

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – JANUARY 5, 2015 - 7:00 PM

1. **MEETING CONVENED**

Meeting **called to order**.

Roll call.

Invocation – Youth Pastor Todd Drake from the 29Eleven Church.

Flag salute.

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.

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 December 1, 2014 City Council Meetings

Acknowledge receipt of November 2014 **Financial Report**

Approve General Fund **Budget Amendment # 01** in the amount of \$2,450.00, to increase budget due to donations from individuals for employee Christmas Party

Approve General Fund **Reallocation** in the amount of \$1,445.30, for December 2014 step raises

Promote Daniel Howell from a part-time dispatcher to a full-time dispatcher in the **Police Department** at Grade 3 Step 1 and an annual salary of \$23,335.00

Hire Jamicia Trammel as a part-time 999-hour dispatcher in the **Police Department** with a salary of \$8.90 an hour

Accept the **resignation** of Matt Smith from the **Fire Department**, effective January 1, 2015

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Report from Library.

Report from Tahlequah Convention and Visitors Bureau.

Report from Chamber of Commerce.

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to approve **Ordinance** No. 1212-2013, exempting existing **dumpsters** from Ordinance No. 1204-2013. Bryce Felts.
7. Discussion on the **Plat Application** from Scott Wright for the Woodlands of Southridge, located west of the intersection of Mill Road and Southridge Road. Clinton Johnson.
8. Discussion and possible action on a request from Council for a monthly **update from the Compliance** Department on items that are not in compliance and the plan of action for those items. Councilor Weston.
9. Discussion and possible action to adopt **Resolution** No. 01-05-15, affirming the City of Tahlequah's support for favorable consideration to be given to **MACO Development** Company, LLC for a credit award from the **Oklahoma Housing Finance Authority** for construction of a 60-unit one-bedroom housing development to be known as Westwood Estates. Clinton Johnson.
10. Discussion and possible action to adopt **Ordinance** No. 1221-2014, **rezoning** property located along the east side of Highway 62 (82) north By-pass, south of Crafton Street and north of Downing Street from R-1 Single Family Residential Zoning District to C-2 General Commercial District, with the exclusion of R-3 Multiple-Family Dwelling District. This ordinance was passed by Council on 11-17-2014 but failed to get published in the paper within the 15 day deadline. Deb Corn.
11. Discussion and possible action to **purchase** 2 Ford **Explorers** from Stuteville Ford at the state contract price. Chief King.
12. Discussion on the **mid-month** special **meeting**.
13. **Adjourn.**