

MINUTES
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** by Mayor Nichols at 7:03 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, Finance Director Danya Curtis, Fire Chief Ray Hammons, Police Chief Nate King, Planning and Development Director Clinton Johnson, , IT Department Randy Powell, Public Relations Jami Murphy, News Media Tesina Jackson.

Invocation – Pastor John Rozell – Cherokee Nation ICW
Flag salute.

PUBLIC COMMENTS

Dr. John Uzzo requested the City look in to the requirement of attendance to the City Council meetings for the City Treasurer.

3. CONSENT AGENDA

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

- Approve the **minutes** of the July 2, & July 16, 2018 City Council Meetings
- 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.

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

Motion carried.

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- n/a

Report from Tahlequah Convention and Visitors Bureau – n/a

Report from Chamber of Commerce – n/a

Report from the Tahlequah Main Street Association – written

Reports from City Departments:

Parks Department- n/a

Solid Waste – n/a

Street Department – written

Tahlequah Police Department.- n/a

Fire Department –n/a

911 Department – n/a

REGULAR SESSION

5. Councilor Bliss removed the acknowledgment of the June 2018 Financials as well as the General Fund Budget Amendment # 08/06/2018 & 08/06/2018-A. No action was taken on these items.
- 6. Mayor Nichols suspended agenda item #6 to be heard once Mr. Green arrived to the meeting.
7. Councilor Highers made a motion and Councilor Long seconded to approve the **Lease Purchase** with Armstrong Bank of a 2018 Elgin Pelican **street sweeper in the amount of \$187,822.00 for a term of 36 months at a 3.62% interest rate.**

Vote: Ayes: Long, Bliss, Highers Nays: Combs Motion carried

- *Agenda item # 6 was heard at this time.*
- Councilor Long made a motion and Councilor Highers seconded to **accept the 2016-2017 Audit.**

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

8. Councilor Long made a motion and Councilor Highers seconded to **hire Vickie Green at a T112 Step 4 as an Animal Control Officer / Code Enforcement Officer** in the Managerial Department.

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

9. Councilor Long made a motion and Councilor Highers seconded to **hire M'Lynn Pape at a T112 Step 4 as a Human Resource Director** in the Managerial Department.

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

10. Councilor Long made a motion and Councilor Highers seconded to **hire Johnny Kelley at a T112 Step 2 as a Driver** in the **Solid Waste Department**.

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

11. Councilor Long made a motion and Councilor Highers seconded to **create an overtime account** in the amount of **\$4,600** for the **FBI Safe Trails** working group

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

12. Councilor Long made a motion and Councilor Highers seconded 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.

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

13. Discussion item only regarding the 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.

14. Discussion item only regarding the adoption of **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.

15. Discussion item only regarding the adopted **Ordinance No. 1267-2018, amending** Part 12, Planning and Development, Chapter 2, Zoning, General and District Provisions.

16. Discussion item only regarding **leasing 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.

17. Councilor Combs made a motion and Councilor Long seconded to extend the **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 until September 4, 2018.

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

18. Councilor Highers made a motion and Councilor Long seconded to accept the **proposal for videography services** with Barnard Media as proposed for the City of Tahlequah during FY 2018-2019.

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

Councilor Highers made a motion and Councilor Combs seconded to accept the **proposal for videography services** with Scott Media as proposed for the City of Tahlequah during FY 2018-2019.

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

19. There will be a mid-month special meeting held August 20, 2018 at 7:00 p.m.

20. Councilor Highers made a motion and Councilor Long seconded to adjourn at 9:05 p.m.

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