

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

A Special meeting was called by the Mayor and Council to be held at the following location and purposes.

Date/Time of

City Council Meeting:

Monday, September 19, 2022 at 5:30 p.m.

Place of Meeting:

The meeting will be held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body will be present in person) and by Videoconference and/or Teleconference.

All voting members of the Public body attended the meeting in person, any member of the public, nonvoting elected officials, and/or City staff was able to attend the meeting in person with appropriate distancing or remotely by Zoom videoconference and/or teleconference. Instructions for remote attendance are provided below.

Join “Zoom” Meeting
Meeting ID: 842 1219 6210
Password: 4560651

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1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public notice of meeting was provided at a.m. September 13, 2022.

4. **PUBLIC INSTRUCTIONS:**

Videoconference and/or teleconference access instructions for public attendance at the meeting: the Public may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app (www.zoom.us) **Access Code: 842 1219 6210 Password: 4560651.** Materials presented electronically to Councilors that attend remotely will be made available to those Councilors via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the City Council via Zoom or otherwise, please submit your request to cityclerk@cityoftahlequah.com.

Videoconference and/or teleconference notice: This meeting will include communication by City staff to the City Council, and those communications may be by auditory communication or by visual and auditory communication. Communication by and between the City Council and/or members of the Public may be limited to auditory only communication.

The Public may ask questions during the discussion of each agenda item by typing the word “question” along with his or her name in the chat bar and waiting to be called on. If communicating via the Zoom videoconference and/or teleconference, the Mayor will call upon you to unmute yourself so that you may speak. Only questions spoken out loud are allowed to be responded to. Please do not type out your questions in the chat bar.

Should there be any technical difficulties during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

5. PUBLIC COMMENT

Comments will be accepted from the general public concerning topics that are not included in the meeting’s agenda. Individuals will be limited to 3 minutes of speaking time and the cumulative total of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah residents. In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period.

If you wish to comment type the word “Comment” along with your name in the chat bar and wait to be called on.

6. Presentation regarding Summer 2022 Tahlequatics (Tahlequah City Pool). **Parks and Recreation Superintendent, Brian Speake**

7. Discussion and possible action to approve, approve with modification, or deny the appointment of and contract with Attorney John Tyler Hammons as City Attorney. **Mayor Sue Catron**

8. Discussion and possible action to approve, approve with modification, or deny **Ordinance No. 1343-2022**. An ordinance changing the zoning from Single Family Residential District (R-1) to Residential Multifamily District (R-3) for a multifamily development on approximately 5 acres of land located on the Southwest Corner of E. Downing and Nalley Road, more particularly described as follows:

The North half of the NE NE NE of Section 34, Township 17 North, Range 22 East, City of Tahlequah, Cherokee County, State of Oklahoma. **Planning & Development Director Taylor Tannehill**

9. Discussion and possible action to approve, approve with modifications, or deny the Health Benefit renewal and offerings for plan year November 1, 2022 to October 31, 2023. **Human Resources Director M'Lynn Pape**
10. Discussion and possible action to approve, approve with modification, or deny the Firefighters to have a benefit spaghetti luncheon with pasta sauce that was donated to the Tahlequah Fire Local 4099. Proceeds will go to the Firefighter Tragedy Fund. **Fire Chief Casey Baker**
11. Discussion and possible action to approve, approve with modifications, or deny a request to add a temporary part-time patrolman within the Police Department at an hourly rate of \$20.00 per hour and provide need clothing and equipment to perform their duties. **Police Chief Nate King**
12. Discussion and possible action to approve, approve with modifications, or deny a request for three (3) different officers within the Patrol Division of the Police Department to keep excess annual leave from the previous fiscal year or be paid said annual leave, which will not exceed \$700.00 total cost. **Police Chief Nate King**
13. **Discussion Only:** Regarding request for bids for the remodel of the Police Department to accommodate the move of 911. **Police Chief Nate King**
14. **Adjourn.**