AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, AUGUST 3, 2015 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

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1. MEETING CONVENED

Meeting **called to order**.
Roll call.
Invocation – Bishop Spencer Johnson from Church of Jesus Christ of Latter Day Saints.
Flag salute.

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2. PUBLIC COMMENTS

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 citizens. 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.

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3. CONSENT AGENDA

These items are placed on the **Consent** Agenda so that members of the City Council, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all Council members will be removed and heard in Regular Session.

Approve the **minutes** of the July 6 and 20, 2015 City Council Meetings

Acknowledge receipt of June 2015 **Financial Report**

Approve General Fund Budget **Reallocation** in the amount of $6,548.67, to cover the step raises for July 2015

Renew the drug dog **agreement** with Tahlequah Public Schools (the number of hours increased from 6 hours to 10 hours but the cost of $100 per hour remained the same)

Approve Capital Improvement Fund **Budget Amendment** #01, to decrease budget due to difference in projected expenditures during budget process and decreased fund balance carryover

Approve Capital Improvement Fund **Budget Amendment** #02 in the amount of $14,249.00, to increase budget due to revenue received from Cherokee Nation for purchase of Special Ops Equipment for Law Enforcement

Accept the **resignation** of Michael Morrison from the **Managerial** Department, effective August 11, 2015

Hire Levi Cantwell as a part-time 552-hour laborer in the **Rec Department**

Accept the **resignation** of Josh Brinkley as a volunteer firefighter in the **Fire Department**

Promote Victoria Newton from part-time Dispatcher to full-time Dispatcher, at Grade 3, in the **Police Department**

Hire Alexis Battreall as a part-time, 999-hour, dispatcher in the **Police Department**

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for June Employees: Jimmy Neugin – Solid Waste – 10 yrs.
Presentation of Recognition Awards by Fire Chief Ray Hammons.
Report from Library.
Report from Tahlequah Convention and Visitors Bureau.
Report from Chamber of Commerce.
Report from the Tahlequah Main Street Association.
Reports from City Departments: Fire Department, Street Department, IT Department

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.

6. Discussion and possible action on proposed North **Hwy** 82 **route**. Jim Lindsay.

7. Discussion and update on the **design** for the remodeling on the building located at 120 E. Morgan Street, also known as the "**Green Building**". Shane Boren.

8. Discussion and possible action to **waive** the itinerant vendor **fees** for Big Jim's Motorcycle **Rally** on August 21-22, 2015 and the OKsWagen **Festival** on October 2-3, 2015. Drew Haley.

9. Discussion and possible action to approve **Resolution** No. 08-03-15 (A), **allowing** for controlled consumption of **alcohol** in the North End District during Big Jim's Motorcycle **Rally** on August 21-22, 2015. Drew Haley/Chief King.

10. Discussion and possible action on an in-house **review** of the City of Tahlequah **Code Book** of Ordinances. Councilor Bliss.

11. Discussion and possible action to **establish** "**CDBG13**" **Grant** Fund, accept Oklahoma Department of Commerce Community Development Block Grant award of $91,464.00, approve Cash Match of $91,464.00 from the Bond Improvement II Fund and approve Grant Budget of $182,928.00. Marcie Gilliam.

12. Discussion and possible action to approve **Resolution** No. 08-03-15 (B), to leverage funds for the FY 2013 CDBG-Small Cities **Grant**. Marcie Gilliam.

13. Discussion and possible action to approve CDBG 13 **Budget Amendment** # 01 in the amount of $182,928.00, to budget funds awarded from Oklahoma Department of Commerce to be used for Green Building rehabilitation project. Marcie Gilliam.

14. Discussion and possible action to approve a required **Caselle upgrade** to connect with the HR module and to replace Tahl2, in the amount of $21,401.00. Jessica Petty/Marcie Gilliam.

15. Discussion and possible action to approve Bond Improvement Fund II **Budget Amendment** # 01, to decrease budget due to difference in projected expenditures during budget process and decreased fund balance carryover. Marcie Gilliam.

16. Discussion and possible action to approve **OPS-27** within the Police Department. Chief King.

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17. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.

- Discussion on the 2015-2016 **contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B) (2).
- Discussion on the 2015-2016 **contract** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2).

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18. **Reconvene** Regular Meeting.

19. Discussion and possible action on the 2015-2016 **contract** with **IAFF Local 4099.**

20. Discussion and possible action on the 2015-2016 **contract** with **FOP** Lodge 201.

21. Discussion on the **mid-month** special **meeting**.

22. **Adjourn.**