

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY, MARCH 16, 2020 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

2. Meeting **called to order** by Mayor Catron 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 III Stephen Highers
 Councilor Ward IV Trae Ratliff

Others Present:

Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons,
Interim City Administrator Alan Chapman , City Treasurer Marty Hainzinger

Absent: None

3. **Public Notice of meeting provided March 3, 2020 at 1:41 p.m.** at 111 S. Cherokee Ave. Tahlequah, OK.
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4. PUBLIC COMMENTS

There were no comments from the public.

5. **No Action was taken regarding the** discussion and possible action to approve an **amnesty period of municipal court for unpaid citations.**
6. Councilor Combs made a motion and Councilor Long seconded to adopt **Resolution No. 03-16-20 authorizing an emergency leave policy concerning the Coronavirus Disease 2019 (Covid-19).**

Vote: Ayes: Long, Combs, Highers, Ratliff Nays: none Motion carried

7. Councilor Long made a motion and Councilor Ratliff seconded to **lift the moratorium and hire Jimmy Davis as a seasonal 999 part time Laborer in the Parks and Recreation Department.**

Vote: Ayes: Combs, Highers, Ratliff, Long Nays: none Motion carried

8. Councilor Combs made a motion and Councilor Long seconded to **approve the contract with Pets for Life beginning April 1, 2020 through June 30, 2021 with minimum annual in-kind amount of \$7,500.**

Vote: Ayes: Highers, Ratliff, Long, Combs Nays: none Motion carried

9. Councilor Combs made a motion and Councilor Long seconded to approve the **Operations and Facilities Use Agreement with the Tahlequah Sports League.**

Vote: Ayes: Long, Combs, Highers Abstained: Ratliff Motion carried

10. Councilor Combs made a motion and Councilor Long seconded to **approve fence project for Tahlequah Sports League in the amount of \$9,857.75.**

Vote: Ayes: Long, Combs, Highers Abstained: Ratliff Motion carried

11. Councilor Long made a motion and Councilor Ratliff seconded to **“TABLE” the acquisition of polycarts** and waive the City of Tahlequah sealed bid requirements.

Vote: Ayes: Combs, Highers, Ratliff, Long Nays: none Motion carried

12. Councilor Long made a motion and Councilor Combs seconded to **adopt Resolution No. 03-16-20-A authorizing the City to proceed with the condemnation of Part of Lot 4 and all of Lot 5 Block 39 of the Original Townsite of City of Tahlequah, State of Oklahoma.**

Vote: Ayes: Ratliff, Long, Combs Abstained: Highers Motion carried

13. Councilor Highers made a motion and Councilor Long seconded to **approve the February 2020 general purpose financial statements.**

Vote: Ayes: Ratliff, Long, Combs, Highers Nays: none Motion carried

14. Councilor Combs made a motion and Councilor Long seconded to **close Winter Wonderland Fund.**

Vote: Ayes: Long, Combs, Highers, Ratliff Nays: none Motion carried

15. Councilor Ratliff made a motion and Councilor Long seconded to adjourn meeting at 8:23 p.m.

Vote: Ayes: Combs, Highers, Ratliff, Long Nays: none Motion carried