

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY, SEPTEMBER 16, 2019 - 6:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

2. Meeting **called to order** by Mayor Catron at 6:00 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: City Attorney Grant Lloyd, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, Fire Chief Ray Hammons, Police Chief Nate King, Emergency Director Mike Underwood, Planning and Development Director Clinton Johnson, Human Resource Director M'Lynn Pape, Solid Waste Chris Armstrong, IT Department Randy Powell, Public Relations Jami Murphy, News Media Tesina Jackson.

3. **PUBLIC COMMENTS**

There were no comments from the public.

4. **OMAG Recognition Training for governing body.**

- Mayor Catron called for a 5 minute break at 6:49 p.m.

5. Councilor Long made a motion and Councilor Highers seconded to hire Ethan Monholland as a Laborer/Operator in the Street Department at a T112 Step 1.

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

6. Councilor Ratliff made a motion and Councilor Combs seconded to approve the **use of Norris Park** for the City of Tahlequah hosted event **Open Streets Tahlequah on October 5th** from 10:00 am – 2:00 pm.

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

7. Councilor Long made a motion and Councilor Ratliff seconded to approve the **use of the Leoser Pavilions f/k/a Morgan Street Pavilion** for the City of Tahlequah hosted event **Tahlepaws Pet Wellness Clinic** on November 2nd from 11:00 am – 3:00 pm.

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

8. Councilor Long made a motion and Councilor Highers seconded to **accept the donation of the following described real property**, a tract of land lying in a part of Lot 7, Block 8, Boone Addition, City of Tahlequah, according to the recorded plat thereof, more particularly described as follows, to-wit: Beginning at the SE/Corner of said Lot 7; thence North, along the East Boundary of said Lot 7, a distance of 67.59 feet; thence Southwesterly to a point on the Westerly Boundary of said Lot 7 a distance of 45.90 feet North of the SW/Corner of said Lot 7; thence South, along the West Boundary of said Lot 7, a distance of 45.90 feet to the SW/Corner of said Lot 7; thence East a distance of 70.00 feet to the Point of Beginning, **from Kathryn Moon, a single person, and Earl L. Moon and Carolyn Moon, husband and wife.**

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

9. Councilor Ratliff made a motion and Councilor Combs seconded to **TABLE** the discussion and possible action related to adoption of **Ordinance No. 1290-2019 until the October 7, 2019 Regular City Council Meeting**, amending Part 12, Planning, Zoning and Development, Chapter 2, **Zoning, General and District Provisions**, of the Code of Ordinances of the City of Tahlequah, including but not limited to definitions and uses permitted in R-1 Single-Family Dwelling District, R-2 Two-Family Dwelling District, R-3 Multi-Family Dwelling District, C-1 Neighborhood Commercial District, C-2 General Commercial District, I-1 Restricted Light Industrial District, and I-2 Light Industrial District.

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

10. **Discussion item only**, to adopt **Ordinance No. 1291-2019, amending Part 3, Alcoholic Beverages**, Taxation and Regulation, of the Code of Ordinance of the City of Tahlequah.

11. Councilor Long made a motion and Councilor Highers seconded to exit Regular Session enter into Executive Session at 8:11p.m.

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

- Discussion regarding confidential communications related to *City of Tahlequah v. Eldee Panell, et al.*, Cherokee County Case No. CJ-2016-58, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
 - Discussion regarding confidential communications related to *Clair Squyres Wells Family 2002 Trust v. Darrel James Williams, et al.*, Cherokee County Case No. CV-2018-152, *Clair Squyres Wells Family 2002 Trust v. Oklahoma Earthbike Fellowship, Inc., et al.*, Cherokee County Case No. CV-2018-158, and/or *Watershed Safety and Preservation Association v. The City of Tahlequah*, Cherokee County Case No. CV-2018-163, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
 - Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
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- Mayor Catron reconvened meeting at 9:45 p.m.

12. No action was taken related to *City of Tahlequah v. Eldee Panell, et al.*, Cherokee County Case No. CJ-2016-58.
13. No action was taken related to *Clair Squyres Wells Family 2002 Trust v. Darrel James Williams, et al.*, Cherokee County Case No. CV-2018-152, *Clair Squyres Wells Family 2002 Trust v. Oklahoma Earthbike Fellowship, Inc., et al.*, Cherokee County Case No. CV-2018-158, and/or *Watershed Safety and Preservation Association v. The City of Tahlequah*, Cherokee County Case No. CV-2018-163.
14. No action was taken related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43.
15. Councilor Highers made a motion and Councilor Combs seconded to Adjourn meeting at 9:48 p.m.

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