

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, NOVEMBER 5, 2018 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting **called to order.**

Roll call.

Invocation – Clif Loman- First Lutheran Church

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 October 1st and October 15th, 2018 City Council Meetings

To hire Malcom Lincoln as a 999 Part-time Laborer in the Recreation Department

To hire Gabriel Pillow as a 999 Part-time laborer in the Recreation Department

To hire Brian Alexander as a 999 Part-time Labor in the Recreation Department.

To hire Mason Sherley as a 999 Part-Time Labor in the Street Department.

To accept the promotion of William Jacob Robertson from a part-time patrolman to a full-time patrolman in the police department, at Patrolman III step per bargaining agreement

To accept the promotion of Lane Cobb from full-time dispatcher to part-time patrolman in the police department

To accept the resignation from Jeannette Haak, as cemetery clerk, in the Managerial Department, effective October 26, 2018

Approve Hanger 28 transfer lease located at the Tahlequah Municipal Airport from Mark Hodson to Lewis White and Nick Hand as approved by the Tahlequah Airport Advisory Board.

Approve the **2019 Meeting Schedules** for the following Boards, Committees, Trusts, etc.:

Public Nuisance Abatement Board, Airport Board, Board of Adjustments, Cemetery

Advisory Board, Eastern Oklahoma District Library System, Golf Course Advisory Board,

Historic Preservation, Industrial Trust Authority, Joint Airport Zoning Board, Park Board,

4. **ANNOUNCEMENTS, PRESENTATIONS AND REPORTS**

Recognition of Years of Service for November Employees:

Jerry Watson – Fire 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:

REGULAR SESSION

5. Discussion and possible action on items removed from the **consent** agenda.
6. Discussion and possible action on **street closings** and logistics of the **2018 Christmas Parade**. President Cindy Morris / Police Chief Nate King
7. Discussion to **adopt Ordinance No. 1272-2018 amending Ordinance No. 1155-2009 to adopt the 2015 version of the International Fire Code**. Fire Chief Ray Hammons (Pg 25)
8. Discussion and possible action to **promote a Lieutenant in the Fire Department**. Director of Human Resources M'Lynn Pape / Fire Chief Ray Hammons
9. Discussion and possible action to **promote a Firefighter in the Fire Department**. Director of Human Resources M'Lynn Pape / Fire Chief Ray Hammons
10. Discussion and possible action to **promote a Volunteer Firefighter** in the Fire Department. Director of Human Resources M'Lynn Pape / Fire Chief Ray Hammons
11. Discussion and possible action to **hire a Labor / Operator in the Street Department**. Director of Human Resources M'Lynn Pape
12. Discussion and possible action to grant a **special exception of Part 12, Chapter 3 Zoning Regulations**, Section 12-315 A. **Off Street Parking Requirements**. Clinton Johnson, Director of Planning and Development.
13. Discussion and possible action to **approve the Plat for Dollar General Tahlequah #19882** Addition located near the northeast corner of the intersection of **Choctaw Street and Seminole Avenue**. Clinton Johnson, Director of Planning and Development
14. Discussion to adopt **Ordinance No. 1273-2018, rezoning** the property located at **1400 Block of Stick Ross Mountain Road**, from Single Family Dwelling District (R-1) to General Commercial District (C-2), for the following real estate to-wit: A tract of land in the

Southeast 10 acres of Lot 1 Section 5, Township 16 North, Range 22 East of the Indian Base and Meridian, Cherokee County, Oklahoma, more particularly described as follows, to-wit: Beginning at the Southeast corner of said Lot 1; thence S89°58'41"W, 25.41 feet to a point on the centerline of Stick Ross Mountain Road; thence N1°17'18"W, along the centerline of Stock Ross Mountain Road, 207.49 feet; thence N14°1'50"W, 120.71 feet; thence S89°57'08"E, 35.47 feet to a point on the East boundary of said Lot 1; thence S0°29'02"W, 328.09 feet to the Point of the Beginning

And

A part of the W2 of the NW4 of Section 4, Township 16 North, Range 22 East, to-wit: BEGINNING at a Point 456.1 Feet North of the West quarter corner of said Section thence East 862.5 Feet; thence North 470.8 Feet; thence West 67 ½ Feet more or less to a point 295 Feet North and 546 Feet West of the SE/Corner of the NE SW NW; thence Northwesterly on a direct line to a point 523.04 Feet East and 1188.9 Feet North of the Point of Beginning; thence West 523.04 Feet more or less to the West line of said Section; thence South 1188.9 Feet more or less to the point of beginning, containing 20 acres more or less.

And

Less and Except: A tract of land in the W2 NW4 of Section 4, Township 16 North, Range 22 East, Cherokee County, Oklahoma, more particularly described as follows, to-wit: Beginning at a point on the West boundary and 1390.15 feet North of the Southwest Corner of said W2 NW4, Thence N87°26'14"E 637.79 feet; Thence N14°22'W, 238.63 feet; Thence S89°49'14"W, following Ross Estates Addition, 576.64 feet to a point on the West boundary of said W2 NW4, Thence S0°17'23"W, 257.88 feet to the point of beginning. Clinton Johnson, Director of Planning and Development

15. Discussion on the **mid-month** special **meeting**.
16. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 1:46 am/pm
on November 1, 2018 by DeAnna Hammons