

AGENDA

TAHLEQUAH CITY COUNCIL - REGULAR MEETING

Date/Time of City Council Meeting: Tuesday, September 8, 2020, at 7:00 p.m.
Place of Meeting: The meeting will be held by Videoconference and/or Teleconference. *See* 25 O.S. §307.1(C).

City Councilors Bree Long, Dower Combs, Stephen Highers, and Trae Ratliff as well as Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons, Interim City Administrator Alan Chapman, and City Treasurer Marty Hainzinger may attend the meeting remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the public are provided below.

Join “Zoom” Meeting
Meeting ID: 851 8856 1101
Passcode: 283771

1. **Meeting called to order**
2. **Roll call.**
3. **Public Notice:** A Public Notice of meeting was provided August 19, 2020 at 11:50 a.m.
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 851 8856 1101 Password 283771**. 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 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.

If you wish to comment type the word "Comment" along with your name in the chat bar and wait to be called on.

6. 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) To approve the minutes of the August 3, 2020, & August 17, 2020 City Council meetings.
- b) To acknowledge the monthly check register for August 2020.
- c) To acknowledge receipt of the monthly P-Card transaction statement.
- d) To approve the appointment of Ryan Cannonie to the City of Tahlequah Board of Adjustment.
- e) To accept the resignation from Denton Gourd, Maintenance Tech, in the Maintenance Department, effective August 31, 2020.
- f) To accept the resignation from Ronald Nodine, Crossing Guard, in the Police Department, effective August 4, 2020.
- g) To accept the resignation from Luke Green, Volunteer Fire Fighter, in the Fire Department, effective August 18, 2020.
- h) To accept the self-termination from Devin Fatherree, Part Time Laborer 999, in the Parks and Recreation Department, effective August 14, 2020.
- i) To lift the moratorium and hire Daniel Bell, Collector, T112 at \$14.00 per hour, in the Solid Waste Department, effective September 11, 2020.
- j) To lift the moratorium and hire Kortney Morris, Dispatcher, T112 at \$13.30 per hour, in the Police Department, September 11, 2020.
- k) To lift the moratorium and hire Bruce Gower, Dispatcher, T112 at \$13.30 per hour, in the Police Department, September 11, 2020.

7. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for **September** Employees:

- **Shawn Presley – 10 years – Police Department**

Report from Library - **Written**

Report from Chamber of Commerce

Report from Tour Tahlequah a Department of the Tahlequah Area Chamber of Commerce

Report from the Tahlequah Main Street Association

REGULAR SESSION

8. Discussion and possible action on items removed from the **consent** agenda.
9. Discussion and **update** from the **Crisis Task Force**. Councilor Bree Long
10. Discussion and **update** from the **Recovery Task Force**. Councilor Trae Ratliff
11. Discussion and possible action to approve credit toward 2020/2021 City dues for the purchase of soccer goals for TRSC by the **Tahlequah Sports League**. Councilor Trae Ratliff
12. Discussion and possible action to approve **Resolution No. 09-08-20** regarding funding pursuant to the Cares Act and the Corona virus relief fund. Mayor Sue Catron
13. Discussion and possible action to accept the **2018-2019 Audit as presented by Arledge & Associates, P.C.** City Treasurer Marty Hainzinger
14. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session**

 - ❖ Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC, et al.*, Cherokee County District Court, State of Oklahoma, Case Nos. CV-2018-43 and CJ-2020-56, as provided by 25 O.S. § 307 (B) (4) and/or (7).
 - ❖ Discussion regarding confidential communications related to *Edward G. Carr v. City of Tahlequah, et al.*, United States District Court for Eastern District of Oklahoma, Case Nos. 20-cv-223-JFH, as provided by 25 O.S. § 307 (B) (4) and/or (7).

15. Reconvene Regular Session.
16. Discussion and possible action related to *City of Tahlequah v. Springwater Properties, LLC et al.*, State of Oklahoma, Case Nos. CV-2018-43 and CJ-2020-56.
17. Discussion and possible action related to *Edward G. Carr v. City of Tahlequah, et al.*, United States District Court for Eastern District of Oklahoma, Case Nos. 20-cv-223-JFH.
18. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 11:25 am/pm
on September 3, 2020 by DeAnna Hammons