

MINUTES
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY MARCH 4, 2019- 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting **called to order** by Mayor Nichols at 7:00 pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward IV	Joshua Bliss

Absent:	Councilor Ward III	Stephen Highers
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OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, Finance Director Danya Curtis, Human Resource Director M'Lynn Pape, Solid Waste Chris Armstrong, News Media Tesina Jackson.

Invocation – Pastor Buddy Hunt – First Baptist Church
Flag salute.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

Councilor Combs made the motion and Councilor Long seconded to approve the consent agenda as follows:

To acknowledge receipt of the **Financial** Reports from January 2019.

To appoint Suzanne Myers to the Planning and Zoning Commission.

To accept the self-termination from Taya Green, as part time labor effective February 4, 2019.

To accept the self-termination from Troy Hardbarger, as part time labor effective February 25, 2019.

Vote: Ayes: Bliss, Long, Combs

Nays: none

Motion carried.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for March_Employees:

Carl Dallis – Street Department – 20 years

Richard Smith – Cemetery – 35 years

Report from Library- Written

Report from Tahlequah Area Chamber of Commerce & Tourism Council - written

Report from the Tahlequah Main Street Association – Written

Reports from City Departments:

Street Department – written

REGULAR SESSION

5. Councilor Bliss removed and tabled the February 4, 2019 minutes from consent.

6. Councilor Combs made a motion and Councilor Long seconded to **terminate Johnny Risley a collector** in the Solid Waste Department effective March 4, 2019.

Vote: Ayes: Long, Combs, Bliss

Nays: none

Motion carried

7. Councilor Long made a motion and Councilor Combs seconded to approve the purchase of a **2019 Ram 1500 4x2** crew cab Pickup from Bob Howard Chrysler in the amount of \$22,238.00 .

Vote: Ayes: Combs, Bliss, Long

Nays: none

Motion carried

8. No action needed to **reallocate** the remaining balance from pickup purchase to 115-65-6300 account.

9. Councilor Combs made a motion and Councilor Long seconded to adopt **Resolution No. 03-04-19 renaming Commercial Road to Ron Rice Ave.**

Vote: Ayes: Combs, Bliss, Long

Nays: none

Motion carried

10. Councilor Long made a motion and Councilor Combs seconded to adopt **Resolution No. 03-04-19-A** in support of **Councilor Dower Combs' nomination to serve in the District 2 seat** of the Oklahoma Municipal League Board of Directors.

Vote: Ayes: Long, Combs

Nays: Bliss

Motion carried

11. Councilor Long made a motion and Councilor Bliss seconded to adopt **Resolution No. 03-04-19-B** naming the pavilions on the southeast corner of the intersection of Water Avenue and Morgan Street to Leoser Pavilions.

Vote: Ayes: Combs, Bliss, Long Nays: none Motion carried

12. Councilor Bliss made a motion and Councilor Long seconded to approve the **purchase** of a **2019 Kawasaki Utility vehicle**, model KAF620RKF from Jimmy Houston Marine & Kawaski in the amount of \$12,323.00 for the Cemetery Department.

Vote: Ayes: Bliss, Long, Combs Nays: none Motion carried

13. Councilor Long made a motion and Councilor Combs seconded to **hire Dillon Dorler at a T113, Step 1 as a Mechanic** in the **Solid Waste** Department.

Vote: Ayes: Long, Combs, Bliss Nays: none Motion carried

14. Councilor Long made a motion and Councilor Combs seconded to **hire Christa Flynn at a T112, Step 1 as an Encumbering Clerk** in the Finance Department.

Vote: Ayes: Long, Combs, Bliss Nays: none Motion carried

15. Councilor Long made a motion and Councilor Combs seconded to **hire Debora Coyote, Jim Perry, Johnny Worth, & Caleb Murray at a T112 Step 1 as Laborers'** in the **Parks and Recreation** Department.

Vote: Ayes: Combs, Bliss, Long Nays: none Motion carried

16. Councilor Long made a motion and Councilor Combs seconded to **hire Nikisha Goss & Kristin Berry at a T112, Step 1 as Event and Facilities Coordinators** in the Parks and Recreation Department

Vote: Ayes: Bliss, Long, Combs Nays: none Motion carried

17. Councilor Long made a motion and Councilor Bliss seconded to **hire Caleb Nichols at a T115, Step 1 as a Recreation Coordinator** in the Parks and Recreation Department.

Vote: Ayes: Long, Combs, Bliss Nays: none Motion carried

18. Councilor Long made a motion and Councilor Bliss seconded to **promote Lifeguard Neali Ferrell to Sr. lifeguard** part time position at \$9.90 per hour in the Parks and Recreation Department.

Vote: Ayes: Combs, Bliss, Long Nays: none Motion carried

19. Councilor Long made a motion and Councilor Combs seconded to accept the **self-demotion of Wally Henry, superintendent in the Street Department to Laborer / Operator effective March 4, 2019.**

Vote: Ayes: Bliss, Long, Combs Nays: none Motion carried

20. Councilor Combs made a motion and Councilor Bliss seconded to **exit regular session** and enter into executive session at 7:39 p.m.

Vote: Ayes: Long, Combs, Bliss Nays: none Motion carried

❖ Discussion pertaining to the **2019-2020 contract** with the **FOP Lodge 201**, as provided in 25 O.S. § 307 (B) (2)

❖ Discussion related to the City Administrator's **evaluation**, as provided by 25 O.S. § 307 (B) (1) and (2)

➤ **Mayor Nichols reconvened meeting at 7:53 p.m.**

21. No action was taken to approve the **2019-2020 contract** with the **FOP Lodge 201**.

22. Councilor Long made a motion and Councilor Combs seconded to tabled until the next scheduled City Council meeting regarding the City Administrator's **evaluation**.

Vote: Ayes: Bliss, Long, Combs Nays: none Motion carried

23. No mid-month Special meeting will be held unless later called as provided by law.

24. Councilor Long made a motion and Councilor Combs seconded to adjourn meeting at 7:54 p.m.

Vote: Ayes: Long, Combs, Bliss Nays: none Motion carried