

AGENDA

TAHLEQUAH CITY COUNCIL - REGULAR MEETING

Date/Time of
City Council Meeting: Monday, February 1, 2021 at 5:30 p.m.
Place of Meeting: 111 Cherokee Ave. Tahlequah, OK 74464

The Public may attend the meeting in person with appropriate distancing or remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the Public are provided below.

Join “Zoom” Meeting
Meeting ID: 832 0763 8765
Passcode: 607362

1. MEETING CONVENED

Meeting called to order

Roll call

Invocation - Pastor Tammy Schmidt – First Presbyterian Church

Flag Salute

Public Notice: A Public Notice of meeting was provided December 8, 2020 at 3:32 p.m. to The Secretary of State of Oklahoma and additional notice was provided January 7, 2021 at 11:26 a.m.

2. PUBLIC INSTRUCTIONS:

Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting: the Public and City Staff may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app (www.zoom.us) **Access Code 832 0763 8765 Password 607362**. If you wish to receive a copy of any materials that are presented to the City Council, please submit your request to cityclerk@cityoftahlequah.com.

Videoconference and/or Teleconference Notice: This meeting may include communication by members of the Public and/or City Staff to the City Council, and those communications may be by auditory communication or by visual and auditory communication.

The Public may ask questions during the discussion of each agenda item by typing the word “question” along with his or her name in the chat bar and waiting to be called on. If communicating via the Zoom Videoconference and/or Teleconference, the Mayor will call upon you to unmute yourself so that you may speak. Only questions spoken out loud are allowed to be responded to. **Please do not type out your questions in the chat bar.** Should there be any technical difficulties

during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

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 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.

If you wish to comment type the word "Comment" along with your name in the chat bar and wait to be called on.

4. 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 January 4, 2021, & January 19, 2021 City Council meetings.
- b) To approve the monthly **check register** for January 2021.
- c) To accept the **termination** of Daniel Bell, Collector, in the Solid Waste Department, effective January 4, 2021.

5. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for **February** Employees: **NONE**

Recognition of the City of Tahlequah's **Employee of the Month**, February 2021 Presented by Director of Human Resources M'Lynn Pape

Report from the Tahlequah Police Department – Presented by Police Chief Nate King

- **Presentation of Life Saving Awards** to Officer Bryan Swim, Thomas Donnell, Chris Smith, and Steven Smith.
- **Presentation Tahlequah Police Department 2020 Year-in-Review**

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

REGULAR SESSION

6. Discussion and possible action on items removed from the **consent** agenda.
7. Discussion and **update** from the **Crisis Task Force**. Councilor Bree Long
8. Discussion and **update** from the **Recovery Task Force**. Councilor Trae Ratliff
9. Presentation and discussion on **street improvement projects**. Planning and Development Director Taylor Tannehill

10. Presentation from the Tahlequah Farmers Market and/or discussion and possible action regarding the **Tahlequah Farmers Market Agreement** with the City of Tahlequah. Mayor Sue Catron
11. Discussion and possible action to **lift the moratorium and hire a Code Compliance Officer** in the Managerial Department. Director of Human Resources M'Lynn Pape
12. Discussion and possible action on **updating the policy regarding sick leave** related to **employee promotion and transfers** and/or Personnel Policy 302 – Promotion. Director of Human Resources M'Lynn Pape
13. Discussion and possible action to **lift the moratorium** to allow for advertising and recruiting for **Lifeguards** in the Parks and Recreation Department. Director of Human Resources M'Lynn Pape
14. Discussion of mid-month special meeting.
15. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:01 am/pm
on February 28, 2021 by Wanda H. H. H.