

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JUNE 3, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Jay Jones –Abundant Life 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 May 6, 2019 City Council Meeting.

To acknowledge receipt of the **Financial** Reports from February 2019 and April 2019.

To approve the 06/03/2019 Budget Amendment and Reallocation.

To approve the 06/03/2019-A Budget Amendment and Reallocation.

To accept the self-termination from Michael Blish, as part time labor in the Parks and Recreation Department effective May 10, 2019.

To accept the resignation from Heather Wright, as part time labor in the Parks and Recreation Department effective May 10, 2019.

To accept the resignation from Bailey Wright, as a dispatcher in the Police Department effective May 14, 2019.

To accept the resignation from William Ketcher, as a Labor/Operator in the Street Department effective May 28, 2019.

To accept the resignation from Emily Hooper, as part time labor in the Parks and Recreation Department effective May 29, 2019.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for JUNE Employees:

Nicholas Bogart – 5 years – Fire Department

BJ - Bill John Baker JR. – 5 years – Fire Department

Aaron Garrett – 20 years – Fire 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:

REGULAR SESSION

5. Discussion and possible action to **appoint Sue Catron as the City of Tahlequah's Representative to the Hospital Authority Board.** Mayor Sue Catron
6. Discussion and possible action to **appoint Patty Skinner to the Tahlequah Public Works Authority Board,** replacing Dr. Isabel Baker. Mayor Sue Catron
7. Discussion and possible action to approve a **grant from Lochner Engineer.** City Administrator Edward Carr / Airport Director Kelly Crittenden
8. Discussion and possible action to **adopt a Healthy Food Retail Resolution No. 06-03-19** for the City of Tahlequah. Councilor Dower Combs
9. Discussion and possible action to approve a **Lease Agreement with SAC Counties Nutrition Project** related to the Senior Citizens Building located at 230 E. 1st Street, Tahlequah, OK 74464. City Administrator Edward Carr
10. Discussion and possible action to approve the **request for proposals** for the City of Tahlequah **banking services on an annual basis.** Finance Director Danya Curtis/ Councilor Dower Combs
11. Discussion and possible action to **accept the 2017-2018 Audit** as presented by **Michael Green,** CPA. Finance Director Danya Curtis
12. Discussion and possible action to award a bid to **replace a portion of the AMC / Armory roof** as per **project no. 3020.** Parks and Recreation Superintendent Charles Poteet
13. Discussion and possible action to award a bid to **replace 6 HVAC units** located at the **AMC / Armory** as per **project no. 3021.** Parks and Recreation Superintendent Charles Poteet
14. Discussion and possible action regarding the **2019-2020 School Resource Officer Agreement** between the City of Tahlequah and Tahlequah Public Schools. Police Chief Nate King
15. 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. Director of Planning and Development Clinton Johnson,

16. Discussion and possible action 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**. Director of Planning and Development Clinton Johnson
17. Discussion and possible action 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. Director of Planning and Development Clinton Johnson
18. Discussion and possible action on **OMAG short term quote amendments**. Director of Human Resources M'Lynn Pape
19. Discussion and possible action to **promote a 552 part time Laborer to 999 part time Laborer in the Parks and Recreation Department** effective May 26, 2019. Director of Human Resources M'Lynn Pape
20. Discussion and possible action to **hire a 999 part time laborer in the Parks and Recreation Department**. Director of Human Resources M'Lynn Pape
21. Discussion and possible action to **hire three (3) 552 part time laborers in the Parks and Recreation Department**. Director of Human Resources M'Lynn Pape
22. Discussion and possible action to hire a dispatcher in the Police Department. Director of Human Resources M'Lynn Pape
23. **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).**

24. Discussion and possible action to **approve the 2019-2020 contract with the FOP Lodge 201.**

25. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 2:49 am/pm
 on May 30, 19 by [Signature]