AMENDED AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, APRIL 2ND, 2018 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

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1. MEETING CONVENED

Meeting **called to order**.
Roll call.
Invocation – Associate Pastor Bobby Musgrove – Cornerstone Fellowship
Flag salute.

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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.

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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 March 5th, 2018 City Council Meeting

Acknowledge receipt of the **Financial** Reports from January 2018

To accept the transfer of Jericca Cramer from the **Encumbering Clerk to the Purchasing Agent** in the Managerial Department, at a grade T114 step 1.

To accept the transfer of Ryan Young from a part-time laborer in the **Airport to a part-time 999 laborer in the Parks Department.**

To accept the transfer of Pamela bell from a **patrolman to a School Resource Officer** in the Police Department.

To acknowledge the **resignations** of Jordan Phillips, Maggie Loftin, and Sydney Girdner as **lifeguards in the Recreation Department**, effective March 24, 2018.

To acknowledge the **resignation** of Wendy Freemole as a laborer in the **Recreation Department** effective March 24, 2018.

To accept the **resignation** of Alisha Fletcher as a part-time **intern in the managerial department,** effective January 1, 2018.
To **hire** Tommi Fout as a part-time **intern in the managerial department**.
To **terminate** William Patenaude as a **Collector in the Solid Waste department** effective March 21, 2018.
To accept the **self-demotion** of Maggie Glory from a **lifeguard** to a part-time 552 laborer in the **Recreation Department**.
Reappoint Jerry McDaniel to the **Abatement Board**
Reappoint Scott Wright to the **Tahlequah Public Works Authority Board**
Reappoint Beth Herrington to the **Historic Preservation Board**
Reappoint Jason Marzullo to the **Planning and Zoning Commission**
Reappoint Bruce Lair to **Recreation Board**

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4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for April Employees: None
Report from Library
Report from Tahlequah Convention and Visitors Bureau
Report from Chamber of Commerce
Report from the Tahlequah Main Street Association
Reports from City Departments: Street Department – Written

REGULAR SESSION

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

6. Discussion and possible action regarding the **agreement** between the City of Tahlequah and **Tahlequah Farmer's Market**. Councilor Long

7. Discussion and possible action regarding the **City Abatement Board's decision** on abatement of **231 Minor St**., Tahlequah, OK 74464. Planning and Development Director Clinton Johnson

8. Discussion and possible action to approve the carnival and amusement ride application submitted by **Sam's Amusement** and Carnivals Inc. for an event scheduled for **May 9th through May 13th** to be located at 2450 S. Muskogee Avenue. Planning and Development Director Clinton Johnson

9. Discussion and possible action as needed on the **all-inclusive park at Anthis Brannon.** Councilor Long

10. Discussion and possible action on approval of a **Resolution No. 04-02-18** in support of **Marcy's Law**. Mayor Nichols

11. Discussion and possible action to approve **purchase** of **video panels** for installation in the **City Council Chambers**. IT Manager Randy Powell

12. Discussion and possible action to approve **purchase** and installation of **Panic Buttons** within City Hall. IT Manager Randy Powell

13. Discussion and possible action to approve **purchase** of **security locks** for the **Armory Municipal Center and Norris Park restrooms.** Parks Department Superintendent Charles Poteet

14. Discussion and possible action to **transfer** the **funds** from **Parks Department** Dump Truck account #210-50-8304 and Parks Department Backhoe account #210-50-8338 to Parks Department Maintenance account # 110696300 for the **purchase of security locks.** Parks Department Superintendent Charles Poteet

15. Discussion and possible action to **adopt Policies 300-308 and 324** in the **Police Department.** Police Chief Nate King

16. Discussion and possible action to **add 5 lifeguard positions in the Recreation Department**. Human Resource Director Jessica Petty / Recreation Superintendent Jackie Moyers

17. Discussion and possible action to **purchase two Ferris Mowers Model** IS3200Z in an individual amount of $11,699.00 and a total amount of $23,398.00 to be taken from account #110-71-8301. Recreation Superintendent Jackie Moyers

18. Discussion and possible action to **approve the Travel & Training Policy** for the City of Tahlequah. Finance Director Danya Curtis

19. Discussion to **adopt Ordinance No. 1255-2018**, **rezoning** the property located at the southwest corner of the intersection of **North Cedar Avenue and East Allen Road**, from Single-Family Dwelling District (R-1) to Multiple Family Dwelling District (R-3). Planning and Development Director Clinton Johnson

20. Discussion to **adopt Ordinance No. 1256-2018, rezoning** the property located at the northeast corner of the intersection of **South Cedar Avenue and Bridge Lane,** from Single-Family Dwelling District (R-1) to Neighborhood Commercial District (C-1). Planning and Development Director Clinton Johnson

21. Discussion to **adopt Ordinance No. 1257-2018, vacating or closing the following street easement** located on Lot 4, Block 2 of the Cherokee Woods Subdivision; Beginning at the southwest corner of said Lot; thence in a northeasterly and northwesterly direction on a curve to the left, having a radius of 40.00 feet, the chord being N 1^{0}09’ E, 80.00 feet an arc distance of 125.70 feet; thence S 1^{0}09’ W, 80.00 feet to the Point of Beginning. Planning and Development Director Clinton Johnson

22. *Discussion and possible action pertaining to **proposals** for **banking services**. Finance Director Danya Curtis

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

- *Discussion pertaining to the 2018-2019 contract with the FOP Lodge 201, as provided in O.S. Title 25, Section 307 (B) (2).

- *Discussion related to actions or inactions of City Treasurer Title 25, Section 307 (B) (1), (B) (4) and (B) (7).

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24. **Reconvene** regular meeting

25. *Discussion and possible action pertaining to the 2018-2019 contract with the FOP Lodge 201.

26. *Discussion and possible action on actions or inactions of City Treasurer.

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

28. **Adjourn.**