

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, MAY 6, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Ed Blanchard – Zoe Institute

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 April 1, 2019 and April 15, 2019 City Council Meetings.

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

To appoint Jeremy Dry as a Volunteer Firefighter in the Fire Department.

To appoint Edgar Alcantara-Rosales as a Volunteer Firefighter in the Fire Department.

To accept the self-termination from Macy Baker, as part time labor effective April 15, 2019.

To accept the resignation from Dallas Huntley, as a dispatcher in the police department effective April 29, 2019.

To accept a utility easement from Heidi Pitchlynn to the City of Tahlequah.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Presentation and Introduction of New Mayor and Council

Recognition of Years of Service for Employees:

Shawn Keys – 5 years – Street Department

Report from Library
Report from Tahlequah Convention and Visitors Bureau
Report from Chamber of Commerce
Report from the Tahlequah Main Street Association: **Written**
Reports from City Departments:
Street Department - **Written**
Police Department – **Meritorious Service Award presentation to Matt Frits**

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to **appeal** the decision of the animal control officer to **ban a vicious dog**. Clinton Johnson, Director of Planning and Development
7. Discussion and update on the City of Tahlequah's **2017/2018 Compilation & Audit**. City Administrator Edward Carr / Sue Catron
8. Discussion to hire **Compilation and Audit firms** for the City of Tahlequah's 2018/2019 Financials. City Administrator Edward Carr / Sue Catron
9. Discussion of the City of Tahlequah's **2019/2020 Budget**. City Administrator Edward Carr / Danya Curtis /Sue Catron
10. Discussion and possible action to **approve** City of Tahlequah **Skate Park Reservation & Operating Policy**. Park & Recreation Superintendent Charles Poteet
11. Discussion and possible action to **renew the Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective through June 30, 2020. City Attorney Grant Lloyd
12. Discussion and possible action to **purchase six 3 yard dumpsters, six 6 yard dumpsters, and four 12 yard dumpsters**. Solid Waste Superintendent Chris Armstrong
13. Discussion and possible action to **reallocate \$180,000 from 115-65-8700 to the 115-67-7400** Maintenance Contracts for refuse disposal fee. Solid Waste Superintendent Chris Armstrong
14. Discussion and possible action to **change Workers Compensation carrier**. Director of Human Resources M'Lynn Pape
15. Discussion and possible action to **hire a Deputy Court Clerk** in the Managerial Department. Director of Human Resources M'Lynn Pape
16. Discussion and possible action to **promote Labor/Operator to Forman in the Street Department**. Director of Human Resources M'Lynn Pape

17. Discussion and possible action to **hire a Dispatcher in the Police Department**. Director of Human Resources M'Lynn Pape
18. Discussion and possible action to **accept the self-demotion of Encumbrance Clerk** in the Managerial Department. Director of Human Resources M'Lynn Pape
19. Discussion and possible action related to a **Memorandum of Understanding** between Cherokee Nation Entertainment, L.L.C. and the City of Tahlequah and corresponding Acknowledgement of Duty related to additional law enforcement, fire, and emergency services. City Administrator Edward Carr
20. Discussion and possible action to adopt **Ordinance No. 1283-2019**, amending Part 6, Licensing and Business Regulations, Chapter 4, Residential Sales, of the Code of Ordinances of the City of Tahlequah. Clinton Johnson, Director of Planning and Development
21. Discussion to adopt **Ordinance No. 1284-2019**, approving a Special Use Permit application submitted by CRB Companies LLC on behalf of AT&T for the construction of a 150' monopole cell tower located at 996 S. College Avenue. Clinton Johnson, Director of Planning and Development
22. Discussion to adopt **Ordinance No. 1285-2019**, vacating or closing part of the street right of way for Ozark Avenue; a tract of land lying in a portion of Ozark Avenue, City of Tahlequah, Oklahoma, more particularly described as follows, to-wit: Beginning at the northwest corner of Lot 1, Block 103 in the City of Tahlequah, thence S52°21'23"W, along the northwesterly boundary of said Lot 1, also being the southeasterly boundary of said Ozark Avenue, 160.23 feet to the southwest corner of said Lot 1, thence N68°53'00"W, 92.63 feet to the northwesterly boundary of Ozark Avenue, also being the southeasterly boundary of the abandoned rail road right-of-way; thence along said boundary of Ozark Avenue on a curve to the left, having a radius of 3064.93 feet, an arc length of 154.73, the chord being N48°48'06"E, 154.71 feet; thence S68°53'00"E, 103.85 feet to the Point of Beginning. Clinton Johnson, Director of Planning and Development
23. Discussion and possible action to approve the **carnival and amusement ride application** submitted by **Sam's Amusement and Carnivals Inc.** for an event scheduled for May 8th through May 12th to be located at 2450 S. Muskogee Avenue. Clinton Johnson, Director of Planning and Development
24. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.

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- ❖ **Discussion pertaining to the 2019-2020 contract with the FOP Lodge 201**, as provided in 25 O.S. § 307 (B) (2).
 - ❖ **Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43**, as provided by 25 O.S. § 307 (B)(3), (4), and/or (7).
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25. Discussion and possible action to **approve the 2019-2020 contract with the FOP Lodge 201**.

26. Discussion and possible action related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43.
27. Discussion of the **mid-month special meeting**.
28. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 2:06 am/pm
on May 2, 2019 by Dorinda Hammer