

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

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Jake Adams - First Baptist 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 April 2nd and April 16th, 2018 City Council Meetings

Acknowledge receipt of the **Financial** Reports from February and March, 2018.

To accept the self-demotion of Cory Keele, from a Lieutenant to a Sergeant in the Police Department.

To hire Macy Baker, Emma Cates, Gracelyn Ross, Kayleigh Spears, Ivey Baker, Katelyn Renfro, Taya Green, Troy Hardbarger as lifeguards in the Recreation Department.

To acknowledge the retirement of Mike Fisher, as an Animal Control Officer in the Managerial Department, effective May 1, 2018.

To acknowledge the resignation of Taylor Payne, Trae Hendricks, and Channon Rankin as lifeguards in the Recreation Department effective May 1, 2018.

To acknowledge the resignation of John King as a part-time 552 laborer in the Recreation Department, effective May 1, 2018.

To acknowledge the retirement of Greg Blish as the Airport Manager, effective July 1, 2018.

To hire Lauren Lane as a part-time 552 laborer in the Recreation Department.

To hire Chris Brown as a part-time Dispatcher in the Police Department.

To acknowledge the resignation of Dylan Ford, as a part-time laborer in the Parks Department, effective April 14, 2018.

To hire Gabriel Medlin as a part-time 552 laborer in the Parks Department.

To hire Trenton Justice, Greg Glenn, and Aaron Chuculate as a 999 laborer in the Recreation Department.

Councilor Combs to be the appointee to the Eastern Oklahoma Development District Board.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for May Employees:

Mark Manship - Maintenance Department – 25 years

Mitchell Sellers - Parks Department – 5 years

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

5. Discussion and possible action on items removed from the **consent** agenda.
6. *Discussion to adopt **Ordinance No. 1263-2018**, proposing a new “**Substantial Hotel Tax**” and related incentive rebate. Councilor Combs
7. Discussion and possible action to approve **Free Caselle training** to be held at the **AMC waving rental fees**. Finance Director Danya Curtis
8. Discussion and possible action pertaining to **proposals for banking services**. Finance Director Danya Curtis

9. Discussion and possible action to accept and disburse **grant funds** from the **State of Oklahoma Department of Emergency Management** in the amount of **\$10,000.00 toward the purchase of a new Ford F-250** and for vehicle upgrade requirements.
Finance Director Danya Curtis
10. Discussion and possible action as needed on the **all-inclusive park at Anthis Brennan**. Councilor Long
11. Discussion and possible action to **approve policies** 309-313, 315-317, 320, 326, 327, 329 and 338 for the **Police Department**. Police Chief Nate King
12. Discussion and possible action to **create a cost reimbursement account** for **FBI Safe Trails Task Force in the amount of \$1,500.00**. Police Chief Nate King
13. Discussion and possible action to **surplus a 1996 Ford Crown Victoria** VIN – 2FABP7BV5BX119646 and **sell to Westville Police Department** for the amount of \$2,500.00. Police Chief Nate King
14. Discussion and possible action to **renew the Interlocal Agreement** on the handling of **Juvenile Cases** between the District Court, Fifteenth Judicial District, and the City of Tahlequah, effective June 30, 2018 – June 30, 2019. City Attorney Grant Lloyd
15. Discussion and possible action to **hire Lane Cobb as a full-time Dispatcher**, in the Police Department, at a grade T-112 Step 1. Human Resource Director Jessica Petty
16. Discussion and possible action to **promote a Lieutenant in the Police Department**. Human Resource Director Jessica Petty
17. Discussion and possible action to **approve the plat for Hawks Way Addition**.
Clinton Johnson
18. Discussion **to adopt Ordinance No. 1258-2018**, rezoning the property located on southeast corner of the **intersection of East Fourth Street and Kindle Avenue** from Single Family Dwelling District, R-1, to Two-Family Dwelling District, R-2.
Clinton Johnson
19. Discussion **to adopt Ordinance No. 1259-2018**, rezoning the property located on southeast corner of the **intersection of Jamestown Drive and East Allen Road** from Single Family Dwelling District, R-1, to Two-Family Dwelling District, R-2.
Clinton Johnson

20. Discussion **to adopt Ordinance No. 1260-2018**, rezoning the property located on northwest corner of the **intersection of First Street and Mission Avenue** from Single Family Dwelling District, R-1, to Multiple-Family Dwelling District, R-3. Clinton Johnson
 21. Discussion **to adopt Ordinance No. 1261-2018**, rezoning the property located near southwest corner of the **intersection of Choctaw Street and West Avenue** from Single Family Dwelling District, R-1, to General Commercial District, C-2. Clinton Johnson
 22. Discussion **to adopt Ordinance No. 1262-2018**, rezoning the property located near southwest corner of the **intersection of Seminary Avenue and Vinita Avenue** from Single Family Dwelling District, R-1, to Multiple-Family Dwelling District, R-3. Clinton Johnson
 23. Discussion and possible action on the **transfer / assignment of Hager lease** at Tahlequah Municipal Airport for hangar **site number one (1)** between **Larry R. Stanton and Scott M. Henson** as approved by the Tahlequah Airport Advisory Board on April 19, 2018. Airport Director Greg Blish
 24. **PROPOSED EXECUTIVE SESSION** – Motion to exit regular session and enter into executive session.
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- ❖ Discussion pertaining to the 2018-2019 contract with the FOP Lodge 201, as provided in O.S. Title 25, Section 307 (B) (2)
 - ❖ Discussion pertaining to potential appraisal, assessment, and/or other actions related to the S1/2 of the SE1/4 of the SE1/4 of Section 15 and the NE1/4 of the NE1/4 and the E1/2 of the SE1/4 of the NW1/4 of the NE1/4 of Section 22, all in Township 17 North, Range 22 East, all in Township 17 North, Range 22 East of the Indian Base and Meridian, containing 65 acres more or less according to the United States Survey thereof, as provided in 25 O.S. §§ 307 (B) (3) and/or (4).
 - ❖ Discussion pertaining to the possible purchase of real property located at 609 Guinn Avenue, Tahlequah, OK, 74464, and 610 Guinn Avenue, Tahlequah, OK 74464, as provided in 25 O.S. § 307 (B) (3).
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25. Reconvene regular meeting.

26. Discussion and possible action related to the **2018-2019 contract with the FOP Lodge 201.**
27. Discussion and possible action related to **appraisal, assessment, and/or other actions related to the S1/2 of the SE1/4 of the SE1/4 of Section 15 and the NE1/4 of the NE1/4 and the E1/2 of the SE1/4 of the NW1/4 of the NE1/4 of Section 22, all in Township 17 North, Range 22 East, all in Township 17 North, Range 22 East of the Indian Base and Meridian, containing 65 acres more or less according to the United States Survey thereof.**
28. Discussion and possible action pertaining to **the possible purchase of real property located at 609 Guinn Avenue, Tahlequah, OK, 74464, and 610 Guinn Avenue, Tahlequah, OK 74464.**
29. Discussion on the **mid-month special meeting.**
30. **Adjourn.**