

AGENDA

TAHLEQUAH CITY COUNCIL - REGULAR MEETING

Date/Time of

City Council Meeting:

Monday, May 4, 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.

Topic: May 4, 2020 Tahlequah City Council Meeting
Time: May 4, 2020 7:00 PM Central Time (US and Canada)

Join “Zoom” Meeting
Meeting ID: 967 2153 7885
Password: 283771

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1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public Notice of meeting was provided December 3, 2019 at 4:55 p.m. to the Secretary of State of Oklahoma and additional notice was provided 9:41 a.m. on May 1, 2020.
 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 967 2153 7885 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 may 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 April 6, 2020, April 20, 2020 and April 27, 2020 City Council meetings.
- b) To approve monthly check register for April 2020.
- c) To hire the following as Lifeguards in the Parks and Recreation Department effective May 11, 2020 at \$8.90 per hour: Christian Self, Gavin Ryals, Trinity Reed, Maggie Renfro, Katelyn Renfro, and Brice Miggetto.
- d) To hire Logan Curtis as a Sr. Lifeguard in the Parks and Recreation Department effective May 11, 2020 at \$9.90 per hour.
- e) To hire Ivey Baker and Katy Medlin as seasonal Part Time Laborers in the Parks and Recreation Department effective May 11, 2020 at \$8.25 per hour.
- f) To accept a \$500 sponsorship from TSET Healthy Living to help fund crosswalks for the trail system.

7. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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

- **Bronson McNiel – 5 years – Police Department**
- **Kyle Reed – 5 years – Police Department**
- **Dexter Scott – 5 years – Police Department**
- **Aaron Palmer – 10 years – Recreation Department**
- **Eldon Graves – 15 years – Police Department**
- **Vicki Johnson – 20 years - Street Department**
- **Judge Donn Baker – 35 years – City Court**

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

REGULAR SESSION

8. Discussion and **update** from the **Tahlequah Economic Recovery Task Force**. Councilor Trae Ratliff
9. Discussion and **update** from the **Covid-19 Task Force**. Councilor Bree Long
10. Discussion and possible action to authorize the City Treasurer to **close bank accounts** related to the **self-funded health insurance plan** that ended October 31, 2019. City Treasurer Marty Hainzinger
11. Discussion and possible action related to **removing Municipal Court's accounts receivable** detail for uncollectible fines for Failure to Appear Warrants (Collection Fines) **from 2001 through 2009** and/or certain fines and cost that are uncollectible for defendants that are deceased or homeless. Court Clerk Jeannie Secratt
12. Discussion and possible action to **renew the Interlocal Agreement on the Handling of Juvenile Cases between the District Court, Fifteenth Judicial District, and the City of Tahlequah, Oklahoma** for an additional year from July 1, 2020 through June 30, 2021. City Attorney Grant Lloyd
13. Discussion and possible action to **accept donation** of 409 S. Water Ave., Tahlequah, OK 74464 from **John D. Carey**, Karen J. Carey, **Kevin D. Dudley** and Sonya B. Dudley and **provide an easement for ingress, egress, and parking** at 404 S. Park Ave., Tahlequah, OK 74464 appurtenant to 401 S. Water Ave., Tahlequah, OK 74464. Fire Chief Ray Hammons
14. Discussion and possible action to **adopt Ordinance No. 1303-2020**, an ordinance **establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services** by the Fire Department for services provided/rendered by the City of Tahlequah, OK. Fire Chief Ray Hammons / Assistant Fire Chief Casey Baker
15. **Discussion and possible action to adopt Ordinance No. 1304-2020**, an ordinance **amending part of Chapter 2 Fire Department and Services, of Part 13, Public Safety**, of the code of ordinances of the City of Tahlequah, related to the inspection and prevention of fires. Fire Chief Ray Hammons / Assistant Fire Chief Casey Baker
16. **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)

17. Reconvene Regular Session.
18. Discussion and possible action related the **2020-2021 contract with IAFF Local 4099**.

19. Discussion on the **mid-month special meeting**.

20. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 10:11 am/pm
on May 1, 2020 by Dollana Hammon