

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY, OCTOBER 15, 2018 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

2. 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

Absent:	Councilor Ward IV	Joshua Bliss
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OTHERS PRESENT: City Attorney BJ Baker, City Administrator Ed Carr, City Treasurer Lanny Williams, Finance Director Danya Curtis, Fire Chief Ray Hammons, Planning and Development Director Clinton Johnson, Human Resource Director M'Lynn Pape, News Media Tesina Jackson.

3. PUBLIC COMMENTS

Connie Stacy commented on concerns regarding a proposed Ordinance No 1267-2018 that was presented to Council on the October 1, 2018 where no action was taken.

4. Discussion item only regarding the adoption of **Ordinance No. 1271-2018**, establishing regulations for retail marijuana establishments, commercial marijuana growth, dispensaries, wholesale marijuana facilities, marijuana storage facilities and any and all other establishments related to the purchase, sale, or consumption/use of marijuana, inspections, permitting, establishing regulations for growing marijuana for personal use, and public nuisance related to the same.

5. Councilor Highers made a motion and Councilor Combs seconded to **purchase a Small Non-CNG Roll off Truck from Frightliner in the amount of \$110,500.**

Vote: Ayes: Combs, Highers, Long Nays: None Motion Carried

6. Councilor Highers made a motion and Councilor Combs seconded to hire Adam Richmond as a **552 Part-time Laborer** in the **Recreation Department**.

Vote: Ayes: Highers, Long, Combs Nays: None Motion Carried

7. Councilor Long made a motion and Councilor Highers seconded to approve **Resolution No. 10-15-18**, calling for an **election** to elect Ward III Councilor, Ward IV Councilor and Mayor.

Vote: Ayes: Highers, Long, Combs Nays: None Motion Carried

8. Councilor Highers made a motion and Councilor Combs seconded to adopt **Ordinance No. 1268-2018**, rezoning the property located on the northeast corner of the intersection of W. Choctaw Street and S. Seminole Avenue from Single Family Dwelling District, R-1, to Neighborhood Commercial District, C-1, for the following real estate to-wit:

A TRACT OF LAND IN THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWENTY-TWO (22) EAST OF THE INDIAN BASE AND MERIDIAN, CHEROKEE COUNTY, OKLAHOMA AND ALSO A PART OF LOTS EIGHTEEN (18) AND NINETEEN (19) OF BLOCK TWO (2) RESERVOIR ADDITION TO THE CITY OF TAHLEQUAH, OKLAHOMA AND MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SE/4); THENCE SOUTH 02°42'45" E ALONG THE WEST LINE THEREOF FOR A DISTANCE OF 320.00 FEET TO THE POINT OF BEGINNING. THENCE NORTH 88°14'17" E FOR A DISTANCE OF 194.56 FEET. THENCE SOUTH 01°45'43" EAST FOR A DISTANCE OF 1.30 FEET. THENCE NORTH 88°14'17" EAST FOR A DISTANCE OF 127.00 FEET. THENCE SOUTH 01°45'43" EAST FOR A DISTANCE OF 225.54 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF WEST CHOCTAW STREET (OLD HIGHWAY 51). THENCE NORTH 70°03'17" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE FOR A DISTANCE OF 344.33 FEET TO THE WEST LINE OF SAID SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4). THENCE NORTH 02°42'45" WEST ALONG SAID WEST LINE FOR A DISTANCE OF 99.50 FEET TO THE POINT OF BEGINNING.

Vote: Ayes: Long, Combs, Highers Nays: None Motion Carried

9. **Councilor Combs made a motion and Councilor Long seconded** to adopt **Ordinance No. 1269-2018**, rezoning the property located on the southeast corner of the intersection of E. Shawnee Street and Logan Avenue from Single Family Dwelling District, R-1, to Two-Family Dwelling District, R-2, for the following real estate to-wit: North 70' of Lots 3 & 4 of Block 7 in Boone Addition.

Vote: Ayes: Combs, Highers, Long Nays: None Motion Carried

10. Councilor Combs made a motion and Councilor Highers seconded to **withdraw** and/or Utilize the **Ally Bank Certificate** of Deposit with Edward Jones in the approximate amount of **\$190,000.00** on or after its upcoming date of maturity of October 29, 2018.

Vote: Ayes: Highers, Combs Nays: Long Motion Carried

11. Councilor Combs made a motion and Councilor Long seconded to purchase **street lights** for the **Bluff Avenue rehabilitation** project.

Vote: Ayes: Highers, Long, Combs Nays: None Motion Carried

12. Councilor Combs and Councilor Long seconded to **exit regular session and enter into executive session at 8:17 P.M.**

Vote: Ayes: Long, Combs, Highers Nays: None Motion Carried

- ❖ **Discussion related to the possible purchase and/or appraisal of real property at or around the following locations: The Southerly 100 feet of Lot 2 and the Easterly 72 feet of Lot 3 both in Block 110 and all of Block 111 in the City of Tahlequah, Cherokee County, Oklahoma, according to the official plat thereof a/k/a 401 Park Ave., 403 Park Ave., 404 Park Ave. 405 Park Ave, and 406 South Park Ave. all in Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3).**
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13. Mayor Nichols reconvened **regular meeting at 8:28 P.M.**

14. Councilor Highers made a motion and Councilor Combs seconded to the **purchase the following real property for \$125,000: The Southerly 100 feet of Lot 2 and the Easterly 72 feet of Lot 3 both in Block 110 and all of Block 111 in the City of Tahlequah, Cherokee County, Oklahoma, according to the official plat thereof a/k/a 401 Park Ave., 403 Park Ave., 404 Park Ave. 405 Park Ave, and 406 South Park Ave. all in Tahlequah, OK 74464.**

Vote: Ayes: Combs, Highers, Long Nays: None Motion Carried

15. Councilor Highers made a motion and Councilor Combs seconded to **Adjourn** at 8:30 P.M.

Vote: Ayes: Highers, Long, Combs Nays: None Motion Carried