AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – MONDAY, APRIL 6, 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 – Pastor Sean Ross from Tahlequah Bible Church.
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 March 2 and March 24, 2015 City Council Meetings

Acknowledge receipt of February 2015 **Financial Report**

Approve General Fund Budget Reallocation in the amount of $1,263.24 for the March 2015 step raises

Accept the **self-termination** of the following from the **Park Department**: Samantha Butler, Thomas Jackson, Chase Vanover, Heather Deckard, Michelle Moss, Sarah Wright, Charles Tannehill, Elizabeth Ellis, Brett Manus, Randal Neugin, Jayson Steeley, Kyler Welch, Stephanie Hammons, Justin Mathis, Colton Wright, Robert Blackman, Zachery Lyman, Jeral Keener, Cody Henson, Kyle Easter, Jeremy Jones, Cody Howard, Eric Davis

Accept the **self-termination** of the following from the **Rec Department**: Kayla Herrin, Keith Williamson, Alec Cochran, Jaylee Duffield, Krystal Herrin, Steven Jamison, Aaron Crawley, Trenton Boston, Corey Cordray

Accept the **resignation** of Nick Perkins as a dispatcher in the **Police Department**, effective 04/12/2015

Accept the **resignation** of Tony Aguilar as a patrolman in the **Police Department**, effective 04/04/2015

To accept the **termination** of Ben Ridley in the **Solid Waste** Services effective 03-24-2015

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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, Fire Department

REGULAR SESSION

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

6. Discussion and possible action on a request from Rita Ortega to **waive** one of the **dumpster fees** on the dumpster at 111 & 111 ½ W. Keetoowah. Rita Ortega.

7. Discussion and possible action on a request from Marvin Bechtol to place "**No Parking Signs**" in the **alleyway** between Goingsnake and Ward Streets and off of Maple Avenue. Marvin Bechtol.

8. Discussion and possible action to grant a request from Janice Eddlemon for **de-annexation** from the City of Tahlequah on property located on the corner of Allen & Bryant Roads. Janice Eddlemon.

9. Discussion and possible action to **waive** the itinerant vendor **fees** for the Good Food Festival (April 10-11) and the Red Fern **Festival** (April 25-26). Drew Haley.

10. Discussion and possible action to **pay** past due **amount** of $1,346.97, **claimed** by Tahlequah Daily Press, for previous fiscal years. Kevin Smith.

11. Discussion and possible action to enter into a contract with Childers Architect Inc. for **architectural services** for the remodeling of the Morgan Street Community Building located at 120 East Morgan Street, also known as the "**Green Building**". Clinton Johnson.

12. Discussion and possible action to enter into a **lease** agreement with Bluebird Resorts to lease the Tahlequah City **River Park**. Kevin Smith.

13. Discussion and possible action to **establish** Safe Routes to School **Grant** Fund, **accept** Oklahoma Department of Transportation Grant **Award** of $217,025.00, approve **cash loan** of $217,025.00 and **approve** the Grant **budget** of $217,025.00. Marcie Gilliam/Clinton Johnson.

14. Discussion and possible action to **appoint** Steve Worth and Anna Knight to the **Industrial Trust** Authority. Mayor Nichols.

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

16. **Adjourn.**