

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, MARCH 2, 2020 - 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 – Girl Scouts

- 2. Public Notice of meeting provided** - A Public Notice of meeting was provided February 19, 2020 at 1:02 p.m. at 111 S. Cherokee Ave. Tahlequah, OK.
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3. 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.

4. 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 February 3, 2020 and February 18, 2020 of the City Council meetings.
- b) To approve monthly check register for February 2020.
- c) To acknowledge receipt of January 2020 Financials.
- d) To accept the resignation of the following as Lifeguards in Parks and Recreation Department effective the last date worked:
Lilly Sosa, Megan Bravo, Emma Cates, Katelyn Renfro, Kayleigh Spears, Mackenzie Jackson, Gracelyn Ross, and Ivey Baker.
- e) To accept the resignation from Neali Ferrell, Sr Lifeguard in the Parks and Recreation Department, effective February 6, 2020.
- f) To accept the resignation from Jarrett Meredith, and Emma Does, Part Time Laborers (552) in the Parks and Recreation Department, effective February 6, 2020.

- g) To accept the resignation from Brooke MacFadden, Secretary in Police Department, effective February 28, 2020.
- h) To accept the resignation from Clint Johnson, Director of Planning and Development, effective March 4, 2020.
- i) To accept the resignation from Justin Fort, effective February 25, 2020 and Kaison Denney, effective February 26, 2020, Cody Henson, effective March 4, 2020 as Laborers in the Parks and Recreation Department.
- j) To accept the self-termination from Aaron Chuculate, Laborer in the Parks and Recreation Department, effective February 21, 2020.
- k) To approve the Separation and Release Agreement as part of the Voluntary Retirement Incentive Program for qualified employees.
- l) To approve the transfer of Nikisha Goss from the Parks and Recreation Department to Police Secretary in the Police Department.

5. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for **March** Employees:
Christopher McClure – 15 Years – City of Tahlequah

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

Special Reports from City Departments:

REGULAR SESSION

6. Discussion and possible action on items removed from the **consent** agenda.
7. **Special presentation and recognition for exceptional actions** related to the fire located at 324 State St. to the following individuals: Jonathan Waters, Betsi Morgan, Dennis W. Davis, Sergeant Bryan Qualls, Patrolman Justin Leatherwood, Patrolman Michael Gray, Captain Kenny Barnes, and Firefighter Zack Frasier. Fire Chief Ray Hammons and Police Chief Nate King
8. Discussion and possible action to approve **Red Fern 2020 Road Closures**. Police Chief Nate King
9. Discussion and possible action to **increase budget** due to revenue received from Cherokee Nation for purchase of Special Ops Equipment for Law Enforcement. Police Chief Nate King / Michele Collins
10. Discussion and possible action to approve the **upgrades needed for the packer trucks** and waive the sealed bids as required by the City of Tahlequah. Superintendent Chris Armstrong

11. Discussion and possible action to approve the proposed **Purchasing Card Policy** for the City of Tahlequah. Interim City Administrator Alan Chapman and City Treasurer Marty Hainzinger
12. Discussion and possible action to **lift the moratorium to advertise/recruit** part time laborers in the **Parks and Recreation Department**. Director of Human Resources M'Lynn Pape
13. Discussion and possible action to **lift the moratorium to advertise/recruit** a **Director of Planning and Development** in the Managerial Department. Director of Human Resources M'Lynn Pape
14. Discussion and possible action to **hire a driver in the Solid Waste Department**. Director of Human Resources M'Lynn Pape
15. Discussion and possible action on the **adjustment** to the **bank reconciliations** for old **outstanding checks** dated prior to the fiscal year July 1, 2019 through June 30, 2020. City Treasurer Marty Hainzinger
16. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**

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- ❖ **Presentation of the Cyber Security Terrorism Assessment**, as provided in 25 O.S. § 307 (B) (11)
 - ❖ **Discussion pertaining to the 2020-2021 contract with IAFF Local 4099**, as provided in 25 O.S. §307 (B) (2)
 - ❖ **Discussion pertaining to the 2020-2021 contract with FOP Lodge 201**, as provided in 25 O.S. § 307 (B) (2)
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17. Reconvene Regular Session.
18. Discussion and possible action related to the Presentation of the **Cyber Security Terrorism Assessment**.
19. Discussion and possible action related the **2020-2021 contract with IAFF Local 4099**.
20. Discussion and possible action related to the **2020-2021 contract with FOP Lodge 201**.
21. Discussion on the **mid-month special meeting**.
22. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave, Tahlequah, OK at 1:29 am/pm
 on February 27, 2020 by [Signature]