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

1. MEETING CONVENED

Meeting **called to order** by Mayor Nichols at 7:04 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 Director Danya Curtis, Police Chief Nate King, , Planning and Development Director Clinton Johnson, Public Relations Jami Murphy, News Media Tesina Jackson Parks Director Charles Poteet.

Invocation – Charles Moore – Antioch Baptist Church
Flag salute.

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT AGENDA

Councilor Long made a motion and Councilor Highers seconded to approve the consent agenda as follows:

Approve the **minutes** of the May 7th, June 4th, June 11th, June 18th, 2018 City Council Meetings
Acknowledge receipt of the **Financial** Reports from April & 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.

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

---

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
Tahlequah Police Department.- verbal
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 – verbal
Reports from City Departments:
Parks Department- none
Solid Waste – none
Street Department – written
Fire Department – none
911 Department – none
Planning and Development – verbal

REGULAR SESSION

---

5. Councilor Long removed the minutes of the May 29th, 2018 City Council meeting. After discussion Councilor Long made a motion and Councilor Highers seconded to approved the minutes of the May 29th, 2018 City Council meeting.

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

6. Councilor Long made a motion and Councilor Highers seconded on executing the **2018-2019 contract** for services with the **Tahlequah Main Street Association** with suggested modifications of removing article 8 as presented.

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

7. Councilor Long made a motion and Councilor Bliss seconded to approve **Resolution No. 07-02-18 supporting participation** in the **2018-2019 Oklahoma Main Street Center.**

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

8. Discussion item only. No action needed to **adopt Ordinance No. 1264-2018, amending Part 12, Chapter 5**, Flood Damage Prevention, to include a severability clause.

9. Councilor Long made a motion and Councilor Bliss seconded to **promote Brian Qualls to a Sergeant with the current pay as described in the Collective Bargaining Agreement with the City of Tahlequah and the Fraternal Order of Police.**

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

10. Councilor Combs made a motion and Councilor Highers seconded to **approve** the **proposal with Armstrong Bank for banking services** with a definite transition date.

Vote: Ayes: Combs, Highers Nays: Bliss, Long, Mayor Motion denied

11. No action was taken regarding the **Anthis Brennan Park**.

12. There will be a mid-month special meeting July 16th, 2018 at 7:00 p.m.

13. Councilor Combs made a motion and Councilor Highers seconded to Adjourn at 8:22 p.m.

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