

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – MARCH 24, 2014 – 7:00 PM

1. Meeting called **to order**.
2. **Roll** call.
3. **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.
4. **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.
5. Discussion and possible action to **accept** the City of Tahlequah Senior Center Rehabilitation Phase I **project** as **complete**. Kevin Wilson.
6. **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.
7. Discussion and possible action to **accept** the City of Tahlequah Senior Center Rehabilitation Center Phase 2 **project** as **complete**. Kevin Wilson.
8. **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.
9. 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.
10. Discussion and possible action on **Ordinance** No. 1216-2014, defining **electronic smoking devices** and prohibiting their use on city owned property. Val Dobbins/Carol Choate.
11. Discussion and possible action to adopt **Resolution** No. 03-24-14, supporting the use of **trade names** by the Tahlequah City **Hospital**. Brian Woodliff.
12. Discussion and possible action to allow Oklahoma licensed wineries to setup, **distribute wine samples** and sell wine on the 100 block of East Morgan Street during the Good Food Festival and **Home & Garden Show** on April 4-5, 2014. David Moore.
13. Discussion and possible action to approve the **final plat** for Mission Village of Tahlequah **Subdivision**, located at the southeast corner of intersection State Highway 51 By-Pass and Fox Street. Clinton Johnson.
14. Discussion and possible action to approve a **contract** with Boys & Girls Club for the use of Phoenix Park for the youth **baseball league**. Rec Director Melissa Harris.

15. Discussion and possible action to approve a contract with Boys & Girls Club for the use of Phoenix Park for a youth **football league**. Rec Director Melissa Harris.
 16. Discussion and possible action to approve a contract with Cherokee County Girls Softball League for the use of Phoenix Park for the youth **softball league**. Rec Director Melissa Harris.
 17. Discussion and possible action on the **transfer** of all Street Department **assets** and the reallocation of budgeted funds remaining in the **Street Department** less the Salary and Fringe Benefits of the Street Commissioner position **to** a newly created “**Roads Department**”. Mayor Nichols.
 18. Discussion and possible action to approve the **Drug Dog Agreement** with Tahlequah Public Schools. Chief King.
 19. Discussion and possible action to select a **vendor for legal publications**. Kevin Smith.
 20. Discussion and possible action to **appoint** the Management Negotiating Members and Chief **Negotiator** for the 2014-2015 Agreement with **FOP** Lodge 201. Kevin Smith.
 21. Discussion and possible action to **appoint** the Management Negotiating Members and Chief **Negotiator** for the 2014-2015 Agreement with **IAFF** Local 4099. Kevin Smith.
 22. Discussion and possible action to approve the **addition of 5 lifeguard positions** for the period of May 11, 2014 through June 30, 2014 at 20 hours per week and \$7.90 per hour for a total addition to Rec budget of \$6,648.00 to be reallocated from Operating Reserve. Kevin Smith.
-

23. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
-

- ❖ Discussion to **hire** a patrolman in the **Police Department**, as provided in Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a patrolman in the **Police Department**, as provided in Title 25, Section 307 (B) (1).
 - ❖ Discussion to hire, appoint, or promote an **Assistant Street Superintendent** in the **Street Department**, as provided in Title 25, Section 307 (B) (1).
 - ❖ Discussion to **terminate** Jeff Phillips from the **Police Department**, as provided in Title 25, Section 307 (B) (1).
-

24. Motion to **reconvene regular** meeting.
25. Discussion and possible action to **hire** a patrolman in the **Police Department**.
26. Discussion and possible action to **hire** a patrolman in the **Police Department**.
27. Discussion and possible action to hire, appoint, or promote an **Assistant Street Superintendent** in the **Street Department**.
28. Discussion and possible action to **terminate** Jeff Phillips from the **Police Department**.
29. **Adjourn**.