

MINUTES
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY JUNE 3, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting **called to order** by Mayor Catron at 7:01 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
Absent:		
	Councilor Ward IV	Trae Ratliff

OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, Street Commissioner Wayne Ryals, Finance Director Danya Curtis, Fire Chief Ray Hammons, Planning and Development Director Clinton Johnson, Human Resource Director M'Lynn Pape, Solid Waste Chris Armstrong , Administrative Assistant Tesina O'Field.

Invocation – Jay Jones –Abundant Life Church
Flag salute.

2. PUBLIC COMMENTS

Don Nichols spoke requesting continued support of a new military memorial.
Joellen Rogers spoke regarding painting streets.

3. CONSENT AGENDA

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

- To approve the **minutes** of the May 6, 2019 City Council Meeting.
- To acknowledge receipt of the **Financial** Reports from February 2019 and April 2019.
- To accept the self-termination from Michael Blish, as part time labor in the Parks and Recreation Department effective May 10, 2019.
- To accept the resignation from Heather Wright, as part time labor in the Parks and Recreation Department effective May 10, 2019.
- To accept the resignation from Bailey Wright, as a dispatcher in the Police Department effective May 14, 2019.

To accept the resignation from William Ketcher, as a Labor/Operator in the Street Department effective May 28, 2019.

To accept the resignation from Emily Hooper, as part time labor in the Parks and Recreation Department effective May 29, 2019.

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

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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

“BJ” Bill John Baker Jr. – 5 Years – Fire Department

Nicholas Bogart – 5 Years – Fire Department

Michael Gray – 5 Years – Police Department

Christopher Armstrong – 5 Years – Solid Waste

Forrest Miller – 5 Years – Solid Waste

Mark Secratt – 10 Years – Compliance / Safety

Christopher McClure – 10 years – Fire Department

Report from the Tahlequah Main Street Association – Written

REGULAR SESSION

- **Councilor Long removed the following from Consent:**
 - To approve the 06/03/2019 Budget Amendment and Reallocation.
 - To approve the 06/03/2019-A Budget Amendment and Reallocation.**No action taken.**

- 5. No action taken to appoint Sue Catron as the City of Tahlequah’s Representative to the Hospital Authority Board.**
- 6. No action taken to appoint Patty Skinner to the Tahlequah Public Works Authority Board, replacing Dr. Isabel Baker.**
- 7. Councilor Combs made a motion and Councilor Highers seconded to authorize Lochner Engineer to submit a 90/10 grant request as presented to the FAA in the amount of \$119,000.**

Vote: Ayes: Highers, Combs Nays: Long Motion carried.

- 8. Councilor Long made a motion and Councilor Highers seconded to adopt a Healthy Food Retail Resolution No. 06-03-19 for the City of Tahlequah.**

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

9. Councilor Long made a motion and Councilor Highers seconded to approve a Lease Agreement with SAC Counties Nutrition Project related to the Senior Citizens Building located at 230 E. 1st Street, Tahlequah, OK 74464.

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

10. Councilor Combs made a motion and Councilor Long seconded to approve the submission on July 1, 2019 of the request for proposals for the City of Tahlequah for banking services for part of fiscal year 2020 striking “of one (1) year” and changing July 1, 2019 to October 1, 2019 in paragraph 1 and changing May 31, 2019 to July 31, 2019 and June 3, 2019 to August 5, 2019 in paragraph 9, otherwise approving as presented, and request the City Finance Director to bring this matter back to the City Council in April 2020 for further consideration, discussion, and possible action.

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

11. Councilor Highers made a motion and Councilor Combs seconded to accept the 2017-2018 Audit as presented by Michael Green, CPA.

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

12. Councilor Highers made a motion and Councilor Combs seconded to award a bid to replace a portion of the AMC / Armory roof as per project no. 3020 to Adrock Roofing in the amount of \$48,750.00.

Vote: Ayes: Combs, Highers Nays: Long Motion carried.

13. Councilor Highers made a motion and Councilor Combs seconded to award a bid to replace 6 HVAC units located at the AMC / Armory as per project no. 3021 to Adams Heat and Air in the amount of \$39,920.

Vote: Ayes: Combs, Highers Nays: Long Motion carried.

14. Councilor Long made a motion and Councilor Highers seconded to approve the 2019-2020 School Resource Officer Agreement between the City of Tahlequah and Tahlequah Public Schools.

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

15. No action taken 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.

16. Councilor Combs made a motion and Councilor Long seconded to adopt Ordinance No. 1284-2019, approving a Special Use Permit application submitted by CRB Companies LLC on behalf of AT&T for the construction of a 150' monopole cell tower located at 996 S. College Avenue.

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

- **Councilor Long requested a 5 minute break at 9:12 p.m.**
- **Mayor reconvened at 9:17 p.m.**

17. Councilor Highers made a motion and Councilor Combs seconded to adopt Ordinance No. 1285-2019, vacating or closing part of the street right of way for Ozark Avenue; a tract of land lying in a portion of Ozark Avenue, City of Tahlequah, Oklahoma, more particularly described as follows, to-wit: Beginning at the northwest corner of Lot 1, Block 103 in the City of Tahlequah, thence S52⁰21'23"W, along the northwesterly boundary of said Lot 1, also being the southeasterly boundary of said Ozark Avenue, 160.23 feet to the southwest corner of said Lot 1, thence N68⁰53'00"W, 92.63 feet to the northwesterly boundary of Ozark Avenue, also being the southeasterly boundary of the abandoned rail road right-of-way; thence along said boundary of Ozark Avenue on a curve to the left, having a radius of 3064.93 feet, an arc length of 154.73, the chord being N48⁰48'06"E, 154.71 feet; thence S68⁰53'00"E, 103.85 feet to the Point of Beginning.

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

18. Councilor Long made a motion and Councilor Combs seconded to approve the amendment of the OMAG short term quote from \$7,315.00 to \$21,901.00.

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

19. Councilor Long made a motion and Councilor Combs seconded to promote Gabriel Medlin from a 552 part time Laborer to 999 part time Laborer in the Parks and Recreation Department effective May 26, 2019.

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

20. Councilor Long made a motion and Councilor Combs seconded to hire Billy Sunday as a 999 part time laborer in the Parks and Recreation Department.

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

21. Councilor Long made a motion and Councilor Highers seconded to hire Jerrett Meredith, Isaac Torrento, & Jordan Williams as 552 part time laborers in the Parks and Recreation Department.

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

22. Councilor Long made a motion and Councilor Combs seconded to hire Kari Van Wyk as a dispatcher in the Police Department at a T112 Step 1.

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

23. Councilor Combs made a motion and Councilor Long seconded to exit regular session and enter into executive session at 9:31 p.m.

Vote: Ayes: 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).

➤ **Mayor Catron reconvened meeting at 11:00 p.m.**

24. No action taken to approve the 2019-2020 contract with the FOP Lodge 201.

25. Councilor Combs made a motion and Councilor Long seconded to Adjourn meeting at 11:01 p.m.

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