

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, AUGUST 6, 2018 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Pastor John Rozell – Cherokee Nation ICW

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 July 2, & July 16, 2018 City Council Meetings

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

Approve General Fund **Budget Amendment** # 08/06/2018 & #08/06/18-A, to correct budget.

Approve the naming of the one block section of street that runs north and south of Fire Station #1 to Chief Sam Pinson Lane.

To hire Emma Doss as a lifeguard part-time 490 Lifeguard in the Recreation Department.

To hire Amy Haak as a part-time laborer 552 in the Recreation Department.

To hire Caleb Murray as a part-time 999 Laborer in the Parks Department.

To accept the self-termination of Ryan Young part-time 999 Laborer in the Parks Department effective July 1, 2018.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for August Employees:

Pamela Bell – 10 years - Cops in Schools

Larry Blackman – 10 years – Solid Waste

Report from Library - written

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 and possible action to **accept the 2016-2017 Audit**. Finance Director Danya Curtis.
7. Discussion and possible action to approve the **purchase** of a new **street sweeper**. City Administrator Edward Carr / Street Commissioner Wayne Ryals
8. Discussion and possible action to **hire an Animal Control Officer / Code Enforcement Officer** in the Managerial Department. City Administrator Edward Carr
9. Discussion and possible action to **hire a Human Resource Director** in the Managerial Department. City Administrator Edward Carr
10. Discussion and possible action to **hire a Driver** in the **Solid Waste Department**. City Administrator Edward Carr
11. Discussion and possible action to **create an overtime account** in the amount of **\$4,600** for the **FBI Safe Trails** working group. Police Chief Nate King
12. Discussion and possible action to **adopt Ordinance No. 1264-2018, amending** Part 12, Chapter 5, **Flood Damage Prevention**, to include a **severability clause** and amend the definition of development. Planning and Development Director Clinton Johnson
13. Discussion to adopted **Ordinance No. 1265-2018, amending** Parts 12, Planning and Development and 14, Streets and Public Works, and creating Part 12, Chapter 15, Outdoor Parklets. Planning and Development Director Clinton Johnson

14. Discussion to adopt **Ordinance No. 1266-2018, vacating or closing** part of the following **sanitary sewer easement** located on **Lots 2 and 3, Block 2 of the Thompson Subdivision**; Beginning at a point on the East line and 34.4 feet north of the southeast corner of said Lot 2; thence in a southwesterly direction a distance 100.6 feet to a point on the west line of said Lot 3, said point being 23.9 feet north of the southwest corner of said Lot 3, less the area presently occupied by the residential dwelling located within the described area. Planning and Development Director Clinton Johnson
15. Discussion to adopted **Ordinance No. 1267-2018**, amending Part 12, Planning and Development, Chapter 2, Zoning, General and District Provisions. Clinton Johnson
16. Discussion to **lease real property** located near the southwest corner of the intersection of **Airport Parkway and Phoenix Avenue**, more particularly described as follows; eastern half of the northwest quarter, of the northeast quarter and the eastern half of the western half, of the western half, of the northeast quarter of Section 30; all in Township 17 North, Range 22 East of the Indian Meridian, Cherokee County, Oklahoma. Planning and Development Director Clinton Johnson
17. Discussion and possible action related to **request for proposal process of sealed bids for sale and/or lease of property** located at the following legal description; 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, Cherokee County, OK, **containing 65** acres more or less. Planning and Development Director Clinton Johnson
18. Discussion and possible action related to **proposals for videography services** for the City of Tahlequah during FY 2018-2019. Ed Carr/Jami Murphy
19. Discussion on the **mid-month special meeting**.
20. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 1:34 am/pm
on August 2, 2018 by Duane Hannon