

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

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Jake Adams – First Baptist 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 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.

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.

- a) Approve the **minutes** of the August 5 & August 19, 2019 City Council Meetings
 - b) Approve the transfer of Cody Warren from Law Enforcement to Cops In Schools and Kyle Reed from Cops in Schools to Law Enforcement.
 - c) Approve the resignation from Brian Powers, Patrolman, in the Police Department effective August 28, 2019.
 - d) Approve the resignation from Billy Sunday, Part Time Laborer, in the Recreation Department, effective August 15, 2019.
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4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for Employees:

Josh L. Girdner – 5 years – Police Department

Report from Library
Report from Tahlequah Convention and Visitors Bureau
Report from Chamber of Commerce – Slide show / Written
Report from the Tahlequah Main Street Association - Written
Reports from City Departments:
Street Department - Written

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**. Director of Planning and Development Clinton Johnson
7. Discussion and possible action related to adoption of **Ordinance No. 1290-2019**, amending Part 12, Planning, Zoning and Development, Chapter 2, **Zoning, General and District Provisions**, of the Code of Ordinances of the City of Tahlequah, including but not limited to definitions and uses permitted in R-1 Single-Family Dwelling District, R-2 Two-Family Dwelling District, R-3 Multi-Family Dwelling District, C-1 Neighborhood Commercial District, C-2 General Commercial District, I-1 Restricted Light Industrial District, and I-2 Light Industrial District. Planning and Development Director Clinton Johnson
8. Discussion to adopt **Ordinance No. 1291-2019, amending Part 3, Alcoholic Beverages, Taxation and Regulation**, of the Code of Ordinance of the City of Tahlequah. Director of Planning and Development Clinton Johnson
9. Discussion and possible action to approve the utilization of **Anthis-Brennan Sports Complex by certain tournament providers, schedule grand opening of Anthis-Brennan Sports Complex softball fields, and/or approve an Anthis-Brennan Sports Complex Reservations and Operating Policy**. Councilor Trae Ratliff
10. Discussion and possible action in regard to **grade adjustment** to the **Chief's Executive Assistant** within the **Police Department**. Police Chief Nate King
11. Discussion and possible action in regard to **creating a cost reimbursement account for the FBI Safe Trails** working group in the amount of \$12,000. Police Chief Nate King
12. Discussion and possible action in regard to **funding 2018 DOJ Bullet Proof Vest Grant account #337-46-1010** in the amount of \$3,375.00 with match funds from the City of Tahlequah in the same amount of \$3,375.00. Police Chief Nate King
13. Discussion and possible action to **allow TNT Crane Rigging to close N. Muskogee Ave.** at 210 N. Muskogee for 4 days to perform work on tower behind AT&T building. Street Commissioner Wayne Ryals.
14. Discussion and possible action to **accept the donation of a 2015 Chevy One Ton truck with four door cab from NOPFA**. Street Commissioner Wayne Ryals

15. Discussion and possible action to **authorize the City Attorney and City Clerk** to allow the **Cherokee County District Attorney's Office and Cherokee County Sheriff's Office** to **review the official sealed executive session minutes from the June 7, 2019** City Council Meeting. Mayor Sue Catron
 16. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.
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- Discussion regarding the **City's employment agreement** with the **City Administrator** Edward Carr, as provided in O.S. Title 25 Section 307 (B) (1).
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17. Discussion and possible action regarding the **City's employment agreement** with the **City Administrator** Edward Carr.
 18. Discussion on the **mid-month special meeting**.
 19. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:31 am/pm
on August 29, 2019 by 