

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JUNE 1, 2015 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting **called to order.**

Roll call.

Invocation – Pastor Vernell Racy from Antioch 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 May 4 and 16, 2015 City Council Meetings

Acknowledge receipt of April 2015 **Financial Report**

Approve the updated **by-laws** of the Tahlequah City **Fire Department**

Approve Bond Improvement Fund II **Budget Amendment** in the amount of \$3,925.47, due to calculation error in Budget Amendment #1 dated 01-08-14 to budget funds from bond issue

Approve the renewal **contract** with DeGeorge Enterprises Inc. for the filming of the City Council Meetings

Accept the **retirement** of Norma Landers in the **Managerial** Department, effective June 25, 2015

Accept the **resignation** of Jake Keys in the **Police** Department, effective May 23, 2015

Accept the **resignation** of Chad Harlan in the **Parks** Department, effective May 21, 2015

Accept the **resignation** of Carson Lemon-Younger in the **Rec** Department, effective May 24, 2105

Accept the **resignation** of Colton Boston in the **Rec** Department, effective May 17, 2015

Approve Capital Improvement Fund **Budget Amendment** # 05 in the amount of \$4,720.50, to increase budget due to revenue received from Cherokee County Law Enforcement Asset Forfeitures for the purchase of Special Ops Equipment

Promote Austin Robertson in the **Parks Department**, from a part-time 999-hr laborer to a full-time laborer at a Grade 2, Step 1

Promote Fisher Eastham from a 552-hr laborer to a 999-hr laborer in the **Parks Department** with a salary of \$8.95 an hour

Hire Kaison Denny as a part-time 552-hr laborer in the **Parks Department** with a salary of \$8.25 an hour, pending passage of physical and drug test

Accept the **self termination** of Kim Perry in the **Police Department**

Accept the **resignation** of Jordan Whitekiller in the **Rec Department**

Hire John King as a part-time 552-hr laborer in the **Rec Department** with a salary of \$8.25 an hour, pending passage of physical and drug test

Accept the **resignation** of Kenneth Nein in **Solid Waste Services**

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for June Employees: Chris Smith – Police Department – 15 yrs.

Report from Historic Preservation Board.

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. **Presentation** to Council of the Proposed **Budget** for the Fiscal Year 2015-2016. Mayor Nichols.
7. Discussion and possible action to approve **Resolution** No. 06-01-15, supporting a **housing** development near the northwest intersection of Cedar Avenue and Bypass 82. Mayor Nichols.
8. Discussion and possible action to **waive** the dumpster **fees** for Habitat for a Humanity project. Mayor Nichols.
9. Discussion and possible action to **accept** the Tahlequah B.E.S.T. Community Coalition **Grant**, **establish** the grant **fund**, **approve** the \$6,000.00 **loan** and approve the grant budget. Chief King.
10. Discussion on the **mid-month** special **meeting**.
11. **Adjourn.**