

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

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 March 3rd and March 24th, 2014 City Council Meetings

Acknowledge receipt of February 2014 **Financial Report**

Approve a General Fund Budget Re-allocation in the amount of \$838.46, for March 2014 step raises

Approve a **contract** with Jose Aguila for an **adult soccer** league on the practice fields

Approve a **contract** with Tahlequah Public Schools for the use of the Golf Course for the Middle School Golf Team

Approve a **contract** with Tahlequah Public Schools for the use of the practice fields for the High School Soccer Team

Approve **Resolution** No. 04-07-14, 25th Supplement to the Tahlequah City **Code Book**

Accept the **retirement** of Eileen Crouch from **Managerial**, effective May 1, 2014

Approve the **promotion** of Mitchell Sellers from a part-time 552-hour laborer to a part-time 999-hour laborer in the **Park Department**

Approve **Hangar # 30 lease** transfer to David Lowery as approved by the Airport Board

Acknowledge **change order** #002 with Williams Contracting for an increase of \$13,328.70

Acknowledge **change order** #001 with Zenith Construction for an increase of \$3,678.70
Acknowledge **change order** #002 with Zenith Construction for a deduction of \$515.00
Acknowledge **change order** No. 1 with Planning and Design Group for an increase of \$7,990.00
Approve General Fund **Budget Amendment** # 02 in the amount of \$5,589.00, increase due to grant from Oklahoma Office of Homeland Security for the purchase of a thermal imager

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: Fire Dept., Police Dept., Street Dept.

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action to **engage** the Office of the **State Auditor** and Inspector to conduct a Special Audit of the City related to allegations of possible improper spending in the City of Tahlequah's Street Commissioner's Department and the Mayor's Office during the period of July 2012 to present. Councilor Spyres.
7. Discussion and possible action to approve the **final plat** for Southridge East Lot 1, located at the southwest corner of the intersection of State Highway 62 (South Muskogee Ave.) and **Southridge** Road. Clinton Johnson.
8. Discussion and possible action to **waive** solicitation of price **quotes** requirement and **accept quote** for the Interior Remodel of Softball Restrooms, at Phoenix Park, from Tom's Construction and Remodeling. Melissa Harris.
9. Discussion and possible action to approve General Fund Budget **reallocation** of \$295,966.00, to move reserved funds for capital purchases from General Fund to Capital Improvement Fund. Kevin Smith.
10. Discussion and possible action to approve Capital Improvement Fund **Budget Amendment** # 03 in the amount of \$295,966.00, to budget funds received from General Fund for reserves for capital projects. Kevin Smith.
11. Discussion and possible action to approve a **contract** with H. W. Lochner, Inc. (Lochner) for **engineering** services for project at Tahlequah Municipal **Airport**, to Rehabilitate Runway 17-35 in the amount of \$60,000.00. Kevin Smith.

12. Discussion and possible action to approve a **contract** for the sale of **real estate** by Hazel Bryant to the City of Tahlequah for 12.67 acres to be utilized for future hangar development at Tahlequah City **Airport**, and to construct a dirt road running along the existing row easement within 60 days of closing. Kevin Smith.
 13. Discussion and possible action to **award contract** for the construction of the **splash pad** on Water Avenue near the Downing Street intersection. Mayor Nichols.
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14. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion on the purchase or appraisal of **real property**, as provided in O. S. Title 25, Section 307 (B) (3).

15. Motion to **reconvene regular** meeting.
16. Discussion and possible action on the **purchase** of 19 structures and associated **property** on Basin Avenue.
17. Discussion and possible action on the **purchase** of **property** at 805 Guinn Avenue.
18. Discussion on the **mid-month** special **meeting**.
19. **Adjourn.**