the **mid-month special meeting**.
12. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 2:27 am/pm
on January 30, 2019 by D. Anna Hammers