# AGENDA
# TAHLEQUAH CITY COUNCIL
# REGULAR MEETING – JANUARY 6, 2014 - 7:00 PM

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## 1. MEETING CONVENED

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Meeting **called to order**.
**Roll call.**
**Invocation** –
**Flag salute**.

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## 2. PUBLIC COMMENTS

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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

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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 December 2 and December 16, 2013 City Council Meetings

Acknowledge receipt of November 2013 **Financial Report**

Approve a General Fund **Re-allocation** in the amount of $5,000.00, for fuel in Police Dept.

Approve General Fund Budget **Reallocation** in the amount of $1,600.54, for approved step raises for December 2013

Approve the selection of Amber Trammel for the **999-hour Laborer**/Custodian Position, in the **Rec Deptartment**, that was declined by Stacy Stand

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## 4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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Report from Library.
Report from Main Street Association.

Report from Chamber of Commerce.
Report from the Tourism Council.
Reports from City Departments: Street Department, IT Department

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## REGULAR SESSION

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

6. Discussion and possible action to consider a **Petition for Detachment** of Municipal Territory filed by Kent and Kara Rountree. City Attorney Park Medearis/Mayor Nichols.

7. Discussion and possible action to **approve** the **amended** OPS-2028, CEW (Taser) Policy and OPS-2029, Body Armor **Policy** for the **Police Department**. Chief King.

8. Discussion and possible action to approve **amended** OPS-2001, Use of Force Police and OPS-2023, Special Operations Team **Policy** in the **Police Department**. Chief King.

9. Discussion and possible action to **establish** "JAGLLE 13 **Grant**" fund, approve grant budget in the amount of $9,727.00 and approve the cash loan of $9,727.00 from General Fund. Chief King.

10. Discussion and possible action to approve up to an **additional** 6-month **extension** to the **salary** and benefits of Jeff Phillips in the Police Department. Jeff Phillips.

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

12. **Adjourn.**