

MINUTES
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** by Councilor Stephen Highers at 7:01pm.
Jami Murphy Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Joshua Bliss

Absent:	Mayor Nichols	
	Councilor Ward II	Dower Combs

OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, City Treasurer Lanny Williams, Street Commissioner Wayne Ryals, Finance Director Danya Curtis, Fire Chief Ray Hammons, Police Chief Nate King, Emergency Director Mike Underwood, Planning and Development Director Clinton Johnson, Human Resource Director M'Lynn Pape, Solid Waste Les Ford, IT Department Randy Powell, Public Relations Jami Murphy, News Media Tesina Jackson.

Invocation – Clif Loman –First Lutheran Church
Flag salute.

2. PUBLIC COMMENTS

Colonel Haworth spoke regrading Bed and Breakfast zoning requirements.

3. CONSENT AGENDA

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

- To 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.

To 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.

To 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, Planning and Zoning Commission, Recreation Advisory Board, Tahlequah City Council, Tahlequah Education Facilities Authority, and Tahlequah Public Facilities Authority.

Vote: Ayes: Highers, Bliss, Long

Nays: none

Motion carried.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for November Employees:

Jerry Watson - 10 years – Fire Department

Tahlequah Police Department.-N/A

Report from Library- N/A

Report from Tahlequah Convention and Visitors Bureau – Verbal

Report from Chamber of Commerce -Verbal

Report from the Tahlequah Main Street Association – N/A

Reports from City Departments:

Parks Department – N/A

Solid Waste – N/A

Street Department - N/A

Fire Department – N/A

911 Department – N/A

REGULAR SESSION

5. There were no items removed from Consent Agenda.

6. Councilor Long made a motion and Councilor Bliss seconded **closing Muskogee Ave from Allen Road to Chickasaw beginning at 2:00 p.m. December 7, 2018 for the 2018 Christmas Parade.**

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

7. Discussion item only. No action was taken to **adopt Ordinance No. 1272-2018 amending Ordinance No. 1155-2009 to adopt the 2015 version of the International Fire Code.**

8. Councilor Long made a motion and Councilor Bliss seconded to **promote Joe Enlow Jr. from a Lieutenant to a Captain in the Fire Department at a step 1 as per the Union Contract.**

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

9. Councilor Long made a motion and Councilor Bliss seconded to **promote Travis Miller from a Firefighter to a Lieutenant in the Fire Department at a step 1 as per the Union Contract.**

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

10. Councilor Long made a motion and Councilor Bliss seconded to **promote Robert Duncan from a Volunteer Firefighter to a full time Firefighter in the Fire Department at a first year probation pay per the Union Contract.**

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

11. Councilor Long made a motion and Councilor Bliss seconded to **hire Robert Sturm as a Labor / Operator in the Street Department at a T112 Step 2.**

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

12. Councilor Long made a motion and Councilor Bliss seconded to grant a **special exception to Part 12, Chapter 3 Zoning Regulations, Section 12-315 A. Off Street Parking Requirements, to the retail shop located at 964 West Choctaw thereby reducing the minimum premises parking requirement down to 33 parking spaces while it continues to operate as a retail space.**

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

13. Councilor Long made a motion and Councilor Bliss seconded to **approve the Plat For Dollar General Tahlequah #19882 Addition located near the northeast corner of the intersection of Choctaw Street and Seminole Avenue.**

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

14. Discussion item only. No action was taken 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 Stick 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. There will not be a **mid-month** special **meeting held unless needed**.
16. **Councilor Long made a motion and Councilor Highers seconded to Adjourn meeting at 7:56 p.m.**

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