

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JULY 6, 2015 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. **MEETING CONVENED**

Meeting **called to order.**

Roll call.

Invocation – Pastor Chris Wiley from Community Bible 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 June 1, 8 and 15, 2015 City Council Meetings

Acknowledge receipt of May 2015 **Financial Report**

Approve the renewal of the **Blackboard Connect Contract**

Approve the **job description** for the Chief's Executive Assistant in the Police Dept.

Hire Tristan Lacombe as a part-time, 552-hour employee at the City **Airport** with a salary of \$8.25 per hour

Accept the **termination** of Krystal Cooper in the **Rec Department**

Hire Jessica Flinkman as a part-time, 490-hour, lifeguard in the **Rec Department** with a salary of \$8.90 per hour

Hire Conner Nelson as a part-time, 490-hour, lifeguard in the **Rec Department** with a salary of \$8.90 per hour

Hire Steven Carroll as a part-time, 999-hour) employee in **Solid Waste** Services with a salary of \$8.95 per hour

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for June Employees: Jeff Haney – Police Department – 20 yrs.
Presentation of Award to City of Tahlequah from the 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. Discussion on **Ordinance** No. 1224-2015, **rezoning** property located east of the intersection of Downing Street and Old River Road from Residential (R-1) to General Commercial District (C-2). Clinton Johnson.
7. Discussion and possible action to approve a **contract** with Tahlequah **Main Street** Association.
8. Discussion and possible action to approve a **Memorandum** of Understanding with the Cherokee County Health Department for the use of a **Mosquito Fogger**.
9. Discussion and possible action to approve the **agreement** with Tahlequah Public Schools for the **School** Resource **Officers**. Mayor Nichols.
10. Discussion and possible action to approve a lease **agreement** with SAC Nutrition Program for the use of the Senior Citizens Center. Mayor Nichols.
11. Discussion and possible action to request a **review** of the Tahlequah **Code** Book of Ordinances by the appropriate departments, and/or boards and committees, and provide **recommendations** to Council for possible adoption. Councilor Bliss.
12. Discussion and possible action to **renew** the “Sales Tax **Agreement**” dated September 1, 2009 in the amount of \$9,235,000 between Tahlequah Public Works Authority and the City Council of the City of Tahlequah, as required by Oklahoma Law. Mayor Nichols.

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13. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion on the 2015-2016 **contract** with **IAFF Local 4099**, as provided in O. S. Title 25, Section 307 (B) (2).
- ❖ Discussion on the 2015-2016 **contract** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2).
- ❖ Discussion to **hire** a full-time Cashier in the **Managerial** Department, as provided in O. S. Title 25, Section 307 (B) (1).

- ❖ Discussion to **hire** a full-time Collector in **Solid Waste** Management, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time Dispatcher in the **Police** Department, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a part-time Dispatcher in the **Police** Department, as provided in O. S. Title 25, Section 307 (B) (1).
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14. **Reconvene** Regular Meeting.
15. Discussion and possible action on the 2015-2016 **contract** with **IAFF Local 4099**.
16. Discussion and possible action on the 2015-2016 **contract** with **FOP** Lodge 201.
17. Discussion and possible action to **hire** a Cashier in the **Managerial** Department.
18. Discussion and possible action to **hire** a full-time Collector in **Solid Waste** Management.
19. Discussion and possible action to **hire** a full-time Dispatcher in the **Police** Department.
20. Discussion and possible action to **hire** a part-time Dispatcher in the **Police** Department.
21. Discussion on the **mid-month** special **meeting**.
22. **Adjourn**.