

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

---

1. **MEETING CONVENED**

---

Meeting called to order.

**Roll call.**

**Invocation – Pastor Buddy Hunt – First 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 February 4, 2019 City Council Meetings.

To acknowledge receipt of the **Financial** Reports from January 2019.

To appoint Suzanne Myers to the Planning and Zoning Commission.

To accept the self-termination from Taya Green, as part time labor effective February 4, 2019.

To accept the self-termination from Troy Hardbarger, as part time labor effective February 25, 2019.

---

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

---

Recognition of Years of Service for March Employees:

**Carl Dallis – Street Department – 25 years**

**Richard Smith – Cemetery – 35 years**

Report from Library - Written

Report from Tahlequah Area Chamber of Commerce & Tourism Council – Written

**REGULAR SESSION**

---

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to **terminate collector** in the Solid Waste Department. Director of Human Resources M'Lynn Pape
7. Discussion and possible action to approve the purchase of a **2019 Ram 1500 4x2** crew cab Pickup. Chris Armstrong **Solid Waste**
8. Discussion and possible action to **reallocate** the remaining balance from pickup purchase to 115-65-6300 account. Chris Armstrong Solid Waste
9. Discussion and possible action to adopt **Resolution No. 03-04-19 renaming Commercial Road**. Mayor Nichols
10. Discussion and possible action to adopt **Resolution No. 03-04-19-A** in support of **Councilor Dower Combs' nomination to serve in the District 2 seat** of the Oklahoma Municipal League Board of Directors. Mayor Nichols
11. Discussion and possible action to adopt **Resolution No. 03-04-19-B** naming the pavilion on the southeast corner of the intersection of Water Avenue and Morgan Street. Mayor Nichols
12. Discussion and possible action to approve the **purchase** of a **2019 Kawasaki Utility vehicle**, model KAF620RKF for the cemetery department. Edward Carr, City Administrator / Richard Smith, Cemetery
13. Discussion and possible action to **hire a Mechanic** in the **Solid Waste** Department. Director of Human Resources M'Lynn Pape
14. Discussion and possible action to **hire an Encumbering Clerk** in the Finance Department. Director of Human Resources M'Lynn Pape
15. Discussion and possible action to **hire 4 Laborer** positions in the **Parks and Recreation** Department. Director of Human Resources M'Lynn Pape
16. Discussion and possible action to **hire 2 Event and Facilities Coordinators** in the Parks and Recreation Department. Director of Human Resources M'Lynn Pape
17. Discussion and possible action to **hire a Recreation Coordinator** in the Parks and Recreation Department. Director of Human Resources M'Lynn Pape
18. Discussion and possible action to **promote Lifeguard to Sr. lifeguard** in the Parks and Recreation Department. Director of Human Resources M'Lynn Pape

19. Discussion and possible action to accept the **self-demotion of superintendent** in the **Street Department**. Director of Human Resources M'Lynn Pape
  20. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.
- 

- ❖ Discussion pertaining to the **2019-2020 contract** with the **FOP Lodge 201**, as provided in 25 O.S. § 307 (B) (2)
  - ❖ Discussion related to the City Administrator's **evaluation**, as provided by 25 O.S. § 307 (B) (1) and (2)
- 

21. Discussion and possible action to approve the **2019-2020 contract** with the **FOP Lodge 201**.
22. Discussion and possible action related to the City Administrator's **evaluation**.
23. Discussion on the **mid-month special meeting**.
24. **Adjourn**.