

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – FEBRUARY 3, 2014 - 7:00 PM

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 January 6th and 21st, 2014 City Council Meetings

Acknowledge receipt of December 2013 **Financial Report**

Approve General Fund Budget **Reallocation** in the amount of \$1,374.58, for approved step raises for January 2014

Accept the **resignation** of Anthony Dotson from the **Police Department**, effective Jan. 25, 2014

Declare a 1984 Ford LN 9000 truck from the Street Department as **surplus**

Approve a **maintenance agreement** with Washington Electronics, Inc., for the **Storm Warning Sirens**

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Report from Library.

Report from Main Street Association.

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

REGULAR SESSION

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 an **agreement** with **Grand View** School for the use of the **drug dogs**. Chief Nate King.
8. Discussion and possible action to approve an **Interlocal Agreement** with Indian Capital Technology Center (**ICTC**) that will transfer a 2001 Crown Vic to them in exchange for the use of their facilities and equipment for Law Enforcement training. Chief Nate King.
9. Discussion and possible action to approve **Change Order** No. 1 in the amount of \$600.00 from BRB Roofing and Manufacturing for the Tahlequah **Police Station** Renovation. Mayor Nichols.
10. Discussion and possible action to approve **Change Order** No. 1 in the amount of \$48,860.36 from Williams Contracting, Inc., for the Tahlequah **Police Station** Renovation. Mayor Nichols.
11. Discussion and possible action on a **request** to release **open records**. Kevin Smith.

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12. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to hire a part-time dispatcher in the **Police Department**, as provided in Title 25, Section 307 (B) (1).
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13. Motion to **reconvene regular** meeting.
14. Discussion and possible action to hire a part-time dispatcher in the **Police Department**.
15. Discussion on the **mid-month** special **meeting**.
16. **Adjourn**.