

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of
City Council Meeting: Monday, April 19, 2021, at 5:30 p.m.
Place of Meeting: The meeting will be held at 111 Cherokee Ave. Tahlequah,
OK 74464 and by Videoconference and/or Teleconference.
See 25 O.S. §307.1(C).

Members of the public, elected official, or City employee was able to attend the meeting in person with appropriate distancing or remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance are provided below.

Join “Zoom” Meeting

Meeting ID: 816 6718 6007

Password: 513614

1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public notice of meeting was provided at 9:42 a.m. April 12, 2021
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4. **PUBLIC INSTRUCTIONS:**

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 6718 6007 Password: 513614.** 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. Recognition of service to Councilor **Dower Combs**. Mayor Sue Catron
7. Discussion and possible action to acknowledge receipt of the **March 2021 financial statements**. City Treasurer Marty Hainzinger
8. Discussion and possible action to **acknowledge receipt of the FY 2020 TPWA** audit. City Administrator Alan Chapman and General Manager Mike Doublehead
9. Discussion and possible action to **acknowledge receipt of the FY 2020 City of Tahlequah** audit from Arledge and Associates. Mayor Sue Catron and City Treasurer Marty Hainzinger
10. Discussion and possible action on accepting the **STRONG Grant**. Mayor Sue Catron and Grant Writer Sheldon Miggetto
11. Discussion and possible action authorizing the Mayor to sign an easement from **Cherokee County for waterline** construction and maintenance on the property located at 914 S College Avenue Tahlequah, Oklahoma. Director of Planning and Development Taylor Tannehill
12. Discussion and possible action to approve the **Resolution to amend the agreement establishing OMAG**. City Administrator Alan Chapman
13. Discussion and possible action to approve **FAA Application for Federal Assistance SF-424**. City Administrator Alan Chapman

14. Discussion and possible action to authorize the City Administrator and/or Mayor to acquire three proposals for **demolition and asbestos remediation**, not to exceed \$125,000, at 124 W. Shawnee St., Tahlequah, OK 74464 and select contractor for said work/services.
15. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**

❖ **Discussion related to the possible purchase, approval of purchase, and/or appraisal of real property located at or around 209 Basin Ave., Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3).**

16. Reconvene Regular Session.
17. Discussion and possible action related to the possible **purchase, approval of purchase, and/or appraisal of real property located at or around 209 Basin Ave., Tahlequah, OK 74464.**
18. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:13 am/pm
on April 13, 2021 by [Signature]