

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JUNE 4th, 2018 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Pastor Jay Jones – Abundant Life Fellowship

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 May 7th and May 29th, 2018 City Council Meetings

Acknowledge receipt of the **Financial** Reports from April 2018.

To accept the resignation of Drew Carr from the Fire Department effective immediately.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for June Employees:

Zack Frazier – 5 years - Fire Department

Trenton Boston – 5 years - Recreation Department

Report from Library

Report from Tahlequah Convention and Visitors Bureau
Report and Presentation of Audit from Chamber of Commerce – Cindy Morris
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. Consider and take action with respect to a **Resolution authorizing** the calling and holding of **an election in the City of Tahlequah**, State of Oklahoma (The “City”) for the purpose of submitting to the registered qualified electors of said City of the question of the incurring of **indebtedness by the Tahlequah Public Works Authority** in the sum of not to exceed Fourteen Million Nine Hundred Fifty Thousand Dollars (\$14,950,000.00) to provide funds for the purpose of making improvements to the water and wastewater systems serving the City of Tahlequah.
Councilor Highers / Mike Doublehead / Richard Smith
7. Discussion and possible action to adopt **Ordinance No. 1263-2018**, proposing a new **"Substantial Hotel Tax"** and related incentive rebate, as well as a related **Resolution and a related Memorandum of Understanding.”** Councilor Combs
8. Discussion and possible action 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°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. Planning and Development Director Clinton Johnson
9. Discussion and possible action to **approve the plat for McDonald’s Addition.**
Clinton Johnson
10. Discussion and possible action to approve **Resolution No. 06-04-18**, adopting the **FY 2018-2019 Tahlequah City Budget.** Finance Director Danya Curtis
11. Discussion and possible action to approve the **SAC Agreement.** City Administer Edward Carr
12. Discussion on the **mid-month special meeting.**
13. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 3:16 am/pm
on May 31, 2018 by Debra Ann Hammons