

# 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:

**Monday, July 17, 2023 at 5:30 p.m.**

Place of Meeting:

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

A Public Notice of meeting was provided **July 13, 2023 at 9:45 a.m.** at 111 S. Cherokee Ave. Tahlequah, OK.

**ZOOM ID: 853 1119 4808    PASSWORD: 4560651**

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**1. Meeting called to Order**

**2. Roll Call**

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**3. CONSENT AGENDA (p.1)**

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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 accept the resignation from Michael Cates, Patrolman in the Police Department effective July 24, 2023.
- b) To accept the resignation from Margaret Wallace, Deputy Municipal Court Clerk in the Municipal Court effective July 21, 2023.
- c) To accept the resignation from Keith Manus, Supervisor in the Cemetery Department effective July 31, 2023.
- d) To hire Colter Whitmore, Laborer in the Parks and Recreation Department at \$14.00 per hour, effective July 18, 2023.
- e) To transfer Michael James, PT Laborer in the Cemetery to a FT Laborer in the Cemetery at \$34,000 annually, effective July 24, 2023.
- f) To hire Coty Bunch as a PT Laborer in the Cemetery Department at \$11.13 per hour, effective July 18, 2023.
- g) Hiring of Richard Berry at a Patrolman III and extend a \$10,000.00 sign on bonus.

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**4. Discussion and possible action on items removed from the consent agenda. (p.1)**

**5. First reading of Ordinance No. 1362-2023.** An Ordinance of the City of Tahlequah, Oklahoma, amending the Tahlequah City Code, Part 7, Finance and Taxation; Chapter 7-2, Sales Tax; Section 7-207, Purpose of Revenues; Chapter 7-4, Use Tax; Section 7-403, Excise Tax on Storage, Use or Other Consumption of Intangible, Personal Property Levied; Section 7-404, Purpose of Revenues; Chapter 7-7, Excise (Sales and Use) Tax; Section 7-701, Citations and Codifications;

Providing Codification, Repealer, Severability, and Setting and Effective Date. City Attorney John Tyler Hammons (p.2-7)

6. Discussion and possible action to approve, approve with modifications, or deny **Ordinance No. 1360-2023**, an ordinance amending the City of Tahlequah City Code, Part 11, Parks, Recreation and Cultural Affairs, Prohibiting shopping carts in public parks, public streets, and public sidewalks. Councilman Josh Allen (p.8-10)
7. Discussion and possible action to approve, approve with modifications, or deny directing City Staff and Administration to commence final planning and begin bid process for the **White Ave. Roadway and Drainage Improvement Project** and identify funding source. Councilman Keith Baker (p.11-31)
8. Discussion and possible action to approve, approve with modifications, or deny **Resolution 07-17-2023**, a resolution authorizing EDA Grant application and for the Mayor to sign related documents to said grant application. City Administrator Taylor Tannehill (p.32-33)

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9. **PROPOSED EXECUTIVE SESSION**-Motion to exit Regular Session and enter into Executive Session. (p.34)
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- ❖ Pursuant to 25 OS 307(B)(2), discussion related to negotiations with the Fraternal Order of Police Lodge No. 201, and if necessary, take appropriate action in Open Session.
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10. **Reconvene into Special Meeting.**
11. Discussion and possible action related to **negotiations with the Fraternal Order of Police Lodge No. 201.** (p.34)
12. **Adjournment.**

Filed in the office of the City Clerk at 3:56 p.m. on July 13, 2023.

BY: Whitney J. Shaw

