

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - REGULAR MEETING**  
**MONDAY, JULY 1, 2019 - 7:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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**1. MEETING CONVENED**

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Meeting called to order.

Roll call.

Invocation – John Rozell – Cherokee Nation Indian Child Welfare

Flag salute.

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**2. PUBLIC COMMENTS**

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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.

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**3. CONSENT AGENDA**

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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.

- a. To approve the **minutes** of the June 3, 2019, June 7, 2019 and June 18, 2019 City Council Meetings.
  - b. To acknowledge receipt of the **Financial** Reports from May 2019.
  - c. To accept the **self-termination** from Alex Walker, as part time labor in the Parks and Recreation Department effective April 5, 2019.
  - d. To accept the **self-termination** from Kelby Lenard, as part time labor in the Parks and Recreation Department effective April 8, 2019.
  - e. To accept the **resignation** from Kari Van Wyk, as a dispatcher in the Police Department effective June 20, 2019.
  - f. To **hire** Drew Morgan, as part time laborer (552) in the Parks and Recreation Department.
  - g. To **reappoint** Dan Cott as a trustee to the Eastern Oklahoma District Library System Board of Trustees.
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**4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

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Recognition of Years of Service for July Employees:  
**Christopher McClure 10 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:  
Street Dept. – Written

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## REGULAR SESSION

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5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to **support the Tahlequah Veterans Council** and the Creation of the **Tahlequah Veterans Memorial**. Councilor Highers
7. Discussion and possible action to **Reallocate and Amend** the 2019-2020 Budget due to omission of lease purchase item for Street Department. Finance Director Danya Curtis
8. Discussion and possible action to follow the Airport board's recommendation to approve Tom Farmer to **begin construction of and build a private hanger** on site number 37 on the airport layout following the build plans that Mr. Farmer has provided. Airport Manager Kelly Crittenden / City Administer Edward Carr
9. Discussion and possible action to accept an **agreement** between the City of Tahlequah and **NOPFA**. Administer Edward Carr
10. Discussion and possible action to **renew** the contract with **Scott Media and/or enter into an agreement with Scott Media for videography services**. Councilor Highers
11. Discussion and possible action to **renew** the contract with **Barnard Media and/or enter into an agreement with Barnard Media for videography services**. Councilor Highers
12. Discussion to adopt **Ordinance No. 1286-2019**, rezoning the property located at 280 N. Legion Drive , from Single Family Dwelling District (R-1) to Open Display Commercial District (C-3), for the following real estate to-wit: A tract or parcel of land described as follows: Beginning at the Southwest corner of the SW/4 of SE/4 of SE/4 of Section 27, Township 17 North, Range 22 East; thence Easterly along the Southerly line of said 10 acres tract a distance of 150 feet; thence Northerly to the South Boundary line of State Highway No. 10 which is also Federal Highway No. 62; thence Southwesterly along said Southerly line of State Highway 10 and Federal Highway No. 62 to the West line of said 10 acre tract, thence Southerly, along the West line of said 10 acre tract, to the Point of Beginning , less highway on South Side of tract; less the South 150 feet thereof, Cherokee County, Oklahoma. Director of Planning and Development Clinton Johnson
13. Discussion and possible action to adopt **Ordinance No. 1287-2019** and the corresponding **Resolution authorizing** the calling and holding of **an election in the City of Tahlequah,**

Cherokee County, State of Oklahoma for the purpose of submitting to the registered qualified electors of the City Tahlequah, Cherokee County, Oklahoma, the question of their approval or rejection of **Ordinance No. 1287-2019 related to levy of a one-half of one percent (1/2%) City Sales Tax to provide funds for the construction, improvement, maintenance, operation, and repair of City roads, bridges, sidewalks, and public infrastructure.**

14. **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).**

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15. Discussion and possible action to approve the 2019-2020 contract with the FOP Lodge 201.
16. Discussion on a **mid-month special meeting**.
17. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 5:12 am/pm  
on June 26, 2019 by Deanna Hammons