

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

1. MEETING CONVENED

Meeting **called to order.**

Roll call.

Invocation – Pastor Sean Ross from Tahlequah Bible 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 February 3rd and February 18th, 2014 City Council Meetings

Acknowledge receipt of January 2014 **Financial Report**

Accept the **resignation** of Larry Lane Jr. from the **Police Dept.**, effective Feb. 28, 2014

Approve General Fund Budget **Reallocation** of \$1,019.74, for Feb. step raises

Accept the **retirement** of Billy Nodine from **Solid Waste** Services, effective March 1, 2014

Acknowledge that Arvest Bank is taking a **Leasehold Mortgage** on Hangar #28, held by Mr. and Mrs. Mark Hodson, at Tahlequah City Airport

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Report from Library.

Report from Main Street Association.

Report from Chamber of Commerce.

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action on **Ordinance** No. 1215-2014, **rezoning** property located behind Green Country Cinema and Heritage Senior Center. Clinton Johnson.
7. **Public Hearing:** There will be a Public Hearing to **Close-out** Contract 14898 **CDBG** 11, City of Tahlequah Senior Center Rehabilitation Phase I. Kevin Wilson.
8. Discussion and possible action to **accept** the City of Tahlequah Senior Center Rehabilitation Phase I **project** as **complete**. Kevin Wilson.
9. **Public Hearing:** There will be a Public Hearing to **Close-out** Contract 15250 **CDBG** 12, City of Tahlequah Senior Center Rehabilitation Phase 2. Kevin Wilson.
10. Discussion and possible action to **accept** the City of Tahlequah Senior Center Rehabilitation Center Phase 2 **project** as **complete**. Kevin Wilson.
11. **Public Hearing:** To discuss **changing** the **scope of** the 2013 CDBG Small Cities **grant** from the widening of 4th Street to the rehabilitation of the Green Building at the Tahlequah City Park. Kevin Wilson.
12. Discussion and possible action to **change** the **scope of** work for the 2013 **CDBG** Small Cities **grant** from the widening of 4th Street to the rehabilitation of the Green Building at the Tahlequah City Park. Kevin Wilson.
13. Discussion on **Ordinance** No. 1216-2014, defining **electronic smoking devices** and prohibiting their use on city owned property. Mayor Nichols.
14. Discussion on the **mid-month** special **meeting**.
15. **Adjourn.**