

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

1. MEETING CONVENED

Meeting **called to order** by Mayor Nichols at 7:02 pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Joshua Bliss

OTHERS PRESENT: : City Attorney Grant Lloyd, City Administrator Ed Carr, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, Finance Director Danya Curtis, Fire Chief Ray Hammons, Police Chief Nate King, Planning and Development Director Clinton Johnson, Personnel Director Jessica Petty, IT Department Randy Powell, Public Relations Jamie Murphy, News Media Tesina Jackson.

Invocation – Associate Pastor Bobby Musgrove – Cornerstone Fellowship
Flag salute.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

Councilor Combs made the motion and Councilor Highers seconded to approve the consent agenda as follows

Approve the **minutes** of the March 5th, 2018 City Council Meeting
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**

Vote: Ayes: Bliss, Long, Combs, Highers Nays: none

Motion carried.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for Employees: None

Tahlequah Police Department.- none

Report from Library- none

Report from Tahlequah Convention and Visitors Bureau – verbal

Report from Chamber of Commerce – verbal

Report from the Tahlequah Main Street Association – none

Reports from City Departments:

Parks Department - none

Solid Waste – none

Street Department – Written

Fire Department – none

911 Department – none

REGULAR SESSION

5. Councilor Long removed the acknowledge receipt of the **Financial** Reports from January 2018 from the Consent Agenda.

Councilor Combs made a motion and Councilor Highers seconded to acknowledge receipt of the Financial Reports from January 2018.

Vote: Ayes: Long, Bliss, Highers, Combs Nays: none Motion carried.

6. Councilor Bliss made a motion and Councilor Highers seconded to approve the previous year contract of 2017 changing the dates to reflect the current year regarding the **agreement** between the City of Tahlequah and **Tahlequah Farmer's Market**.

Vote: Ayes: Highers, Bliss, Mayor Nays: Long, Combs Motion carried.

7. Councilor Highers made a motion and Councilor Long seconded to affirm the Abatement Board's decision from March 5, 2018 related to **231 Minor St.**, Tahlequah, OK 74464 with the only exception of allowing the current Owner until May 31, 2018 to demolish the structures .

Vote: Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried.

8. Councilor Long made a motion and Councilor Bliss seconded to table discussion and possible action related to 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.

Vote: Ayes: Highers, Bliss, Long, Combs Nays: none Motion carried.

9. No action taken on the **all-inclusive park at Anthis Brennan**.

10. Councilor Long made a motion and Councilor Highers seconded to approval **Resolution No. 04-02-18** in support of **Marsy's Law**.

Vote: Ayes: Long, Combs, Highers, Bliss Nays: none Motion carried.

11. Councilor Highers made a motion and Councilor Combs seconded to approve the **purchase** and insulation of **video panels** in City Council Chambers from Triple AAA in the amount of \$16,422.91.

Vote: Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried.

12. Councilor Highers made a motion and Councilor Combs seconded to approve the **purchase** and installation of 7 wireless **Panic Buttons** within City Hall from American Lock Shop L.L.C. in the total amount of \$1,900.

Vote: Ayes: Highers, Bliss, Long, Combs Nays: none Motion carried.

13. Councilor Highers made a motion and Councilor Combs seconded to approve the **purchase** of **security locks** for the **Armory Municipal Center and Norris Park**

restrooms from American Lock Shop L.L.C. in the amount of \$11,144.50.

Vote: Ayes: Bliss, Combs, Highers Nays: Long Motion carried.

14. Councilor Combs made a motion and Councilor Highers seconded 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**.

Vote: Ayes: Long, Combs, Highers, Bliss Nays: none Motion carried.

15. Councilor Bliss made a motion and Councilor Long seconded to **adopt Policies 300-308 and 324** in the **Police Department**.

Vote: Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried.

16. Councilor Bliss made a motion and Councilor Highers seconded to **add 5 lifeguard positions in the Recreation Department**.

Vote: Ayes: Highers, Bliss, Long, Combs Nays: none Motion carried.

17. Councilor Highers made a motion and Councilor Combs seconded to **purchase two Ferris Mowers Model IS3200Z** in an individual amount of \$11,699.00 and a total amount of \$23,398.00 from Express Equipment to be taken from account #110-71-8301.

Vote: Ayes: Bliss, Combs, Highers Nays: Long Motion carried.

18. Councilor Highers made a motion and Councilor Combs seconded to **approve the Travel & Training Policy** for the City of Tahlequah.

Vote: Ayes: Combs, Highers, Mayor Nays: Long, Bliss Motion carried.

19. Discussion only. No action taken - Discussion to **adopt Ordinance No. 1255-2018, rezoning** the 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).

20. Discussion Only/No Action - Discussion related to **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).

21. Discussion Only/No action - Discussion related to **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°09' E, 80.00 feet an arc distance of 125.70 feet; thence S 1°09' W, 80.00 feet to the Point of Beginning.

22. Councilor Long made a motion and Councilor Bliss seconded to table discussion and possible action pertaining to **proposals** for **banking services**.

Vote: Ayes: Bliss, Long, Combs, Highers Nays: none Motion carried.

23. Councilor Combs made a motion and Councilor Bliss seconded to exit Regular Session and enter into Executive Session at 8:50 p.m.

Vote: Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried.

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

❖ *Discussion related to actions or inactions of City Treasurer, as provided in 25 O.S. § 307 (B) (1),(4), and (7).

24. **Mayor Nichols Reconvened** regular meeting at 11:18 p.m.

25. *No action was taken pertaining to the 2018- 2019 contract with the FOP Lodge 201.

26. *No action was taken related to actions or inactions of City Treasurer.

27. There will be a **mid-month** special **meeting** April 16th 2018 at 7:00p.m.

28. Councilor Highers made a motion and Councilor Long seconded to Adjourn meeting at 11:19 p.m.

Vote: Ayes: Long, Highers, Bliss Nays: Combs Motion carried.