

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – FEBRUARY 2, 2015 - 7:00 PM

1. **MEETING CONVENED**

Meeting **called to order**.

Roll call.

Invocation – Pastor Buddy Hunt from First Baptist 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 January 5, and January 20, 2015 City Council Meetings

Acknowledge receipt of December 2014 **Financial Report**

Accept the **retirement** of Lester Ball from the **Fire Department**, effective January 1, 2015

Promote Kenny Barnes from rank of firefighter to rank of lieutenant in the **Fire Dept.**

Accept the **self demotion** of Emily Van Dyke from Purchasing Agent to Encumbering Clerk in the **Managerial Dept.**

Accept the **promotion** of Lila Morrow from Encumbering Clerk to Purchasing Agent in the **Managerial Dept.**

Accept the **self-termination** of Billy Blair from the **Managerial Dept.**

Accept the **retirement** of Gary Dotson from **Emergency Management**, effective Feb. 28, 2015

Approve a General Fund **Budget Amendment** in the amount of \$1,452.95, to reallocate funds for January 2015 step raises

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

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: Street Department, Fire Department

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to approve **audit** of the general purpose financial statements of the City of Tahlequah for the period **ending June 30**, 2014 to be presented by Michael Green, CPA. Marcie Gilliam.
7. Discussion and possible action to approve a request from **Boy Scout** Troop 794 to sponsor Sam's Amusements to bring a **carnival** to Tahlequah April 26 thru May 3, 2015 on property between 4th and 5th Streets and Basin Street and Park Hill Road. Bryce Felts.
8. Discussion and possible action to **approve** the **plat** for Woodlands of Southridge, located west of the intersection of Mill Road and Southridge Road. Clinton Johnson.
9. Discussion and possible action to adopt **Ordinance** No. 1222-2015, **rezoning** property located at the southeast corner of the intersection of Boone Street and South Lena Avenue, also known as 101 & 103 South Lena Avenue, from Multiple-Family District (R-3) to General Commercial District (C-2). Clinton Johnson.
10. Discussion and possible action to approve the **Agreement** for the Sub-Grant of **Emergency Management** Performance Grant Program **Funds**. Mike Underwood.
11. Discussion and possible action for permission to **lease/purchase** an EXCEL EX62 **Baler** with conveyor for the Solid Waste Services Recycle operation. Les Ford.

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12. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on the **FOP** Lodge 201 **contract**, as provided in O. S. Title 25, Section 307 (B) (2).

13. Motion to **reconvene regular** meeting.
14. Discussion and possible action on the **FOP** Lodge 201 **contract**.
15. Discussion on the **mid-month** special **meeting**.
16. **Adjourn**.