

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

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Bishop Robert Stubbins from the Church of Jesus Christ of Latter Day Saints.

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 June 2, 5 and 16, 2014 City Council Meetings

Acknowledge receipt of May 2014 **Financial Report**

Accept the **retirement** of John Glad from the **Maintenance Dept.**, effective July 1, 2014

Accept the **retirement** of Tom Jones from the **Police Dept.**, effective July 1, 2014

Hire Ben Ridley as a part-time (999-hour) laborer in **Solid Waste Services**, with a salary of \$8.95 an hour, pending passage of physical and drug test

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 Department, Street Department, IT Department, Jail Stats

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action on a request from Luka Madison to **decrease** the **speed limit** in the Lakes of Southridge Subdivision from 25 mph to 15 mph. Luka Madison.
7. Discussion and possible action to approve a **contract** with Cherokee Nation Sanitary **Landfill**. Jamie Clinton.
8. Discussion and possible action to approve the **contract** with **SAC Nutrition Program** for the use of the Tahlequah Senior Citizens Center. Mayor Nichols.
9. Discussion and possible action to approve the **agreement** with Tahlequah Public Schools concerning the **School Resource Officers**. Mayor Nichols.
10. Discussion and possible action to renew the “**Sales Tax Agreement**” dated September 1, 2009 in the amount of \$9,235,000.00, between Tahlequah Public Works Authority and the City Council of the City of Tahlequah, as required by Oklahoma Law. Mayor Nichols.
11. Discussion and possible action requesting Mayor Nichols provide a **weekly summary** of **Department Head Meeting** minutes, items on which the Mayor has taken action and proposed plans for the upcoming week. Councilor Weston.
12. Discussion and possible action on **negotiating a new contract** with the Tahlequah **Chamber** of Commerce and **Tourism** Council. Treasurer Lanny Williams/Councilor Spyres.
13. Discussion and possible action to **proceed with construction** at the Tahlequah **Aquatic Center**. Melissa Harris.

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14. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion to **hire** a Dispatch/Secretary in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).

15. Motion to **reconvene regular** meeting.
16. Discussion and possible action to **hire** a Dispatch/Secretary in the **Police Department**.
17. Discussion on the **mid-month** special **meeting**.
18. **Adjourn**.