

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

A Special meeting was called by the Mayor and Council to be held at the following location and purposes.

Date/Time of

City Council Meeting:

Monday, July 19, 2021 at 5:30 p.m.

Place of Meeting:

The meeting will be held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body will be present in person) and by Videoconference and/or Teleconference.

All voting members of the public body attended the meeting in person, any member of the public, nonvoting elected officials, and/or City staff 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: 883 5826 3552
Password: 146147

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1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public notice of meeting was provided at 10:29 a.m. July 13, 2021.

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 883 5826 3552 Password: 146147.** 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. Discussion related to **Covid-19 Pandemic**. Mayor Sue Catron
7. Discussion and possible action to approve the **resignation of Yvette Ross** from the **Streets and Sidewalks Committee** and **appoint Drew Haley** as her replacement. Mayor Sue Catron
8. Discussion and possible action to follow the airport board’s recommendation to approve the transfer of lease of hangar site **C-1 from Turk Development Inc. to Blish Properties LLC**, conditioned upon closing. Airport Manager Kelly Crittenden
9. Discussion and possible action to promote Rickey Hicks, a **Lieutenant in the Tahlequah Fire Department to Captain in the Tahlequah Fire Department** and adjust pay accordingly per the current Collective Bargaining Agreement. Fire Chief Casey Baker
10. Discussion and possible action in to promote Sean Valdez, a **Firefighter/Driver in the Tahlequah Fire Department to Lieutenant in the Tahlequah Fire Department** and adjust pay accordingly per the current Collective Bargaining Agreement. Fire Chief Casey Baker
11. Discussion and possible action in to promote Nick Crittenden, a **Volunteer Firefighter in the Tahlequah Fire Department to Firefighter/Driver in the Tahlequah Fire Department** and adjust pay accordingly per the current Collective Bargaining Agreement. Fire Chief Casey Baker

12. Discussion and possible action to promote Dylan Hammons, a **Volunteer Firefighter in the Tahlequah Fire Department to Firefighter/Driver in the Tahlequah Fire Department** and adjust pay accordingly per the current Collective Bargaining Agreement. Fire Chief Casey Baker
13. Discussion and possible action in regard to the **accrued vacation leave time of Assistant Fire Marshal Aaron Garrett**. Director of Human Resources M'Lynn Pape
14. Discussion and possible action to lift the moratorium and **hire a part-time Cashier/Court Clerk** in the Managerial Department. Director of Human Resources M'Lynn Pape
15. Discussion and possible action to **surplus sale the ice-skating rink, ice skates and Zamboni. (previously Tabled) Councilor Trae Ratliff**
16. Discussion and possible action to approve **Ordinance No. 1325-2021**, an ordinance changing the zoning from Single Family Dwelling District (R-1) to Two-Family Dwelling District (R-2) for the purposes of converting an existing structure to a duplex at **320 S Mission Avenue**, more particularly described as follows:
Lot 8, Block 100, Original Townsite, City of Tahlequah, Cherokee County, State of Oklahoma. Planning and Development Director Taylor Tannehill
17. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**

 - ❖ Discussion related to the possible purchase and/or appraisal of real property at or around the following location: **310 Basin Ave. in Tahlequah, Ok.** 74464, as provided by 25 O.S. § 307 (B) (3).
 - ❖ Discussion pertaining to the 2021-2022 contract with **IAFF Local 4099**, as provided in 25 O.S. §307 (B) (2).

18. Reconvene Regular Session.
19. Discussion and possible action regarding the purchase and/or appraisal of real property at or around the following location: **310 Basin Ave. in Tahlequah, Ok.** 74464.
20. Discussion and possible action pertaining to the 2021-2022 contract with the IAFF 4099.
21. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 10:23 am/pm
on July 15, 2021 by Dylan Hammons