

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

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Chaplain Paul Tavener – Go Ye Village Chapel

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 January 2, and January 22, 2018 City Council Meetings. (Pgs 1-6)

Approve the updated Tahlequah City Holiday Calendar for 2018. (Pg 7)

Acknowledge receipt of the October 2017 and November 2017 Financial Statements.

4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

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:

Street Department – Written (Pgs 8-9)

REGULAR SESSION

5. Discussion and possible action to **adopt Ordinance No. 1252-2018**, rezoning the property located on the southwest corner of the intersection of **West Fourth Street and Stick Ross Mountain Road** from Two-Family Dwelling District(R-2) to **General Commercial District (C-2)**. Planning and Development Director Clinton Johnson
6. Discussion and possible action to **adopt Ordinance No. 1254-2018, amending an ordinance relating to the prohibition smoking in indoor public places and workplaces**, providing definitions, establishing signage requirements, and providing for enforcement and penalties. Planning and Development Director Clinton Johnson (Pgs 10-16)
7. Discussion and possible action to **purchase a Hustler Super Z mower**. Commissioner Wayne Ryals (Pgs 17-18)
8. Discussion and possible action to allow the **Street Department to purchase a 2019 Freightliner truck** equipped with a 2018 Etnyre Oil Distributor through a **lease/purchase agreement**. Commissioner Wayne Ryals (Pgs 19-20)
9. Discussion and possible action to **accept and/or enter into Site License Agreement** between the City of Tahlequah and **Branch Towers L.L.C.** Fire Chief Ray Hammons (Pgs 20-35)
10. Discussion and possible action to **hire an Operator** in the **Street Department**. Human Resource Director Jessica Petty
11. Discussion and **update on Snowflake**. Recreation Superintendent Jacki Moyers (Pg 36)
12. Discussion and possible action on the **Reallocation** from **Winter Wonderland to Recreation Maintenance and Supplies**. Finance Director Danya Curtis and Recreation Superintendent Jacki Moyers (Pg 37)
13. Discussion and possible action on the **2018 Pool details**. Recreation Superintendent Jacki Moyers (Pgs 38-39)
14. Discussion and possible action on the **Pool expansion project**. Recreation Superintendent Jacki Moyers (Pgs 40-41)

15. Discussion and possible action to approve the **proposed Travel & Training Policy** for the **City of Tahlequah**. City Administrator Edward Carr & Finance Director Danya Curtis
16. Discussion and possible action on **developing internal controls** of the City **Administrator expenditures**. Councilor Josh Bliss
17. Discussion and possible action to make a plan to bring the **City's Financials up to date by April 1, 2018**. Councilor Josh Bliss
18. Discussion on the **mid-month special meeting**.
19. **Adjourn.**