

AGENDA
TAHLEQUAH CITY COUNCIL - REGULAR MEETING
MONDAY, DECEMBER 2, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. MEETING CONVENED

Meeting called to order.

Roll call.

Invocation – Pastor Buddy Hunt – First Baptist Church

Flag salute.

Public Notice of meeting provided – November 20, 2019 at 9:56 a.m.

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 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.

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.

- a) To approve the minutes of the November 4, 2019 & November 18, 2019.
 - b) To approve monthly check register from November 2019.
 - c) To acknowledge Stephen Highers resignation from the Tahlequah Public Works Authority board and the Tahlequah Municipal Utility Board and appoint him to the Tahlequah Hospital Authority board.
 - d) To appoint Patty Skinner and Scott Wright to a first term to the Tahlequah Public Works Authority and the Tahlequah Municipal Utility board.
 - e) To appoint Andy Harris Ward 1, Lori Enlow Ward 2, Drew Haley Ward 3, Samantha Duke Ward 4 and Yolette Ross at large to the Streets & Sidewalks Oversight Committee.
 - f) To approve the Affirmation of Right to Use submitted by Lake Region Electric Cooperative for the purpose of installing fiber optic cables in an existing City of Tahlequah easement located at the Tahlequah Industrial Park.
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4. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for December Employees:

- **Randy Tanner – 20 years – Police Department**
- **Brian Jordan – 5 years – Police Department**
- **Jeannie Secratt – 35 years – Chief Municipal Court Clerk**

Report from Library

Report from Chamber of Commerce

Report from Tour Tahlequah a Department of the Tahlequah Area 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. Recognition and **Presentation by Woodall First Lego Robotics Team #46748**. Mayor Sue Catron.
7. Discussion and possible action to approve the **EOC's EMPG FY2020** Contract. Emergency Management Mike Underwood / Interim City Administer Alan Chapman
8. Discussion and possible action 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. Director of Planning and Development Clinton Johnson
9. Discussion to adopt **Ordinance No. 1293-2020**, changing the zoning of the property located **2353 W. Choctaw Street**, from Open Display Commercial District (C-3) to **Light Industrial District (I-2)** for the following real estate to-wit:
T17N R21E S25 BEG SE/C S/2 NE SE W224.5' N404' TO HWY 51 NE ALNG HWY TO E BDRY OF TR S418.5' TO BEG, 2 ACRES MORE OR LESS, AND .T17N R22E BEG SE/C S/2 NE SE S89°59' 26" W224.50' FOR POB S89°59' 26" W 14.50' N 0°27'15" E39.11' N87°43'31" E 11.75' S 0°3'7" W 393.55' TO POB, 0.12 ACRES MORE OR LESS, Cherokee County, Oklahoma. Director of Planning and Development Clinton Johnson
10. Discussion to adopt **Ordinance No. 1294-2020**, changing the zoning of the property located **3000 S. Muskogee Avenue**, from Open Display Commercial District (C-3) and Single Family Dwelling District (R-1) to **Light Industrial District (I-2)** for the following real estate to-wit:
A tract or parcel of land described as follows: A TRACT OF LAND LYING IN AND BEING A PART OF THE NE4 OF NW4 OF SECTION 9, TOWNSHIP 16 NORTH, RANGE 22 EAST, CHEROKEE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT A POINT ON THE SOUTH BOUNDARY AND 48.2 FEET WEST OF THE SOUTHEAST CORNER OF SAID NE4 OF

NW4, SAID POINT BEING ON THE WESTERLY BOUNDARY OF U.S. HIGHWAY NO. 62; THENCE N89°49'04"W, ALONG THE SOUTH BOUNDARY OF SAID NE4 OF NW4 A DISTANCE OF 696.43 FEET; THENCE N00°05'00"E A DISTANCE OF 859.17 FEET; THENCE S89°52'00"E A DISTANCE OF 227.97 FEET; THENCE S00°09'12"W A DISTANCE OF 267.76 FEET; THENCE S89°49'04"E A DISTANCE OF 433.92 FEET TO A POINT ON THE WESTERLY BOUNDARY OF U.S. HIGHWAY NO. 62; THENCE IN A SOUTHEASTERLY DIRECTION, ALONG THE WESTERLY BOUNDARY OF U.S. HIGHWAY NO. 62, ON A CURVE TO THE RIGHT, HAVING A RADIUS OF 28582.9 FEET, THE CHORD BEING S3°17'16"E A DISTANCE OF 592.67 FEET, AN ARC DISTANCE OF 592.68 FEET TO THE POINT OF BEGINNING, Cherokee County, Oklahoma. Director of Planning and Development. Clinton Johnson

11. Discussion to adopt **Ordinance No. 1295-2020**, changing the zoning of the property located **123 W. Willis Road**, from Open Display Commercial District (C-3) to **Light Industrial District (I-2)** for the following real estate to-wit:

A tract or parcel of land described as follows: A tract or parcel of land lying in and being a part of the NW4 of the NE4 of Section 16, Township 16 North, Range 22 East of the Indian Base and Meridian, more particularly described as follows, to-wit: Beginning at a point on the East boundary and 46.01 feet South of the Northeast corner of said NW4 of the NE4 of the NW4; thence 89°49'42"W, 247.8 feet; thence S2°33'44"W, 166.46 feet; thence S89°51'33"E, 254.72 feet to a point on the East boundary of said NW4 NE4 NW4; thence N0°04'10"E, 166.18 feet to the Point of Beginning, Cherokee County, Oklahoma. Director of Planning and Development Clinton Johnson

12. Discussion to adopt **Ordinance No. 1296-2020**, changing the zoning of the property located **1107 N. Cedar Avenue**, from Single Family Dwelling District (R-1) to **General Commercial District (C-2)** for the following real estate to-wit:

A Tract of land lying in the SE4 of NE4 of NE4 of Section 28, Township 17 North, Range 22 East, more particularly described as follows, to-wit: Beginning at a point 20.0 feet North and 25.0 feet West of the SE Corner of the SE4 of NE4 of NE4; thence South 89°38' West, 150 feet; thence North 0°16' West, 90 feet; Thence North 89°38' East, 150 feet; thence South 0°16' East, 90 feet to the point of beginning, Cherokee County, Oklahoma. Director of Planning and Development Clinton Johnson

13. Discussion to adopt **Ordinance No. 1297-2020**, changing the zoning of the property located **509 and 511 Circle Street**, from Single Family Dwelling District (R-1) to **Two Family Dwelling District (R-2)** for the following real estate to-wit:

A Part of Lot 8 and Lot 9 in Block 4 in ACADEMY ADDITION to the City of Tahlequah, Oklahoma, more particularly described as follows to-wit: Beginning at the northeast corner of said Lot 8; Thence running south along the east line of said lot 8 a distance of 182 feet; thence running west a distance of 64 feet; thence running south a distance of 49 feet; thence running in a northwesterly direction 181 feet to the northerly line of said Lot 9; thence running in an easterly direction along the northerly line of said Lot 8 and Lot 9 a distance of 184 feet to the northeast corner of said Lot 8 the point of beginning, Cherokee County, Oklahoma. Director of Planning and Development Clinton Johnson

14. Discussion on the **mid-month special meeting**.

15. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:19 pm on November 26, 2019 by 