

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of

City Council Meeting:

Monday, May 18, 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 18, 2020 Tahlequah City Council Meeting
Time: May 18, 2020 7:00 PM Central Time (US and Canada)

Join “Zoom” Meeting
Meeting ID: 883 6656 5682
Password: 283771

-
1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public Notice of meeting was provided at 3:05 p.m. May 11, 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 883 6656 5682 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 COMMENT

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. Discussion and possible action to approve the **2020 Cares Act grant** for the Tahlequah Municipal Airport. Airport Manager Kelly Crittenden
7. Discussion and possible action to approve the **2020 FAA Lighting Project grant** for the Tahlequah Municipal Airport. Airport Manager Kelly Crittenden
8. Discussion and possible action to update the agreement with **Cassell to include cloud-based software**. Interim City Administrator Alan Chapman
9. Discussion and possible action to **hire a Collector** in the Solid Waste Department. Director of Human Resources M'Lynn Pape.
10. Discussion and possible action to **hire** a part-time **Collector** in the Solid Waste Department. Director of Human Resources M'Lynn Pape.
11. Discussion and possible action regarding the **2020-2021 School Resource Officer Agreement** between the City of Tahlequah and Tahlequah Public Schools. Police Chief Nate King
12. Discussion and possible action regarding the **2020-2021 Drug Dog Agreement** between the City of Tahlequah and Tahlequah Public Schools. Police Chief Nate King
13. Discussion and possible action to approve a **Lease Agreement** between the City of Tahlequah and **Charles Poteet** related to the upstairs of 124 North Brookside, Ave. Tahlequah, OK 74464.
14. Discussion and possible action related the **2020-2021 contract with IAFF Local 4099**.
15. Discussion and possible action to engage **Guy Engineering** for the right of way acquisition and project management of **Muskogee Ave**. Mayor Sue Catron

16. Discussion and possible action to approve the **Legal Services Agreement 2020/2021** with City of Tahlequah Prosecuting Attorney **BJ Baker**. Mayor Sue Catron
17. Discussion and possible action to **authorize City Treasurer** to open a **general operating** transfer account. City Treasurer Marty Hainzinger
18. Presentation and discussion of the proposed City of Tahlequah's **2020/2021 Budget**. Mayor Sue Catron & Interim City Administrator Alan Chapman
19. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:15 am/pm
on May 13, 2020 by *[Signature]*