AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, JULY 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 – Charles Moore – Antioch Baptist Church
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 May 7th, May 29th, June 4th, June 11th, June 18th 2018 City Council Meetings. (Pgs 1-16)

Acknowledge receipt of the **Financial** Reports from April and May 2018

To accept the resignation from Jonathon Pilcher, as a laborer in the Parks Department, effective July 5, 2018

To hire Matthew Sparks as a 999 part-time Laborer in the Parks Department.

To accept the resignation of Terry Tedder as a Vacation Relief Driver in the Solid Waste Department, effective June, 16, 2018

To accept the resignation of Gregg Glenn as a part-time, 999 laborer, in the Recreation Department, effective June 7, 2018

To accept the termination of Trenton Justice as a part-time, 999 laborer, in the Recreation Department, effective June 1, 2018

To accept the resignation of Jessica Petty, as the Human Resource Director, in the Managerial Department, effective June 30, 2018.

To accept the self-demotion of Cory Keele from a Sergeant to a Patrolman, in the Police Department, effective July 2, 2018.

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for June and July Employees:
Zack Frazier – 5 years – Fire Department
Trenton Boston – 5 years – Recreation Department
Steve Young – 35 years – Police Department
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 report (Pgs 17-18)

REGULAR SESSION

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

6. Discussion and possible action on executing the **2018-2019 contract** for services with the **Tahlequah Main Street Association**. City Administrator Edward Carr / Drew Haley (Pgs 19-21)

7. Discussion and possible action to approve a **Resolution, supporting participation** in the **2018-2019 Oklahoma Main Street Center.** City Administrator Edward Carr / Drew Haley (Pg 22)

8. Discussion to **adopt Ordinance No. 1264-2018, amending Part 12, Chapter 5**, Flood Damage Prevention, to include a severability clause. Planning and Development Director Clinton Johnson (Pg 23)

9. Discussion and possible action to **promote a Sergeant** in the **Police Department**. City Administrator Edward Carr / Chief King

10. Discussion and possible action to **approve** the best **proposal for banking services** with a definite transition date. Finance Director Danya Curtis

11. Discussion and possible action as needed regarding the **Anthis Brennan Park.** Councilor Long

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

13. **Adjourn.**