

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – JUNE 2, 2014 - 7:00 PM

1. **MEETING CONVENED**

Meeting called to order.

Roll call.

Invocation

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 May 5 and 19, 2014 City Council Meetings

Acknowledge receipt of April 2014 **Financial Report**

Promote Carson Lemon-Younger to a 490-hour Lifeguard position in the **Rec Department** with a salary of \$7.90 an hour

Accept the **resignation** of Joe Williford from the **Fire Department**, effective July 16, 2014

Approve General Fund Budget **Reallocation** in the amount of \$1,209.87 from Managerial for step raises for May and June 2014

Promote Jordan Whitekiller to Sr. Lifeguard in the **Rec Dept.** with a salary of \$8.90 an hour

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Report from Kirk Boatright on the ODOT proposal for Highway 82 North.

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. **Public Hearing:** There will be a public hearing held to hear any public input on the FY 2014-2015 Tahlequah City Budget.
7. Discussion and possible action to approve the **final Plat** for **Mission Village** of Tahlequah Subdivision, located at the southeast corner of the intersection of State Highway 51 and Fox Street. Clinton Johnson.
8. Discussion and possible action to **engage** Michael W. Green, CPA for **Audit** of the Financial Statements of the City of Tahlequah for the period **ending June 30, 2014**. Kevin Smith.
9. Discussion and possible action to renew the **Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective June 30, 2014 – June 30, 2015. Jeannie Secratt.
10. Discussion and possible action on **Construction Materials Test Results** for the **Pool** Package with Capri Pools at the Tahlequah Aquatic Center. Melissa Harris.
11. Discussion and possible action to approve **Supplemental Agreement** No. 1 to Agreement for Services to Rehabilitate Runway, Taxiway and Apron Pavements at the Tahlequah Municipal **Airport**, dated January 10, 2014. Kevin Smith/Greg Blish.
12. Discussion on the **mid-month** special **meeting**.
13. **Adjourn.**