

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY NOVEMBER 18, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called *to order*.
2. Roll call.
3. **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 totals of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah residents. 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.
4. Discussion and possible action regarding the **2019 Christmas Parade details** and possible street closures. Police Chief Nate King
5. Discussion and possible action to **terminate** Daniel Wikel, **Laborer**, in the **Cemetery Department**. Director of Human Resources M'Lynn Pape
6. Discussion and possible action to **appoint Suzanne Myers to the Board of Adjustment**. Mayor Sue Catron
7. Discussion and possible action to **establish** the **Streets and Sidewalks Sales Tax Advisory Committee**. Mayor Sue Catron
8. Discussion and presentation of **report from the Healthy Food Retail Taskforce**. Mayor Sue Catron
9. Discussion to adopt **Ordinance No. 1292-2019, changing the zoning** of the property located at **116 W. Morgan Street**, from Two Family Dwelling District (R-2) to General Commercial District (C-2), for the following real estate to-wit: Lots 6 and 7 of Block 41, Tahlequah Lots, Cherokee County, Oklahoma. Clinton Johnson, Director of Planning and Development

10. Discussion and possible action to approve the updated Tahlequah Regional **Airport Policy Manual**. Mayor Sue Catron / Airport Manager Kelly Crittenden
11. Discussion and possible action to **close out Tahlequah Police Dare Fund**. Transfer \$71.38 to the general fund to be used for Dare Program Operating Supplies in the Tahlequah Police Department. Interim City Administrator Alan Chapman
12. Discussion and possible action to establish “**CDBG17 Grant Fund**”, Accept Oklahoma Department of Commerce Community Development **Block Grant Award** of \$85,456.00, Approve **Cash Match** of \$103,795.00 from Managerial Trails/Paths/Lanes account 110-51-8478, and Approve **Grant Budget** of \$189,251.00. Interim City Administrator Alan Chapman
13. Discussion and possible action to **close out the School Resource Officer Expense Fund** and transfer the fund balance of \$321.33 to the Cops in Schools Retention Fund. Interim City Administrator Alan Chapman
14. Discussion and possible action to remove Danya Curtis and Jason Nichols and **appoint Mayor Sue Catron and Interim City Administrator Alan Chapman** as authorized representatives for the **Security BankCard Center Account** for the City of Tahlequah Purchasing Cards. Mayor Sue Catron
15. **PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**

 - ❖ Discussion regarding confidential communications related to *City of Tahlequah v. Eldee Panell, et al., Cherokee County Case No. CJ-2016-58*, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
 - ❖ Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC et al., Cherokee County Case No. CV-2018-43*, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
 - ❖ Discussion related to the potential purchase and/or appraisal of property rights and/or easement of the property located at: Part of Lot 1 in Block 18 in the City Park Addition to the City of Tahlequah, Oklahoma, more particularly described as follows, to-wit: Beginning at a point 8 feet North and 120 feet East of the Southwest Corner of said Lot 1; thence North 50 feet; thence East parallel to the South line of said Lot 1 to the Westerly line of Bluff Avenue; then Southwesterly along the Westerly line of Bluff Avenue, to a point due East of the Point of Beginning, thence West to the Point of Beginning, as provided by 25 O.S. § 307 (B) (3).

16. Discussion and possible action related to *City of Tahlequah v. Eldee Panell, et al., Cherokee County Case No. CJ-2016-58*.

17. Discussion and possible action related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43.

18. Discussion and possible action related to the potential purchase and/or appraisal of property rights and/or easement of the property located at: Part of Lot 1 in Block 18 in the City Park Addition to the City of Tahlequah, Oklahoma, more particularly described as follows, to-wit: Beginning at a point 8 feet North and 120 feet East of the Southwest Corner of said Lot 1; thence North 50 feet; thence East parallel to the South line of said Lot 1 to the Westerly line of Bluff Avenue; then Southwesterly along the Westerly line of Bluff Avenue, to a point due East of the Point of Beginning.

19. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 10:41 am/pm

on November 14, 2019 by Sharon Hammons