

AGENDA
TAHLEQUAH CITY COUNCIL
REGULAR MEETING – NOVEMBER 3, 2014 - 7:00 PM

1. MEETING CONVENED

Meeting **called to order.**

Roll call.

Invocation – Rev. David Powers from the Tahlequah Nazarene Church.

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 October 6 and 20, 2014 City Council Meetings

Acknowledge receipt of September 2014 **Financial Report**

Approve the following Board, Committee and Trust Authority **meeting schedules** for 2015:

Abatement Board, Airport Board, Historic Preservation, Industrial Trust Authority, Library Board, Park Board, Planning and Zoning, Tahlequah City Council, Tahlequah Public Facilities Authority, Tahlequah Education Facilities Authority

Approve General Fund Budget **Reallocation** in the amount of \$8,510.99 from Managerial-Salary for the October Step Raises

Accept the **self termination** of Corey Cordray as a part-time employee in the **Park Dept.**

Accept the **retirement** of Tom Caldwell from the **Street Dept.**, effective Nov. 1, 2014

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: Street Department, IT Department

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
 6. Discussion and possible action to approve **Ordinance** No. 1219-2014, concerning the use of **skateboards** on roadways on the City of Tahlequah.
 7. Discussion and possible action to approve **Resolution** No. 11-03-14, calling for an **election** to elect Ward III Councilor, Ward IV Councilor and Mayor.
 8. Discussion and possible action to approve a **variance** of code 12-905: EXEMPT SIGNS: paragraph H, to allow Tahlequah Main Street Association, Incorporated to place **temporary signs** advertising events in the public **right-of-way** within the downtown corridor. Drew Haley.
 9. Discussion and possible action to approve a **contract** with Dusty Fore, Tahlequah Skate House, for **management** of the Snowflake **Ice Rink**. Melissa Harris.
 10. Discussion to adopt **Ordinance** No. 1221-2014, **rezoning** property located along the east side of Highway 62 (82) north By-pass, south of Crafton Street and north of Downing Street from R-1 to C-3. Clinton Johnson.
 11. Discussion and possible action to **establish** “CSPP-FAA **Grant** Fund”, approve Cash Match of \$82,619.53 and approve the grant budget of \$826,191.53. Marcie Gilliam/Kevin Smith.
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12. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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- ❖ Discussion to **hire** an Events and Facilities Coordinator Assistant position in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a full-time laborer in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
 - ❖ Discussion to **hire** a part-time, 999-hour, laborer in the **Rec Department**, as provided in O. S. Title 25, Section 307 (B) (1).
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13. Motion to **reconvene regular** meeting.
14. Discussion and possible action to **hire** an Events and Facilities Coordinator Assistant position in the **Rec Department**.
15. Discussion and possible action to **hire** a full-time laborer in the **Rec Department**.
16. Discussion and possible action to **hire** a part-time, 999-hour, laborer in the **Rec Department**.
17. Discussion on the **mid-month** special **meeting**.
18. **Adjourn**.