AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – AUGUST 4, 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 July 7, 17 and 21, 2014 City Council Meetings

Acknowledge receipt of June 2014 **Financial Report**

Approve a General Fund Budget **Reallocation** in the amount of $9,283.07, for the July 2014 step raises

Transfer Darrell Deckard from Parks Department **to Maintenance** Department at Grade 5, Step 7 and a salary of $33,714.00

Promote Chad Harland from a part-time 999-hour laborer in the **Parks Department** to a full-time laborer in the Parks Department, at a grade 2, Step 1 and a salary of $20,031.00

Accept the **resignation** of Allyson Pogue from **Managerial**

Approve Standard **Operating Procedures** # 29 and # 30 for the **Police** Department

Declare a 1983 Ford Fire Truck as **surplus**

Acknowledge change orders #1 and #2 (swimming pool building for $4,305.00 and $13,441.00), change order #2 (swimming pool for $2,860.00), and change order #1 (splash pad for $8,665.00)

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Awards Presentation from Chief Nate King to Dispatcher Nick Perkins and Patrolman Pam Bell.
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

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REGULAR SESSION

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5. Discussion and possible action on items removed from the **consent** agenda.

6. Discussion and possible action on Resolution No. 08-04-14, to **decrease** the **speed limit** in the **Southridge** Subdivision (excluding Southridge Drive) from 25 mph to 15 mph. Luka Madison/Mayor Nichols.

7. Discussion and possible action to approve **Resolution** No. 08-04-14 (B), adopting the Tahlequah Multi-Jurisdictional Multi-Hazard **Mitigation Plan**. Gary Dotson.

8. Discussion and possible action to approve the **reappointment** of Maurice Turney and Judy Williams to the Tahlequah **City Hospital** Authority. Brian Woodliff/Mayor Nichols.

9. Discussion and possible action to approve the **engagement letter** from the Oklahoma **State Auditor** & Inspector's Office to do an audit of the spending in the Tahlequah Street Department, Mayor's Office and the Tahlequah Hotel/Motel Room Tax for the period from July 1, 2012 until present.

10. Discussion and possible action to hire a **Construction/Project Manager** for all construction **projects** related to the current **bond**. Councilor Weston.

11. Discussion and possible action to **engage** Barry Spyres, **CPA** to prepare the city's financial statements **for audit** for the fiscal year ending June 30, 2014. Kevin Smith.

12. Discussion and possible action to **establish** the Tahlequah Area **Tourism Council** as the sole recipient and **administrator** of the proceeds of the Tahlequah **Hotel/Motel Tax**. Councilor Linda Spyres.

13. Discussion and possible action to approve **increase in contract** with T&K **Construction** in the amount of $7,657.65 due to overrun in quantities. Kevin Smith.

14. Discussion and possible action to approve an **agreement** with ATC Freightliner to purchase a 2014 **Freightliner** for Solid Waste Services. Les Ford.

15. Discussion and possible action on the citizen requests for the **placement** of **traffic** calming **devices** in the following locations:

a. Oklahoma Avenue between Victor Street and Goingsnake
b. Larry Avenue between Jeffery Street and Ballentine Road
c. White Avenue
d. College Avenue in front of Sequoyah Elementary
e. Stick Ross Mountain Road south of Michael Street
f. Maple Avenue between Hickory Street and Ross Street

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

- Discussion regarding Article 16 of the collective bargaining **Agreement** with **FOP** Lodge 201, as provided in O. S. Title 25, Section 307 (B) (2).
- Discussion to **Promote** Emily Van Dyke from Encumbering Clerk to **Purchasing Agent**, as provided in O. S. Title 25, Section 307 (B) (1).
- Discussion to **hire** Amanda Brown as **Encumbering Clerk**, as provided in O. S. Title 25, Section 307 (B) (1).
- Discussion to **hire** Brooke McFadden as secretary/dispatcher in the **Police Department**, as provided in O. S. Title 25, Section 307 (B) (1).

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17. Motion to **reconvene regular** meeting.

18. Discussion and possible action regarding Article 16 of the collective bargaining **Agreement** with **FOP** Lodge 201.

19. Discussion and possible action to **Promote** Emily Van Dyke from Encumbering Clerk to **Purchasing Agent.**

20. Discussion and possible action to **hire** Amanda Brown as **Encumbering Clerk.**

21. Discussion and possible action to **hire** Brooke McFadden as secretary/dispatcher in the **Police Department.**

22. Discussion on the **mid-month** special **meeting**.

23. **Adjourn.**