

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – MONDAY, MARCH 2, 2015 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting **called to order.**

Roll call.

Invocation – Pastor Alan Nevel from New Wine Fellowship.

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 February 2, and February 17, 2015 City Council Meetings

Acknowledge receipt of January 2015 **Financial Report**

Approve General Fund Budget **Reallocation** in the amount of \$1,048.43, for approved step raises for February 2015

Acknowledge the following as **Emergency Management volunteers:**

Scott Pettus, Leigh Underwood, Danny Gross, Ronnie Holuby, Devan Brotherton, Steve Ford, Lou Kelly, Richard Hosney, Marsha Gross, Willie Epps, William Kruegar, Bobby Pearce, Carl Dill, Scott Youngblood, Ken Fore, Josh Littledave, Bob Gibbins, William Gould

Acknowledge the following as **volunteer Reserve Police Officers:**

Gary Dotson, Kyle Reed, Kevin Kirk, Ronnie Holuby, Andrew Craig, Dakota Rush, Jason Archer, Edgar Lucero, Johnny Parris, Chase Reed, Joe Watkins, Matt Young, Sam Jackson, Buddy Hunt, Michael Gray

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, IT 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**. Michael Green, CPA.
7. **Update** on State **Auditor's Report**. City Attorney Park Medearis.
8. Discussion and possible action to adopt **Ordinance** No. 1225-2015, **rezoning** property located south of the intersection of East Fourth Street and South Cedar Avenue from Single Family District (R-1) to Planned Unit Development District (PUD). Clinton Johnson.
9. Discussion and possible action to adopt **Ordinance** No. 1223-2015, **rezoning** property located at the east side of Plaza Drive near the intersection with Ward Street, all of Lot 8 in Block 4 of the Hillside Plaza Addition from Single Family District (R-1) to Multiple-Family District (R-3). Clinton Johnson.
10. Discussion to adopt **Ordinance** No. 1224-2015, **rezoning** property located at the east side of Plaza Drive near the intersection with Ward Street, all of Lot 9 in Block 4 of the Hillside Plaza Addition from Single Family District (R-1) to Commercial District (C-1). Clinton Johnson.
11. Discussion and possible action to **correct** the **address** from Parcel # 28 – 303 Dogwood to Parcel # 28 – 1200 Jay Lane, **on** the property that Council voted to **purchase**, for \$67,000.00, at the February 17, 2015 City Council Meeting.
12. Discussion on the **mid-month** special **meeting**.
13. **Adjourn**.