

**AGENDA**  
**TAHLEQUAH CITY COUNCIL - SPECIAL MEETING**

A Special meeting was called by the Mayor and Council to be held at the following location and purposes.

Date/Time of

City Council Meeting:

Tuesday, February 22, 2022 at 5:30 p.m.

Place of Meeting:

The meeting will be held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body will be present in person) and by Videoconference and/or Teleconference.

All voting members of the public body attended the meeting in person, any member of the public, nonvoting elected officials, and/or City staff was able to attend the meeting in person with appropriate distancing or remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance are provided below.

**Join “Zoom” Meeting**  
**Meeting ID: 867 0852 6768**  
**Password: 4560651**

- 
1. **Meeting called to order**
  2. **Roll call.**
  3. **Public Notice:** A Public notice of meeting was provided at 11:06 a.m. February 9, 2022.

---

4. **PUBLIC INSTRUCTIONS:**

---

**Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting:** the Public may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app ([www.zoom.us](http://www.zoom.us)) **Access Code 867 0852 6768 Password: 4560651.** Materials presented electronically to Councilors that attend remotely will be made available to those Councilors via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the City Council via Zoom or otherwise, please submit your request to [cityclerk@tahlequah.gov](mailto:cityclerk@tahlequah.gov).

**Videoconference and/or Teleconference Notice:** This meeting will include communication by City Staff to the City Council, and those communications may be by auditory

communication or by visual and auditory communication. Communication by and between the City Council and/or members of the Public may be limited to auditory only 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.

---

## 5. PUBLIC COMMENT

---

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.**

---

6. Discussion and possible action to approve, approve with modifications, or deny **Ordinance No. 1332-2022**, an ordinance adding Chapter 7, **Street Performers**, to Part 9 of the Code of the City of Tahlequah. Mayor Sue Catron
7. Discussion and possible action to acknowledge receipt of the Tahlequah Regional Development Authority Audited Financial Statements and Notes for Fiscal Year Ended June 30, 2021. Mayor Sue Catron
8. Discussion and possible action to approve, approve with modifications, or deny the **Budget Amendment** previously presented on February 7, 2022 as agenda item 4(e) in the Consent agenda properly reflecting the supporting documentation originally attached. Total amount to be transferred will be \$150,888.46. City Administrator Alan Chapman
9. Discussion and possible action to approve, approve with modifications, or deny the 2022 **Fresh Start Program**. Municipal Court Clerk Mandy King
10. Discussion and possible action to approve, approve with modifications, or deny Lease Rate Quote Open-End (Equity) Quote No.'s 6229032, 6229031 & 6229030 with **Enterprise Fleet Management each for a 2022 RAM 1500 Classic Tradesman 4x4 Quad Cab**. Solid Waste Superintendent Chris Armstrong
11. Discussion and possible action to accept the **resignation** of Larry Warnock effective February 17, 2022. Director of Human Resources Director M'lynn Pape

12. Discussion and possible action to approve, approve with modifications, or deny **hiring a Labor/Operator in the Cemetery Department**. Director of Human Resources M'Lynn Pape
13. Discussion and possible action to approve, approve with modifications, or deny **hiring a Patrolman III** in the Police Department. Director of Human Resources M'Lynn Pape
14. Discussion and possible action to approve, approve with modifications, or deny the **Workplace Wellness Policy**. Director of Human Resources M'Lynn Pape / Director of Planning and Development Taylor Tannehill.
15. Discussion and possible action to approve, approve with modifications, or deny entering into **Engagement of Independent Contractor for grant writing services with Natalie Cloud**. Planning and Development Director Taylor Tannehill
16. Discussion and possible action to approve, approve with modification, or deny **Resolution No. 02-22-2022** a resolution authorizing and consenting to joint legal representation with the Tahlequah Hospital Authority. Councilor Trae Ratliff.
17. Discussion and possible action to approve, approve with modifications, or deny authorizing the Mayor and/or City Administrator to negotiate the **sale of Phoenix Park** in accordance with the City of Tahlequah Disposition of City Owned Surplus Real Property Policy. Councilor Trae Ratliff
18. Discussion and possible action to approve, approve with modifications, or deny authorizing **Tahlequah Sports League to perform \$1800** worth of capital improvements to **Phoenix Park dugouts**, and allowing the \$1800 improvement to be applied to TSL balance per the terms of Operation and Facilities Use Agreement. City Administrator Alan Chapman
19. Discussion and possible action to approve, approve with modifications, or deny the **Licensed Trainer Provider Agreement** with the **American Red Cross**. Parks and Recreational Superintendent Heather Torrento
20. Discussion and possible action to approve, approve with modifications, or deny proposed Tahlequatics operational changes (including but not limited to operations schedule/hours of operation, provided features, and fees related to utilization of the same), staffing with associated pay rates, and other pool related concerns. Parks and Recreational Superintendent Heather Torrento
21. **Adjourn.**

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 5:19 am/pm  
 on February 17, 2022 by Dellana Summers