

Amended AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, FEBRUARY 3, 2020 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation – Darrell Christopher – First Christian Church

Flag salute.

Public Notice of meeting provided - A Public Notice of meeting was provided January 23, 2020 at 2:36 p.m at 111 S. Cherokee Ave. Tahlequah, OK.

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) To approve the minutes of the January 6, 2020 and January 21, 2020 of the City Council meetings.
- b) To approve monthly check register for January 2020.
- c) To accept the resignation from John Wofford, Volunteer Firefighter, in the Fire Department, effective January 8, 2020.
- d) To accept the resignation from Tommi Fouts, Intern, in the Managerial Department, effective January 10, 2020.
- e) To accept the resignation from Christopher Brown, part-time dispatcher, in the Police Department, effective January 10, 2020.
- f) *To approve authorizing the Mayor, and/or City Attorney to sign all necessary paperwork pertaining to the acquisition of the 21-acre parcel located at the Northwest Corner of the intersection of First Street and Mission Avenue to be developed as the Mission Park as described in the 2018 Recreational Trails Program grant application as provided by 25 O.S. § 307 (B) (3).

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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

- **Jimmy Fort – 15 Years – Fire Department**

Report from Library

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

Reports from City Departments:

Street Department - **Written**

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. **Presentation from the Farmers Market.** Mayor Sue Catron / Marla Saeger
7. Discussion and possible action to **approve the Lease Agreement** with between the **City of Tahlequah and the Board of Cherokee County Commissioners** regarding **bike trail.** Councilor Combs
8. Discussion and possible action to **approve the Final Plat for Southridge East Second Addition** located near the southwest corner of the intersection of Southridge Road and Muskogee Avenue (Highway No. 62), more particularly described as follows; A tract of land lying in and being a part of the NE4, SW4 of Section 9, Township 16 North, Range 22 East of the Indian Base and Meridian, Cherokee County, Oklahoma, more particularly described as follows to-wit: Beginning at a point 100.00 feet West of the East boundary and 520.00 feet South of the North boundary of said NE4, of the SW4, said point being on the West boundary of U.S. Highway No. 82; thence S00°04'29"W, along said West boundary , a distance of 212.97 feet; thence S00°04'29"W, a distance of 240.00 feet; thence S89°51'22"E, a distance of 275.00 feet to the point of beginning, containing 3.3 acres, more or less. Clinton Johnson, Director of Planning and Development
9. Discussion and possible action to approve **modifications** to Part 12, Chapter 2, Section 12-243 and Section 12-263, in adherence to the process set forth in Part 12, Chapter 2, Section 12-263 H., so long such modifications are compatible with the need to protect the health, safety, and welfare of the public, as it relates to the proposed **construction located at 218 N. Muskogee Avenue**, more particularly described as follows to-wit: the N1/2 of Lot 12, in Block 55, City of Tahlequah Lots, Cherokee County, Oklahoma. Clinton Johnson, Director of Planning and Development
10. Discussion and possible action to **approve a fence up eight-foot (8') in height behind the twenty-five-foot (25') build line at the property located at 606 E. Goingsnake Street,**

more particularly described as follows to-wit: Lot 2, Block 6, Oak Park Addition, Cherokee County, Oklahoma. Clinton Johnson, Director of Planning and Development

11. Discussion and possible action to lift the moratorium to allow for **advertising and recruiting for Lifeguards** in the Parks and Recreation Department. Director of Human Resources M'Lynn Pape
12. Discussion and possible action to lift the moratorium and **hire a patrolman in the Police Department**. Director of Human Resources M'Lynn Pape
13. Discussion and possible action to lift the moratorium and **hire a dispatcher in the Police Department**. Director of Human Resources M'Lynn Pape
14. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**

 - ❖ **Discussion pertaining to the 2020-2021 contract with IAFF Local 4099**, as provided in 25 O.S. §307 (B) (2)
 - ❖ **Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43**, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).

15. Reconvene Regular Session.
16. Discussion and possible action related the 2020-2021 contract with IAFF Local 4099.
17. Discussion and possible action related to ***City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43.**
18. Discussion on the **mid-month special meeting**.
19. **Adjourn.**