AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JULY 21, 2014 – 7:00 PM

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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. Discussion on **Ordinance** No. 1218-2014, **lowering** the **speed limit** in the Southridge Subdivision to 15 miles per hour. Mayor Nichols.

5. Discussion and possible action to approve **Resolution** No. 07-21-14 (A), allowing for **controlled** consumption of **alcohol** in the North End District during the motorcycle rally to be held August 22-23, 2014. Drew Haley/Nate King.

6. Discussion and possible action to **close** Water and Muskogee Avenues from Downing to Goingsnake **Streets** from 6:00 am on August 22 until midnight on August 23, 2014 for the **motorcycle rally**. Drew Haley.

7. Discussion and possible action to **waive** the **itinerant** vendor's **fees** for the motorcycle rally on August 22-23, 2014. Drew Haley.

8. Discussion and possible action to approve **Resolution** No. 07-21-14 (B), supporting continued participation in the **Main Street Program**. Drew Haley.

9. Discussion and possible action to renew the **contract** with Tahlequah **Main Street Association**. Drew Haley.

10. Discussion and possible action on an **appeal** from Lisa McDowell to the July 7, 2014 **Abatement** Board decision **to demolish** the structures at 420 & 424 S. Lee St. Lisa McDowell/Mark Secratt.

11. **Presentation** by Robert Sweptson concerning a centralized garage for the City of Tahlequah.

12. Discussion and possible action to accept the Public Waterline **Easement** from Buddy and Shirley Phillips, Ella Milstead and James & Winona Green for the East Murrell Home Road waterline project.

13. Discussion and possible action to approve the following **Budget Amendments**:

- Capital Improvement Fund # 01 in the amounts of (increase) $15,694.00 and (decrease) $59,063.00, to decrease budget due to difference in projected expenditures during budget process and decreased fund balance carryover
- Capital Improvement Fund # 02 in the amount $7,526.88, increase due to donation received from Cherokee Nation to purchase Special Ops Equip.
- Tahlequah Police Canine Fund # 01 in the amount of $5,000.00, increase due to donation from Cherokee Nation for Canine Services
- Bond Improvement Fund II # 01 in the amount of $3,046,114.00, to budget funds received from bond issue that were not expended as of June 30, 2014
- Bullet Proof Vest Grant #5194, Amendment # 01 in the amount of $12,510.23, to budget remaining balance of funds
- Land Acquisition # 01 in the amount of $99,750.00, to be used to acquire land for future hangar development, not expended as of June 30, 2014
- TMA-FAA Grant # 01 in the amount of $41,997.25, grant funds to be used at airport
- DOJ Overtime Grant # 01 in the amount of $2,022.85, to be used for overtime for law enforcement
- Tahlequah Impaired Driving Enforcement Grant V # 01 in the amount of $9,042.28, to be used for project officer overtime

14. Discussion and possible action to **appoint** Josh Hutchins to the Tahlequah **Industrial Trust** Authority. Mayor Nichols.

15. Discussion and possible action to approve the **Fee Schedule** for the **Rec**reation **Facilities** and Equipment. Melissa Harris.

16. Discussion and possible action to approve the 2014-2015 **contract** with the **FOP** Lodge 201. Kevin Smith.

17. Discussion and possible action to approve the 2014-2015 **contract** with the **IAFF Local 4099**. Kevin Smith.

18. Discussion and possible action to **hire** Neali Ferrell as a part-time, 490-hour, lifeguard in the **Rec Department** with a salary of $8.90 an hour, pending passage of physical and drug test. Sue Stacy.

19. Discussion and possible action to **promote** Steve Young to the rank of Captain within the **Police Department** with a salary of $41,709.00 per year. Chief King/Sue Stacy.

20. Discussion and possible action to **promote** Brandon Vick to the rank of Sergeant within the **Police Department** with a salary of $39,081.00. Chief King/Sue Stacy.

21. **Adjourn**.