

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of

City Council Meeting:

Monday, April 20, 2020, at 7:00 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, Interim 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.

Topic: April 20, 2020 Tahlequah City Council Meeting
Time: April 20, 2020 7:00 PM Central Time (US and Canada)

Join “Zoom” Meeting
Meeting ID: 985 9412 6978
Password: 283771

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1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public Notice of meeting was provided April 16, 2020 at 12:00 p.m.
 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 985 9412 6978 Password: 283771**. 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. Presentation and update regarding **Tahlequah Trails**. Mayor Sue Catron
6. Discussion and possible action to approve the **Disaster Emergency Proclamation No. 001**. Emergency Management Manager Mike Underwood
7. Discussion and possible action to **acknowledge receipt of the March 2020 Financial Statements**. City Treasurer Marty Heinzinger
8. Discussion and possible action to **close the 2009 Restricted Sales and Use Tax Fund**. City Treasurer Marty Hainzinger
9. Discussion to **adopt Ordinance No. 1303-2020**, an ordinance **establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services** by the Fire Department for services provided/rendered by the City of Tahlequah, OK. Fire Chief Ray Hammons / Assistant Fire Chief Casey Baker
10. **Discussion to adopt Ordinance No. 1304 -2020**, an ordinance **amending part of Chapter 2 Fire Department and Services, of Part 13, Public Safety**, of the code of ordinances of the City of Tahlequah, related to the inspection and prevention of fires. Fire Chief Ray Hammons / Assistant Fire Chief Casey Baker
11. Discussion and possible action for **Tahlequah Sports League to construct fence for softball fields** at Anthis-Brennan Sports Complex. Councilor Trae Ratliff
12. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session**

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- ❖ **Discussion pertaining to the 2020-2021 contract with IAFF Local 4099**, as provided in 25 O.S. §307 (B) (2)
 - ❖ **Discussion pertaining to the 2020-2021 contract with FOP Lodge 201**, as provided in 25 O.S. § 307 (B) (2)
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13. Reconvene Regular Session.
14. Discussion and possible action related the **2020-2021 contract with IAFF Local 4099**.
15. Discussion and possible action related to the **2020-2021 contract with FOP Lodge 201**.
16. **Adjourn.**

POSTED at 12:19 pm on April 16, 2020 by: DeAnna Hammons

