

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of
City Council Meeting: Thursday, February 18, 2021, at 5:30 p.m.
Place of Meeting: The meeting will be held by Videoconference and/or
Teleconference. *See* 25 O.S. §307.1(C).

City Councilors Bree Long, Dower Combs, Stephen Highers, and Trae Ratliff as well as Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons, City Administrator Alan Chapman, and City Treasurer Marty Hainzinger may attend the meeting remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the public are provided below.

Join “Zoom” Meeting
Meeting ID: 816 1096 9159
Password: 630773

1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:**
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4. **PUBLIC INSTRUCTIONS:**
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Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting: the Public may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app (www.zoom.us) **Access Code 816 1096 9159 Password: 630773.** Materials presented electronically to Councilors that attend remotely will be made available to those Councilors via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the City Council via Zoom or otherwise, please submit your request to cityclerk@cityoftahlequah.com.

Videoconference and/or Teleconference Notice: This meeting will include communication by City Staff to the City Council, and those communications may be by auditory communication or by visual and auditory communication. Communication by and between the City Council and/or members of the Public may be limited to auditory only communication.

The Public may ask questions during the discussion of each agenda item by typing the word “question” along with his or her name in the chat bar and waiting to be called on. If

communicating via the Zoom Videoconference and/or Teleconference, the Mayor will call upon you to unmute yourself so that you may speak. Only questions spoken out loud are allowed to be responded to. Please do not type out your questions in the chat bar.

Should there be any technical difficulties during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

5. PUBLIC COMMENT

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 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.

If you wish to comment type the word "Comment" along with your name in the chat bar and wait to be called on.

6. Discussion and **update** from the **Crisis Task Force**. Councilor Bree Long
7. Discussion and **update** from the **Recovery Task Force**. Councilor Trae Ratliff
8. Discussion and possible action to acknowledge receipt of the **January 2021 financials**. City Treasurer Marty Hainzinger
9. Discussion and possible action to approve the **Memorandum of Agreement** between the City of Tahlequah, Tahlequah Public Works, Lake Region Technology & Communications, LLC and Cherokee Nation regarding **fiber expansion efforts**. Mayor Sue Catron
10. Discussion and possible action to lift the moratorium and **hire a Collector in the Solid Waste Department**. Director of Human Resources M'Lynn Pape
11. Discussion and possible action to **approve the Disposal Agreement** between Waste Management of Oklahoma, Inc. and the City of Tahlequah. City Administrator Alan Chapman and Superintendent Chris Armstrong
12. Discussion and possible action to approve **Resolution No. 02-18-21 adopting a Record Retention and Destruction Policy and Schedule for the Effective Management of City Documents and Records**. City Administrator Alan Chapman and City Clerk DeAnna Hammons
13. Discussion regarding **Ordinance No. 1318-2021, an ordinance adding Chapter 3, Tahlequah Regional Airport Advisory Board, to Part 16 of the Code of the City of Tahlequah, Oklahoma and adding Sections to set forth establishment,**

composition and term, Removal of Members, Election of Chair, Meetings, Quorum and Failure to Attend Meetings, Minutes, and Purpose, Powers and Duties. Mayor Sue Catron

14. Discussion and possible action to confirm the following appointments and/or re-appointments to the **Tahlequah Regional Airport Advisory Board:**
 - a.) Appoint Tes O’Field representing Ward I for a 5-year term ending May 2026
 - b.) Reappoint Mark Hodson representing Ward II for a term ending May 2025
 - c.) Reappoint James Mahaney representing Ward III for a term ending May 2024
 - d.) Reappoint Louis White Representing Ward IV for a term ending May 2023
 - e.) Reappoint Dower Combs at large for a term ending May 2022

15. Discussion and possible action to confirm the following appointments and/or reappointments to the **Historic Preservation Board:**
 - a) Appoint David Nagle at large member for a term ending May 2025
 - b) Reappoint Tammy Phillips representing Ward I for a term ending May 2023
 - c) Reappoint Terry Osborne representing Ward III for a term ending May 2022

16. Discussion and possible action to confirm the following appointment to the **Street and Sidewalks Oversight Board:**
 - a) Appoint Amber Wooten representing Ward III for a term ending November 2023

17. Discussion and possible action to approve the following appointments to the **Tahlequah Regional Development Authority:**
 - a.) Appoint Tony Pivic to a three year term ending February 2024 replacing Jeff Reasor
 - b.) Appoint Matt Brassfield to a three year term ending February 2024 replacing Mark Gish

18. **Adjourn.**