

MINUTES
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY APRIL 1, 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 III	Stephen Highers
	Councilor Ward IV	Joshua Bliss

OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, Finance Director Danya Curtis, Fire Chief Ray Hammons, Planning and Development Director Clinton Johnson, Human Resource Director M'Lynn Pape, Public Relations Jami Murphy, News Media Tesina Jackson.

Invocation – M'Lynn Pape
Flag salute.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

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

- To approve the **minutes** of the February 4, 2019 and March 4, 2019 City Council Meetings.
- To approve Resolution No. 04-01-19 for the 31st Supplemental of the City of Tahlequah Code.
- To approve Resolution No. 04-01-19-A for the 32nd Supplemental of the City of Tahlequah Code.
- To appoint Dower Combs as trustee of TIA filling vacant position created by resignation of former trustee Steve Worth.

To hire Gracie McNeil as a 552 Part-time Laborer in the Parks and Recreation Department.
To hire Taylor Payne as a 490 Lifeguard in the Parks and Recreation Department.
To hire Jacie Yell as a 490 Lifeguard in the Parks and Recreation Department.
To hire Meg Wynn as a 490 Lifeguard in the Parks and Recreation Department.
To hire Hannah Thompson as a 490 Lifeguard in the Parks and Recreation Department.
To accept the self-termination from Marisa Bravo, as part time labor effective February 27, 2019.
To accept the resignation from Dustin Glyn Ryals, as full labor in the Parks and Recreation department effective March 31, 2019.

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

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Reports from City Departments:

Street Department – Written

Fire Department – **Tahlequah Fire Department Presentation of Meritorious Awards** to Fire Fighter Sean Valdez, Fire Fighter Dylan Hammons, & Fire Fighter Nick Crittenden. Fire Chief Ray Hammons

REGULAR SESSION

5. Councilor Bliss removed to acknowledge receipt of the **Financial** Reports from February, 2019 from Consent. **No Action Taken.**

6. Councilor Highers made a motion and Councilor Bliss seconded to approve the Famers Market Contract as presented with the modification of replacing the \$250 and the \$500 respective annual fees with \$0 and modifying the annual “free food” contributed from \$7,500 to \$3,000.

Vote: Ayes: Bliss, Highers, Mayor Nays: Combs, Long Motion carried

Mayor Nichols moved agenda item number 12 to be heard before agenda item number 7.

12. Councilor Highers made a motion and Councilor Bliss seconded to **award a bid in the amount of \$217,175.00 to Rosco, LLC for the Vinita Roadway Improvements**, project #3010 waiving any sidewalk requirements as per Complete Streets suggestion.

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

7. Councilor Long made a motion and Councilor Highers seconded to

approve the Memorandum of Understanding with the United Keetoowah Band, related to a 0.4 mile stretch of West Avenue, south of Hwy 51/W Choctaw Street as presented with change of typo from “with” to “within” (the CITY’S jurisdiction).

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

- 8. Councilor Long made a motion and Councilor Highers seconded to purchase a 2019 Ram 1500 Quad Cab 4x4 Pickup truck from John Vance Fleet Motors, state contract # SW035, in the amount of \$25,211.00 to be paid from account # 210-50-8502.**

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

- 9. Councilor Combs made a motion and Councilor Bliss seconded to purchase an ADA golf cart from SoloRider, sole source determined and/or bid requirements waived, in the amount of \$10,500.00.**

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

- 10. Councilor Highers made a motion and Councilor Bliss seconded to TABLE discussion and possible action to approve City of Tahlequah Skate Park Reservation & Operating Policy.**

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

- 11. Councilor Highers made a motion and Councilor Long seconded to add Sue Catron and remove Jason Nichols name from the BancFirst bank signature cards for all City of Tahlequah accounts, effective May 6, 2019.**

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

Mayor Nichols had previously moved agenda item number 12 to be heard before agenda item number 7.

- 13. Councilor Long made a motion and Councilor Highers seconded to hire Tesina O’Field a/k/a Tesina Jackson as an administrative Assistant at a T114 Step 2 in the Managerial Department.**

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

- 14. Councilor Highers made a motion and Councilor Bliss seconded to hire Matthew Spears at a T112, Step 2 as a Driver in the Solid Waste Department effective April 11, 2019.**

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

15. Councilor Combs made a motion and Councilor Highers seconded to **hire Cody Henson at a T112, Step 1 as a Laborer in the Parks and Recreation Department.**

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

16. Councilor Highers made a motion and Councilor Combs seconded to **promote William (“Buddy”) Harris as a Foreman to Superintendent in the Street Department at a T116, Step 3 effective April 11, 2019.**

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

Mayor Nichols recommended and read agenda items numbers 17-25 be discussed jointly as needed.

17. Discussion item only. Discussion to adopt **Ordinance No. 1275-2019**, amending Part 5, Building Regulations, Chapter 1, Building Code, of the Code of Ordinances of the City of Tahlequah.
18. Discussion item only. Discussion to adopt **Ordinance No. 1276-2019**, amending Part 5, Building Regulations, Chapter 1, Building Code, of the Code of Ordinances of the City of Tahlequah.
19. Discussion item only. Discussion to adopt **Ordinance No. 1277-2019**, amending Part 5, Building Regulations, Chapter 1, Building Code, of the Code of Ordinances of the City of Tahlequah.
20. Discussion item only. Discussion to adopt **Ordinance No. 1278-2019**, amending Part 5, Building Regulations, Chapter 2, Plumbing Code, of the Code of Ordinances of the City of Tahlequah.
21. Discussion item only. Discussion to adopt **Ordinance No. 1279-2019**, amending Part 5, Building Regulations, Chapter 7, Housing Code, of the Code of Ordinances of the City of Tahlequah.
22. Discussion item only. Discussion to adopt **Ordinance No. 1280-2019**, amending Part 5, Building Regulations, Chapter 9, Mechanical Code, of the Code of Ordinances of the City of Tahlequah.
23. Discussion item only. Discussion to adopt **Ordinance No. 1281-2019**, amending Part 5, Building Regulations, Chapter 3, Fuel Gas Code, of the Code of Ordinances of the City of Tahlequah.
24. Discussion item only. Discussion to adopt **Ordinance No. 1282-2019**, amending Part 5, Building Regulations, Chapter 4, Electrical Installations, of the Code of Ordinances of the City of Tahlequah.
25. Discussion item only. Discussion to adopt **Ordinance No. 1283-2019**, amending

Part 6, Licensing and Business Regulations, Chapter 4, Residential Sales, of the Code of Ordinances of the City of Tahlequah.

26. Councilor Combs made a motion and Councilor Long seconded to exit regular session and enter into executive session at 9:10 p.m.

Vote: Ayes: Bliss, Long, Combs, Highers 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 on the **2019-2020 Contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B)(2)
 - ❖ Discussion related to the City Administrator's **evaluation**, as provided by 25 O.S. § 307 (B) (1) and (2)
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Mayor Nichols reconvened into regular session at 10:35 p.m.

27. No action was taken regarding the **2019-2020 Contract** with the **FOP Lodge 201**.

28. Councilor Long made a motion and Councilor Bliss seconded **to approve the 2019-2020 Contract with the IAFF Local 4099 as presented.**

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

30. No action was taken regarding the **City Administrator's evaluation**.

31. There will be a mid-month Special Meeting held April 15, 2019 at 7:00 p.m.

32. Councilor Highers made a motion and Councilor Long seconded to **adjourn meeting at 10:37 p.m.**

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