

MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY AUGUST 19, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

2. Meeting **called to order** by Mayor Catron at 7:01pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward IV	Trae Ratliff

Absent:	Councilor Ward III	Stephen Highers
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OTHERS PRESENT: City Attorney Grant Lloyd, City Treasurer Lanny Williams, Fire Chief Ray Hammons, Police Chief Nate King, Emergency Director Mike Underwood, Planning and Development Director Clinton Johnson, Solid Waste Chris Armstrong, IT Department Randy Powell, Public Relations Jami Murphy, Administrative Assistant Tesina O’Field

3. PUBLIC COMMENTS

Tom Barlow spoke regarding interest in color of police vehicles and concerns of splash pad slips and falls.

4. **No action** was taken to approve a **Special Exception** to allow for a reduction of the minimum requirements of the **Commercial Landscape ordinance** for the development located at **101 Mimosa Lane**, Tahlequah, OK 74464.
5. **No action was taken** to adoption of **Ordinance No. 1290-2019**, amending Part 12, Planning, Zoning and Development, Chapter 2, **Zoning, General and District Provisions**, of the Code of Ordinances of the City of Tahlequah, including but not limited to definitions and uses permitted in R-1 Single-Family Dwelling District, R-2 Two-Family Dwelling District, R-3 Multi-Family Dwelling District, C-1 Neighborhood Commercial District, C-

2 General Commercial District, I-1 Restricted Light Industrial District, and I-2 Light Industrial District.

6. No action was taken to approve the updated **Tahlequah Regional Airport Policy Manual**.

7. Councilor Combs made a motion and Councilor Ratliff seconded to approve of a **Private Hanger Lease Site #37 between Tom Farmer and the City of Tahlequah**.

Vote: Ayes: Ratliff, Long, Combs, Nays: none Motion carried

8. Councilor Combs made a motion and Councilor Ratliff seconded to approve a **Private Hanger Lease Site #1 between Randy Teague and the City of Tahlequah**.

Vote: Ayes: Long, Combs, Ratliff Nays: none Motion carried

9. Councilor Ratliff made a motion and Councilor Combs seconded to **remove Marijuana Dispensaries** from the current **moratorium**.

Vote: Ayes: Combs, Ratliff, Long Nays: none Motion carried

10. No action was taken to **watering curbside gardens** (park-lets) on **Main Street**.

11. Councilor Combs made a motion and Councilor Long seconded to **purchase a waste hauler trailer** from Steco Steel in the amount of \$69,330 in the Solid Waste Department.

Vote: Ayes: Ratliff, Long, Combs Nays: none Motion carried

12. No action was taken to **purchase a Hyper-V Network Server and storage appliance device** for the City of Tahlequah.

➤ Mayor Catron asked that agenda items number 13, 14, and 15 be heard together.

13. Councilor Long made a motion and Councilor Ratliff seconded to **hire Arledge and Associates to review and analyze City of Tahlequah financial records and contracting with Marcie Gilliam at an hourly rate of \$40.00 to assist**.

Vote: Ayes: Ratliff, Long, Combs Nays: none Motion carried

14. Councilor Ratliff made a motion and Councilor Combs seconded to **hire Crawford and Associates to assist with the compilation** of financial records in preparation for the audit for **fiscal year 2018-2019**.

Vote: Ayes: Ratliff, Long, Combs Nays: none Motion carried

15. Councilor Long made a motion and Councilor Combs seconded to hire Arledge and Associates to conduct an audit of fiscal year 2018-2019.

Vote: Ayes: Ratliff, Long, Combs Nays: none Motion carried

16. Councilor Long made a motion and Councilor Combs seconded to adjourn meeting at 8:19 p.m.

Vote: Ayes: Long, Combs, Ratliff Nays: none Motion carried